



Agenda

Riverside Transit Agency Board of Directors Meeting

Special Meeting No. 2007-7A
July 11, 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 – JUNE 28, 2007, BOARD MEETING \(P. 4\)](#)

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. <u>Personnel Report – June 2007</u> (P. 10) | RECEIVE AND FILE |
| B. <u>Transportation NOW Meeting Attendees – April – June, 2007</u> (P. 15) | RECEIVE AND FILE |
| C. <u>Agency Credit Card Statement – June 2007</u> (P. 18) | RECEIVE AND FILE |
| D. <u>Cash Flow Projections</u> (P. 20) | RECEIVE AND FILE |
| E. <u>Resolutions Authorizing Filing of Federal Transit Administration, South Coast Air Quality Management District, California Department of Transportation, American Public Transportation Association, California Department of Transportation and State of California Grant Applications</u> (P. 21) | APPROVE |
| F. <u>Authorization to Operate Service for 2007 Corona/Norco/District 2 Holiday Trolley</u> (P. 44) | APPROVE |
| G. <u>Free Bus Rides on New Year’s Eve</u> (P. 46) | APPROVE |
| H. <u>Authorization to Offer Bus Service to the Festival of Lights in Downtown Riverside</u> (P. 48) | APPROVE |
| I. <u>Authorization for Travel to Attend the American Public Transportation Association’s (APTA) Annual Meeting</u> (P. 51) | APPROVE |
| J. <u>Authorization to Travel to Department of Homeland Security's (DHS) Office of State and Local Government Coordination and Preparedness (SLGCP) Training</u> (P. 52) | APPROVE |
| K. <u>Adopt FY 2007/2008 Disadvantaged Business Enterprise (DBE) Goal</u> (P. 53) | APPROVE |
| L. <u>Authorization to Amend Agreement No. 6-006 with Psomas for Preliminary Engineering and Design Services for the Corona Transit Center</u> (P. 63) | APPROVE |

(Board Executive Committee Reviewed and Recommended – 6/28/07 Meeting)

ITEM

RECOMMENDATION

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| M. | <u>Authorization to Exercise Option Year One with the University of California, Riverside (UCR) for the University Pass Revenue Agreement (P. 65)</u> | APPROVE |
| N. | <u>Authorization to Execute a Reimbursement Agreement with the Western Riverside Council of Government (WRCOG) for the Automated Traveler Information System (ATIS) Shelters (P. 67)</u> | APPROVE |
| 7. | <u>AUTHORIZATION TO AWARD AGREEMENT NO. 7-011 TO NATURAL GAS SYSTEMS INC. (NGS), FOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR THE AGENCY'S CNG FUELING STATIONS IN RIVERSIDE AND HEMET (P. 69)</u> | APPROVE |
| 8. | <u>AUTHORIZATION TO AWARD A CONTRACT TO WELLS FARGO FOR THE AGENCY'S BANKING SERVICES (P. 71)</u> | APPROVE |
| 9. | <u>AUTHORIZATION TO IMPLEMENT A "CITY PASS" REVENUE AGREEMENT WITH THE CITY OF RIVERSIDE (CITY) FOR THE REIMBURSEMENT OF ROUTE 52, THE DOWNTOWN RIVERSIDE TROLLEY (P. 75)</u> | APPROVE |
| 10. | <u>FEDERAL TRANSIT ADMINISTRATION TRIENNIAL REVIEW FOR FY03-04 THROUGH FY05-06 DRAFT PERFORMANCE RESULTS (P. 77)</u> | ACCEPT AUDIT |
| 11. | <u>ACCEPT THE COMPREHENSIVE OPERATIONAL ANALYSIS STUDY AND SERVICE RECOMMENDATIONS AS A GUIDING DOCUMENT FOR SERVICE ENHANCEMENTS OF OVER THE COURSE OF THE NEXT FIVE TO TEN YEARS (P. 94)</u> | ACCEPT ANALYSIS |
| 12. | BOARD MEMBER COMMENTS AND REMARKS | |
| 13. | ANNOUNCEMENTS | |
| 14. | NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, September 27, 2007
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484 | |
| 15. | ADJOURNMENT | |