



# Agenda

## Riverside Transit Agency Board of Directors Meeting

Meeting No. 2007-6A  
June 28, 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 – MAY 24, 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 – May 2007 (P. 11) RECEIVE AND FILE

B. Ridership Report – May 2007 (P. 23) RECEIVE AND FILE

C. Personnel Report – May 2007 (P. 27) RECEIVE AND FILE

D. Transportation Center Report – May 2007 (P. 32) RECEIVE AND FILE

E. On-Time Performance Report – May 2007 (P. 36) RECEIVE AND FILE

F. Board Budget and Administration Committee Meeting – 6/6/07 Draft Minutes (P. 42) RECEIVE AND FILE

G. Board Operations Committee Meeting – 6/6/07 Draft Minutes (P. 45) RECEIVE AND FILE

H. ADA Committee Meeting – 5/21/07 Minutes (P. 48)

I. Agency Credit Card Statement – May 2007 (P. 51) RECEIVE AND FILE

J. Cash Flow Projections (P. 53) RECEIVE AND FILE

*(Board Budget and Administration Committee Reviewed and Recommended – 6/6/07 Meeting)*

K. Productivity Improvement Program (PIP) Report (P. 54) RECEIVE AND FILE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/6/07 Meetings)*

L. Authorization to Renew Agreement with David Turch and Associates (DTA) for Government Relations Services for the Period of July 1, 2007, Through June 30, 2008 (P. 60) APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 6/6/07 Meeting)*

**ITEM**

**RECOMMENDATION**

- M. Authorization to Amend Cooperative Agreement No. C-6-0283 with the Orange County Transportation Authority (OCTA) for Reimbursement of 30 percent of the Annual Operating Expenses for Route 149 (P. 64)

APPROVE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/6/07 Meetings)*

- N. Authorization to Amend Cooperative Agreement No. C-6-0589 with the Orange County Transportation Authority (OCTA) for the Continued Operation of Route 794 (P. 66)

APPROVE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/6/07 Meetings)*

7. INTELLEAGENT TRANSPORTATION SYSTEMS (ITS) DEMONSTRATION (P. 68)

RECEIVE AND FILE

8. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH TRANSPORTATION MANAGEMENT & DESIGN, INC. (TMD) FOR LONG-TERM SCHEDULING SERVICES (P. 69)

APPROVE

*(Board Budget and Administration Committee Reviewed and Recommended – 6/6/07 Meeting)*

9. STATE TRIENNIAL PERFORMANCE AUDIT REPORT FOR FY03-04 THROUGH FY05-06 (P. 71)

RECEIVE AND FILE  
APPROVE

*(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 6/6/07 Meeting)*

ITEM

RECOMMENDATION

10. REQUEST TO CLOSE PUBLIC HEARING AND ADOPT THE FISCAL YEAR 2008 OPERATING AND CAPITAL BUDGET AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 112)

CLOSE PUBLIC  
HEARING  
ADOPT/APPROVE

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING  
Special Meeting of the RTA Board of Directors  
Thursday, July 11, 2007  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484

14. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH RIVERSIDE TRANSIT AGENCY DESIGNATED REPRESENTATIVE LARRY RUBIO REGARDING NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION, LOCAL 1277, REPRESENTING THE COACH OPERATORS AND MECHANICS

15. ADJOURNMENT