

Agenda

**Riverside Transit Agency
Board of Directors Meeting**

Meeting No. 2006-8A
September 28, 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. PRESENTATION TO OPERATIONS SUPERVISOR GARY GAITHER UPON HIS RETIREMENT

MAKE PRESENTATION

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 – JULY 27, 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 – July and August 2006 (P. 15)

RECEIVE AND FILE

B. Ridership Report – July and August 2006 (P. 39)

RECEIVE AND FILE

C. Personnel Report – July and August 2006 (P. 49)

RECEIVE AND FILE

D. Transportation Center Report – July and August 2006 (P. 59)

RECEIVE AND FILE

E. On-Time Performance Report – July and August 2006 (P. 67)

RECEIVE AND FILE

F. Board Budget and Administration Committee Meeting – 9/13/06 Draft Minutes (P. 79)

RECEIVE AND FILE

G. Board Operations Committee Meeting – 9/13/06 Draft Minutes (P. 83)

RECEIVE AND FILE

H. ADA Committee Meeting – 8/3/06 Minutes (P. 86)

RECEIVE AND FILE

I. Agency Credit Card Statement for July and August (P. 89)

RECEIVE AND FILE

J. Cash Flow Projections (P. 92)

RECEIVE AND FILE

(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)

K. Productivity Improvement Program (PIP) Report (P. 93)

RECEIVE AND FILE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 9/13/06 Meetings)

ITEM

RECOMMENDATION

- L. Authorization to Award a Contract To Creative Bus Sales, Inc., for Four (4) Americans with Disabilities Act (ADA) Compliant, Cal Trans Type (VII), 26-Passenger Vehicles; and, Authorization to work with the Federal Transit Administration (FTA) and the Riverside County Transportation Commission (RCTC) to Obtain Authorization to Reprogram Residual Capital Grant Funds (P. 96)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)

- M. Authorization to Award a Contract to Villa Ford for Three (3), Heavy Duty, Model Year 2007, Stake-bed Service Support Vehicles (P. 99)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)

- N. Authorization to Amend Agreement No. 4-022 with Siemens VDO to Change from Hard Wired to Solar Powered Automated Traveler Information Systems Signs (ATIS) with Dual Cellular Controllers and add a Covert Alarm Interface to the Destination Sign and Digital Video Recorder (DVR); and, Delete Seventeen (17) Flexible Buses from the ITS Project (P. 101)

APPROVE

(Board Operations Committee Reviewed and Recommended – 9/13/06 Meeting)

- O. Authorization to Enter into Agreement with Cities of Moreno Valley and San Jacinto for Bus Shelter Advertising Program (P. 104)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)

- P. Update on the Status of Relocating the Downtown Riverside Transit Center to Market Place on Vine Street (P. 106)

RECEIVE AND FILE

(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)

ITEM

RECOMMENDATION

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| <p>Q. Authorization to Join California State Association of Counties Excess Insurance Authority (CSAC-EIA), Joint Powers Authority Excess Workers' Compensation Program (P. 109)</p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)</i></p> | <p>APPROVE</p> |
| <p>R. Authorization to Update the Employee Training & Tuition Reimbursement Policy (P. 113)</p> <p><i>(Board Budget and Administration Reviewed and Recommended – 9/13/06 Meeting)</i></p> | <p>APPROVE</p> |
| <p>S. Transportation Uniform Mitigation Fee (TUMF) Program of Projects (POP) Fiscal Year 2007 Through 2011 Update and Short Range Transit Plan (SRTP) Amendment (P. 120)</p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)</i></p> | <p>APPROVE</p> |
| <p>8. QUARTERLY CAPITAL GRANTS' STATUS (P. 136)</p> <p><i>(Board Budget and Administration Reviewed and Recommended – 9/13/06 Meeting)</i></p> | <p>RECEIVE AND FILE</p> |
| <p>9. 7-DAY PASS UPDATE (P. 137)</p> <p><i>(Board Operations Committee Reviewed and Recommended – 9/13/06 Meeting)</i></p> | <p>RECEIVE AND FILE</p> |
| <p>10. STATUS OF RTA SERVICE TO SCHOOLS (P. 138)</p> <p><i>(Board Operations Committee Reviewed and Recommended – 9/13/06 Meeting)</i></p> | <p>RECEIVE AND FILE</p> |

ITEM

RECOMMENDATION

11. AUTHORIZATION TO AWARD A CONTRACT TO PSOMAS FOR ARCHITECTURAL, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DEVELOPMENT OF THE CORONA TRANSIT TERMINAL (P. 147)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/13/06 Meeting)

12. BOARD MEMBER COMMENTS AND REMARKS
13. ANNOUNCEMENTS
14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, October 26, 2006
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484
15. ADJOURNMENT