



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2006-9A
October 26, 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. APPROVAL OF MINUTES – SEPTEMBER 28, 2006, BOARD MEETING (P. 5)

APPROVE

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. **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

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| A. RTA Financial Profile – September 2006 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – September 2006 (P. 23) | RECEIVE AND FILE |
| C. Personnel Report – September 2006 (P. 28) | RECEIVE AND FILE |
| D. Transportation Center Report – September 2006 (P. 33) | RECEIVE AND FILE |
| E. On-Time Performance Report – September 2006 (P. 37) | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 10/4/06 Draft Minutes (P. 43) | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 10/4/06 Draft Minutes (P. 45) | RECEIVE AND FILE |
| H. Transportation NOW Meeting Attendees – July through September 2006 (P. 47) | RECEIVE AND FILE |
| I. Cash Flow Projections (P. 51) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 10/4/06 Meeting)</i> | |
| J. Agency Credit Card Statement for September (P. 52) | RECEIVE AND FILE |
| K. Investment Report – Period Ending 9/30/06 (P. 54) | RECEIVE AND FILE |
| L. Farebox Recovery Ratio Report – Period Ending 9/30/06 (P. 55) | RECEIVE AND FILE |
| M. Fiscal Year 2007 Projected Farebox Recovery Ratio (P. 67) | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 10/4/06 Meetings)</i> | |

ITEM

RECOMMENDATION

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| <p>N. Marketing Budget and Ridership Report (P. 69)</p> <p><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 10/4/06 Meetings)</i></p> | <p>RECEIVE AND FILE</p> |
| <p>O. Fiscal Year 2006 Workers' Compensation Update (P. 72)</p> <p><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 10/4/06 Meetings)</i></p> | <p>RECEIVE AND FILE</p> |
| <p>P. Annual Report for Public Agencies Self-Insured for Workers' Compensation Benefits (P. 74)</p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 10/4/06 Meeting)</i></p> | <p>RECEIVE AND FILE</p> |
| <p>7. UPDATE FROM LEGISLATIVE LOBBYIST, DAVID TURCH (P. 77)</p> | <p>RECEIVE UPDATE</p> |
| <p>8. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 78)</p> <p><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 10/4/06 Meetings)</i></p> | <p>RECEIVE AND FILE</p> |
| <p>9. AUTHORIZATION TO AWARD A CONTRACT TO BUSWEST FOR TWENTY-THREE (23) REPLACEMENT, AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT, PARATRANSIT VEHICLES (P. 81)</p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 10/4/06 Meeting)</i></p> | <p>APPROVE</p> |
| <p>10. AUTHORIZATION TO AMEND UPASS/CREST CRUISER AGREEMENT WITH UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) (P. 83)</p> | <p>APPROVE</p> |
| <p>11. 7-DAY PASS UPDATE (P. 84)</p> | <p>RECEIVE AND FILE</p> |

ITEM

RECOMMENDATION

**12. SELECTION OF BOARD OFFICERS' NOMINATING
COMMITTEE (P. 85)**

SELECT COMMITTEE

13. BOARD MEMBER COMMENTS AND REMARKS

14. ANNOUNCEMENTS

15. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, November 16, 2006
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484

16. ADJOURNMENT