

Agenda

**Riverside Transit Agency
Board of Directors Meeting**

Meeting No. 2006-7A
July 27, 2006
2:00 p.m.
1825 Third Street
Riverside, CA 92507

PLEASE NOTE: The Chairman of the Board kindly requests that cell phones be turned off during the meeting

ITEM

RECOMMENDATION

1. CALL TO ORDER

2. SELF-INTRODUCTIONS

3. FLAG SALUTE

4. PUBLIC COMMENTS – NON-AGENDA ITEMS

RECEIVE COMMENTS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes

5. PRESENTATIONS TO COACH OPERATORS, DONALD JUNIEL, MAGGIE ROBINSON, AND ED YOUREE UPON THEIR RETIREMENT

MAKE PRESENTATIONS

Any Person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no less than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility to this meeting.

ITEM

RECOMMENDATION

- | | |
|--|------------------|
| 6. APPROVAL OF MINUTES – JUNE 22, 2006, BOARD MEETING (P. 6) | APPROVE |
| 7. CONSENT CALENDAR
All items on the Consent Calendar will be approved by one motion and there will be no discussion on individual items unless a Board member or member of the public requests a specific item be pulled from the calendar for separate discussion | |
| A. RTA Financial Profile – June 2006 (P. 14) | RECEIVE AND FILE |
| B. Ridership Report – June 2006 (P. 27) | RECEIVE AND FILE |
| C. Personnel Report – June 2006 (P. 32) | RECEIVE AND FILE |
| D. Transportation Center Report – June 2006 (P. 37) | RECEIVE AND FILE |
| E. On-Time Performance Report – June 2006 (P. 41) | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 7/12/06 Draft Minutes (P. 47) | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 7/12/06 Draft Minutes (P. 51) | RECEIVE AND FILE |
| H. Transportation NOW Meetings' Attendees – April – June 2006 (P. 55) | RECEIVE AND FILE |
| I. Agency Credit Card Statement for June (P. 58) | RECEIVE AND FILE |
| J. Cash Flow Projections (P. 60) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 7/12/06 Meeting)</i> | |
| K. Productivity Improvement Program (PIP) Report (P. 61) | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 7/12/06 Meetings)</i> | |
| L. Investment Report – Period Ending 6/30/06 (P. 63) | RECEIVE AND FILE |
| M. Farebox Recovery Ratio Report – Period Ending 6/30/06 (P. 64) | RECEIVE AND FILE |

ITEM

RECOMMENDATION

- N. Resolution Fixing the Employers Contribution Under the Public Employees' Medical and Hospital Care Act for Hourly and Administration Employees (P. 76) **APPROVE**

(Board Budget and Administration Committee Reviewed and Recommended – 7/12/06 Meetings)

- O. Resolutions Authorizing Filing of Federal Transit Administration, American Public Transportation Association, South Coast Air Quality Management District, California Department of Transportation, Department of Energy, Department of Justice, Department of Labor, State of California, and the Department of Social Services Grant Applications (P. 80) **APPROVE**

(Board Budget and Administration Committee Reviewed and Recommended – 7/12/06 Meetings)

- P. Riverside Transit Agency (RTA) Conflict of Interest Code (P. 99) **APPROVE**

(Board Budget and Administration Committee Reviewed and Recommended – 7/12/06 Meetings)

- Q. Records' Retention and Destruction Policy (P. 116) **APPROVE**

(Board Budget and Administration Committee Reviewed and Recommended – 7/12/06 Meetings)

- R. Authorization to Operate Service for 2006 Corona/Norco/District 2 Holiday Trolley (P. 124) **APPROVE**

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 7/12/06 Meetings)

- S. Authorization to Offer Bus Service to the Festival of Lights Downtown Aglow in downtown Riverside (P. 126) **APPROVE**

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 7/12/06 Meetings)

ITEM

RECOMMENDATION

- T. Authorization to Institute Routing Changes on Route 17 (P. 129)
- (Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 7/12/06 Meetings)*
- U. Authorization to enter into a Memorandum of Understanding with the City of Hemet for the Pass-Through of Federal Section 5309 Funds and Transportation Uniform Mitigation Fee (TUMF) Revenues for the Development of the Hemet Transit Center; Authorization to Execute an Agreement with the Western Riverside Council of Governments (WRCOG) for the Reimbursement of Transportation Uniform Mitigation Fee (TUMF) Revenues for the Development of the Hemet Transit Center (P. 132)
- (Board Budget and Administration Committee Reviewed and Recommended – 7/12/06 Meeting)*
- V. Authorization to Set Public Hearings for Possible Service Modifications (P. 134)
- (Board Operations Committee Reviewed and Recommended – 7/12/06 Meeting)*
8. IMPLEMENTATION OF 10-TRIP PASS FARE MEDIA (P. 141)
- (Board Budget and Administration Committee Reviewed and Recommended – 7/12/06 Meeting)*
9. AUTHORIZATION TO IMPLEMENT U-PASS (UNIVERSITY PASS) FARE AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE, IMPLEMENT NEW CREST CRUISER TRANSIT SERVICE AND AMEND SHORT RANGE TRANSIT PLAN TO INCORPORATE THESE CHANGES (P. 143)
- (Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 7/12/06 Meetings)*

ITEM

RECOMMENDATION

- | | |
|--|----------------|
| <p>10. AUTHORIZATION TO ENTER INTO MEMORANDUM OF UNDERSTANDING (MOU) WITH ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE OPERATION OF ROUTE 794 AND AMEND THE FY 2007 BUDGET AND SHORT RANGE TRANSIT PLAN (SRTP) TO INCORPORATE THESE CHANGES (P. 147)</p> | <p>APPROVE</p> |
| <p>11. AUTHORIZATION TO DISCONTINUE CONTRACTING WITH CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM (CALPERS) FOR EMPLOYEE MEDICAL COVERAGE AND AUTHORIZE THE ADDITION OF ONE HUMAN RESOURCES STAFF MEMBER TO ASSIST WITH ADMINISTRATION OF HEALTH BENEFITS (P. 152)</p> | <p>APPROVE</p> |
| <p>12. BOARD MEMBER COMMENTS AND REMARKS</p> | |
| <p>13. ANNOUNCEMENTS</p> | |
| <p>14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, September 28, 2006
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484</p> | |
| <p>15. ADJOURNMENT</p> | |