



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-6A
June 23, 2005
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 ANNIVERSARY AWARD TO PATTY GOODWIN IN RECOGNITION OF TEN YEARS OF SERVICE

MAKE PRESENTATION

6. APPROVAL OF MINUTES – MAY 26, 2005, 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

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 – May 2005 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – May 2005 (P. 23) | RECEIVE AND FILE |
| C. Personnel Report – May 2005 (P. 28) | RECEIVE AND FILE |
| D. Transportation Center Report – May 2005 (P. 33) | RECEIVE AND FILE |
| E. On-Time Performance Report – May 2005 (P. 38) | RECEIVE AND FILE |
| F. Board Administrative Committee Meeting – 5/9/05 Minutes (P. 44) | RECEIVE AND FILE |
| G. Board Budget and Finance Committee Meeting – 5/12/05 Minutes (P. 47) | RECEIVE AND FILE |
| H. ADA Quarterly Meeting – 5/5/05 Minutes (P. 51) | RECEIVE AND FILE |
| I. Agency Credit Card Statement for May (P. 53) | RECEIVE AND FILE |
| J. Cash Flow Projections (P. 55) | RECEIVE AND FILE |

Board Budget and Finance Committee Reviewed and Recommended (6/1/05 Meeting)

- | | |
|---|---------|
| K. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Annual Meeting and EXPO (P. 56) | APPROVE |
|---|---------|

Board Budget and Finance Committee Reviewed and Recommended 6/1/05 Meeting)

- | | |
|---|---------|
| L. Authorization for Travel to Attend the ARM Tech Conference for Risk Retention Pools in Tamaya, New Mexico, July 31 – Aug 3, 2005 (P. 57) | APPROVE |
|---|---------|

Board Budget and Finance Committee Reviewed and Recommended (6/1/05 Meeting)

ITEM

RECOMMENDATION

- M. Adopt FY 2005/2006 Disadvantaged Business Enterprise (DBE) Goal (P. 59)

APPROVE

Board Budget and Finance Committee Reviewed and Recommended (6/1/05 Meeting)

- N. Authorization to Award a Contract to Natural Gas Systems Inc. (NGS), for Preventative Maintenance and Repair Services for the Agency's CNG Fueling Stations in Riverside and Hemet (P. 69)

APPROVE

Board Budget and Finance Committee Reviewed and Recommended (6/1/05 Meeting)

- O. Authorization to Award a Contract to Handbill Printers for the Printing of the Agency's Ride Guide and Bus System Maps (P. 71)

APPROVE

Board Budget and Finance and Board Administrative Committees Reviewed and Recommended (6/1/05 and 6/8/05 Meetings)

8. AUTHORIZATION TO AWARD MULTIPLE, ON-CALL SERVICE CONTRACTS FOR BUS MARKETING, COMMUNITY OUTREACH FOR BUS RAPID TRANSIT INFRASTRUCTURE IMPROVEMENT PROJECT (BRTIIP), WEB-SITE DESIGN AND PRINTING SERVICES (P. 73)

APPROVE

Board Budget and Finance and Board Administrative Committees Reviewed and Recommended (6/1/05 and 6/8/05 Meetings)

9. REQUEST TO CLOSE PUBLIC HEARING AND ADOPT THE FISCAL YEAR 2006 OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 77)

CLOSE PUBLIC
HEARING
ADOPT/APPROVE

ITEM

RECOMMENDATION

- 10. BOARD MEMBER COMMENTS AND REMARKS**
- 11. ANNOUNCEMENTS**
- 12. NEXT MEETING**
Regular Meeting of the RTA Board of Directors
Thursday, July 28, 2005
2:00 p.m.
RTA Conference Room
1825 Third Street
Riverside, CA 92507-3484
- 13. ADJOURNMENT**