

**Agenda**

**Riverside Transit Agency  
Board of Directors Meeting**

Meeting No. 2006-10A  
November 16, 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 OF CERTIFICATE OF APPRECIATION TO COACH OPERATOR, KENNY HEARD

**APPROVE**

6. APPROVAL OF MINUTES – OCTOBER 26, 2006, BOARD MEETING (P. 4)

**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

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

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| A. RTA Financial Profile – October 2006 (P. 10)  | RECEIVE AND FILE |
| B. Ridership Report – October 2006 (P. 22)   | RECEIVE AND FILE |
| C. Personnel Report – October 2006 (P. 27)   | RECEIVE AND FILE |
| D. Transportation Center Report – October 2006 (P. 32)   | RECEIVE AND FILE |
| E. On-Time Performance Report – October 2006 (P. 36)   | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 11/1/06 Draft Minutes (P. 42)   | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 11/1/06 Draft Minutes (P. 45)  | RECEIVE AND FILE |
| H. Cash Flow Projections (P. 48)   | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 11/1/06 Meeting)</i>  |                  |
| I. Agency Credit Card Statement for October (P. 49)  | RECEIVE AND FILE |
| J. Productivity Improvement Program (PIP) Report (P. 51)   | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 11/1/06 Meetings)</i>                   |                  |
| K. Approve Tuition Reimbursement Director of Information Technologies for Bachelor of Science Degree in Information Technology (P. 54) | APPROVE          |
| <i>(Board Executive Committee Reviewed and Recommended – 10/26/06 Meeting)</i>   |                  |
| L. Riverside Public Library Bus Pass Promotion Discount (P. 56)  | APPROVE          |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 11/1/06 Meeting)</i>  |                  |

ITEM

RECOMMENDATION

- M. Quarterly Capital Grants' Status (P. 58)  
*(Board Budget and Administration Committee Reviewed and Recommended – 11/1/06 Meeting)* RECEIVE AND FILE
8. FISCAL YEAR 2005-2006 AUDIT RESULTS (P. 60)  
*(Board Budget and Administration Committee Reviewed and Recommended – 11/1/06 Meeting)* RECEIVE AND FILE
9. 7-DAY PASS UPDATE (P. 96) RECEIVE AND FILE
10. AUTHORIZATION TO ISSUE A SOLE SOURCE PURCHASE ORDER TO HANSEN INFORMATION TECHNOLOGIES, INC. FOR THE PURCHASE AND IMPLEMENTATION OF HANSEN/SPEAR MOBILE WORKFORCE (P. 97) APPROVE  
*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 11/1/06 Meetings)*
11. TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM OF PROJECTS (POP) FISCAL YEAR 2007 THROUGH 2011 UPDATE AND SHORT RANGE TRANSIT PLAN (SRTP) AMENDMENT (P. 100) APPROVE  
*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 11/1/06 Meetings)*
12. BOARD MEMBER COMMENTS AND REMARKS
13. ANNOUNCEMENTS
14. NEXT MEETING  
Regular Meeting of the RTA Board of Directors  
Thursday, December 21, 2006  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484
15. ADJOURNMENT