

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Meeting No. 2007-1A  
January 25, 2007  
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 DIRECTOR JEFF FOX IN RECOGNITION OF HIS SERVICE AS CHAIRMAN OF THE BOARD
  - TO MAYOR BRENDA SALAS AND MR. ROGER MEADOWS IN RECOGNITION OF THEIR YEARS OF SERVICE AS BOARD MEMBERS

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 – DECEMBER 21, 2006, BOARD MEETING (P. 5)   | APPROVE          |
| 7. CONSENT CALENDAR<br>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 – December 2006 (P. 12)   | RECEIVE AND FILE |
| B. Ridership Report – December 2006 (P. 25)  | RECEIVE AND FILE |
| C. Personnel Report – December 2006 (P. 30)  | RECEIVE AND FILE |
| D. Transportation Center Report – December 2006 (P. 35)  | RECEIVE AND FILE |
| E. On-Time Performance Report – December 2006 (P. 39)  | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 1/10/07 Draft Minutes (P. 45)   | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 1/10/07 Draft Minutes (P. 48)  | RECEIVE AND FILE |
| H. ADA Quarterly Meeting – 11/27/06 Minutes (P. 51)  | RECEIVE AND FILE |
| I. Transportation NOW Meeting Attendees – October – December 2006 (P. 54)  | RECEIVE AND FILE |
| J. Cash Flow Projections (P. 56)<br><br><i>(Board Budget and Administration Committee Reviewed and Recommended – 1/10/07 Meeting)</i>  | RECEIVE AND FILE |
| K. Productivity Improvement Program (PIP) Report (P. 57)<br><br><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 1/10/07 Meetings)</i>   | RECEIVE AND FILE |
| L. Quarterly Farebox Recovery Ratio Report – Period Ending December 31, 2006 (P. 60)   | RECEIVE AND FILE |
| M. Quarterly Investment Report – Period Ending December 31, 2006 (P. 73)   | RECEIVE AND FILE |

**ITEM**

**RECOMMENDATION**

- N. Authorization to Open Public Hearing for Route 50 Service Modifications (P. 74)

APPROVE

*(Board Operations Committee Reviewed and Recommended – 1/10/07 Meeting)*

- O. Authorization to Enter Into a Cooperative Agreement with the City of Riverside for the Pass-Through of Federal Section 5309 Funds, Transportation Uniform Mitigation Fee (TUMF) Revenues and Transportation Development Act/Local Transportation Funds for the Development of the Riverside 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 Riverside Transit Center (P. 75)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 1/10/07 Meeting)*

8. 10-DAY TRIPPER UPDATE PRESENTATION (P. 97)

RECEIVE AND FILE

9. COMPREHENSIVE OPERATIONAL ANALYSIS (COA) UPDATE PRESENTATION BY IBI GROUP (P. 98)

RECEIVE AND FILE

10. EXEMPTIONS TO THE FAREBOX RECOVERY REQUIREMENT, SECTION 99268.8 (P. 99)

RECEIVE AND FILE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 1/10/07 Meetings)*

11. FISCAL YEAR 2007 CAPITAL BUDGET UPDATE AND REQUEST FOR SHORT RANGE TRANSIT PLAN (SRTP) AND BUDGET AMENDMENT (P. 101)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 1/10/07 Meeting)*

ITEM

RECOMMENDATION

12. AUTHORIZATION TO AMEND MEMORANDUM OF UNDERSTANDING (MOU) WITH THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) TO REVISE THE ALLOCATION OF TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) REVENUES FOR TRANSIT-RELATED CAPITAL PROJECTS FROM 3.8 PERCENT TO 2.6 PERCENT (P. 104)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 1/10/07 Meeting)*

13. BOARD MEMBER COMMENTS AND REMARKS

14. ANNOUNCEMENTS

15. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, February 22, 2007  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484

16. ADJOURNMENT