



# Agenda

## Riverside Transit Agency Board of Directors Meeting

Meeting No. 2007-3A  
March 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 – FEBRUARY 22, 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

A. RTA Financial Profile – February 2007 (P. 11) **RECEIVE AND FILE**

B. Ridership Report – February 2007 (P. 24) **RECEIVE AND FILE**

C. Personnel Report – February 2007 (P. 29) **RECEIVE AND FILE**

D. Transportation Center Report – February 2007 (P. 34) **RECEIVE AND FILE**

E. On-Time Performance Report – February 2007 (P. 38) **RECEIVE AND FILE**

F. Board Budget and Administration Committee Meeting – 3/14/07 Draft Minutes (P. 44) **RECEIVE AND FILE**

G. Board Operations Committee Meeting – 3/14/07 Draft Minutes (P. 47) **RECEIVE AND FILE**

H. ADA Quarterly Meeting – 2/26/07 Minutes (P. 50) **RECEIVE AND FILE**

I. Agency Credit Card Statement – February 2007 (P. 52) **RECEIVE AND FILE**

J. Cash Flow Projections (P. 54) **RECEIVE AND FILE**

*(Board Budget and Administration Committee Reviewed and Recommended – 3/14/07 Meeting)*

K. Corona/Norco/District 2 Holiday Trolley Service Update (P. 55) **RECEIVE AND FILE**

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/14/07 Meetings)*

L. Festival of Lights Service Update (P. 58) **RECEIVE AND FILE**

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/14/07 Meetings)*

ITEM

RECOMMENDATION

- M. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Bus and Paratransit Conference (P. 61)
- (Board Budget and Administration Committee Reviewed and Recommended –3/14/07 Meeting)*
- APPROVE
- N. Authorization of Travel Costs for Agency Controller to attend Governmental Accounting and Financial Reporting Seminar in Scottsdale, AZ (P. 63)
- (Board Budget and Administration Committee Reviewed and Recommended – 3/14/07 Meeting)*
- APPROVE
7. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 65)
- (Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/14/07 Meetings)*
- RECEIVE AND FILE
8. APPROVE MODIFICATIONS TO ROUTE 50 - JURY TROLLEY SERVICE; APPROVE AMENDMENT TO THE SHORT RANGE TRANSIT PLAN TO INCORPORATE MODIFICATIONS TO ROUTE 50; APPROVE AMENDMENT TO EXISTING AGREEMENT WITH MCDONALD TRANSIT TO MODIFY ROUTE 50 SERVICE HOURS (P. 68)
- (Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/14/07 Meetings)*
- APPROVE
9. RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP AND FEDERAL TRANSIT ADMINISTRATION (FTA) INTEREST IN THREE (3), MODEL YEAR 2003 SPECIALTY VEHICLE TROLLEY COACHES FROM OMNITRANS TO THE RIVERSIDE TRANSIT AGENCY (P. 76)
- (Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 3/14/07 Meetings)*
- APPROVE
10. BOARD MEMBER COMMENTS AND REMARKS

**ITEM**

**RECOMMENDATION**

- 11. ANNOUNCEMENTS**
- 12. NEXT MEETING**  
Regular Meeting of the RTA Board of Directors  
Thursday, April 26, 2007  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484
- 13. ADJOURNMENT**