



Agenda

Riverside Transit Agency Board of Directors Meeting

Meeting No. 2007-5A
May 24, 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 – APRIL 26, 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 – April 2007 (P. 10) **RECEIVE AND FILE**

B. Ridership Report – April 2007 (P. 22) **RECEIVE AND FILE**

C. Personnel Report – April 2007 (P. 26) **RECEIVE AND FILE**

D. Transportation Center Report – April 2007 (P. 31) **RECEIVE AND FILE**

E. On-Time Performance Report – April 2007 (P. 35) **RECEIVE AND FILE**

F. Board Budget and Administration Committee Meeting – 5/2/07 Draft Minutes (P. 41) **RECEIVE AND FILE**

G. Board Operations Committee Meeting – 5/2/07 Draft Minutes (P. 45) **RECEIVE AND FILE**

H. Agency Credit Card Statement – April 2007 (P. 47) **RECEIVE AND FILE**

I. Cash Flow Projections (P. 49) **RECEIVE AND FILE**

(Board Budget and Administration Committee Reviewed and Recommended – 5/2/07 Meeting)

J. Productivity Improvement Program (PIP) Report (P. 50) **RECEIVE AND FILE**

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 5/2/07 Meetings)

K. Fiscal Year 2007 Projected Farebox Recovery Ratio (P. 56) **RECEIVE AND FILE**

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 5/2/07 Meetings)

ITEM

RECOMMENDATION

- L. Quarterly Capital Grants Status (P. 59)

RECEIVE AND FILE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 5/2/07 Meetings)

- M. Authorization to Operate a Six-Month Trial General Public Trolley Service Serving the 'Arts Walk' in Cooperation with the Riverside Downtown Partnership (P. 61)

APPROVE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 5/2/07 Meetings)

- N. Authorization to Award Agreement No. 6-028 to Transit Marketing Group (Transmark) for the Upgrade of the Agency's MobilView II Video Surveillance System to a MobileView III Video Surveillance System on Ninety-four (94) North American Bus Industries (NABI) Buses (P. 63)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 5/2/07 Meeting)

- O. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Transit Board Members/CEOs Seminar & Board Support Employee Development Workshop (P. 66)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 5/2/07 Meeting)

- P. Resolution Advocating Enhanced State of California Transit Funding (P. 68)

APPROVE

(Board Executive Committee Reviewed and Recommended – 4/26/07 Meeting)

ITEM

RECOMMENDATION

7. AUTHORIZATION TO AWARD A SOLE SOURCE PURCHASE ORDER TO GFI GENFARE TO UPGRADE THE AGENCY'S FAREBOX DATA SYSTEM COMPUTERS (P. 72)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 5/2/07 Meeting)

8. PRE-FUNDING OF GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) 43 AND 45 (P. 74)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 5/2/07 Meeting)

9. REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL YEAR 2008 OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 79)

DISCUSS/OPEN PUBLIC HEARING/CONTINUE TO JUNE 28TH BOARD MEETING

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 5/2/07 Meetings)

10. BOARD MEMBER COMMENTS AND REMARKS

11. ANNOUNCEMENTS

12. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, June 28, 2007
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484

13. ADJOURNMENT