



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2007-2A
February 22, 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. APPROVAL OF MINUTES – JANUARY 25, 2007, 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 – January 2007 (P. 12) | RECEIVE AND FILE |
| B. Ridership Report – January 2007 (P. 25) | RECEIVE AND FILE |
| C. Personnel Report – January 2007 (P. 30) | RECEIVE AND FILE |
| D. Transportation Center Report – January 2007 (P. 35) | RECEIVE AND FILE |
| E. On-Time Performance Report – January 2007 (P. 39) | RECEIVE AND FILE |
| F. Board Budget and Administration Committee Meeting – 2/7/07 Draft Minutes (P. 45) | RECEIVE AND FILE |
| G. Board Operations Committee Meeting – 2/7/07 Draft Minutes (P. 48) | RECEIVE AND FILE |
| H. Agency Credit Card Statement – January 2007 (P. 50) | RECEIVE AND FILE |
| I. Cash Flow Projections (P. 53) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 2/7/07 Meeting)</i> | |
| J. Productivity Improvement Program (PIP) Report (P. 54) | RECEIVE AND FILE |
| <i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 2/7/07 Meetings)</i> | |
| K. Fiscal Year 2007 Projected Farebox Recovery Ratio (P. 57) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 2/7/07 Meeting)</i> | |
| L. Quarterly Capital Grants Status (P. 59) | RECEIVE AND FILE |
| <i>(Board Budget and Administration Committee Reviewed and Recommended – 2/7/07 Meeting)</i> | |

ITEM

RECOMMENDATION

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| <p>M. Authorization to Travel to Attend the National Transit Institute's (NTI) Workshop on Management of Transit Construction Projects (P. 68)</p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 2/7/07 Meeting)</i></p> | <p>APPROVE</p> |
| <p>N. Authorization to Travel to Attend the 2007 Trapeze User Conference in Phoenix, Arizona (P. 70)</p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 2/7/07 Meeting)</i></p> | <p>APPROVE</p> |
| <p>7. TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) UPDATE BY WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) (P. 72)</p> | <p>RECEIVE UPDATE</p> |
| <p>8. 10-TRIPPER UPDATE (P. 73)</p> | <p>RECEIVE UPDATE</p> |
| <p>9. SALE OF PRESS-ENTERPRISE NEWSPAPERS ON RTA BUSES (P. 74)</p> <p><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 2/7/07 Meetings)</i></p> | <p>APPROVE</p> |
| <p>10. AUTHORIZATION TO AMEND AGREEMENT 5-007 WITH NETWORK PARATRANSIT SYSTEMS FOR TAXI OVERFLOW SERVICES (P. 76)</p> <p><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 2/7/07 Meetings)</i></p> | <p>APPROVE</p> |
| <p>11. ADJUSTMENT OF LEGAL FEES (P. 78)</p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 2/7/07 Meeting)</i></p> | <p>APPROVE</p> |

ITEM

RECOMMENDATION

- 12. BOARD MEMBER COMMENTS AND REMARKS**
- 13. ANNOUNCEMENTS**
- 14. NEXT MEETING**
Regular Meeting of the RTA Board of Directors
Thursday, March 22, 2007
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484
- 15. ADJOURNMENT**