



Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2007-8A
September 27, 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 – JULY 11, 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. Financial Profile – June, July, and August 2007 \(P. 11\)](#)

RECEIVE AND FILE

[B. Ridership Report – June, July, and August 2007 \(P. 47\)](#)

RECEIVE AND FILE

[C. Personnel Report – July and August 2007 \(P. 59\)](#)

RECEIVE AND FILE

[D. Transportation Center Report – June, July, and August 2007 \(P. 69\)](#)

RECEIVE AND FILE

[E. On-Time Performance Report – June, July, and August 2007 \(P. 81\)](#)

RECEIVE AND FILE

[F. Board Budget and Administration Committee Meeting – 9/12/07 Draft Minutes \(P. 99\)](#)

RECEIVE AND FILE

[G. Board Operations Committee Meeting – 9/12/07 Draft Minutes \(P. 103\)](#)

RECEIVE AND FILE

[H. ADA Committee Meeting – 8/27/07 Minutes \(P. 106\)](#)

RECEIVE AND FILE

[I. Agency Credit Card Statement – July and August 2007 \(P. 109\)](#)

RECEIVE AND FILE

[J. Cash Flow Projections \(P. 112\)](#)

RECEIVE AND FILE

(Board Budget and Administration Committee Reviewed and Recommended – 9/12/07 Meeting)

[K. Productivity Improvement Program \(PIP\) Report \(P. 113\)](#)

RECEIVE AND FILE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 9/12/07 Meetings)

[L. Quarterly Farebox Recovery Ratio Report – Period Ending June 30, 2007 \(P. 120\)](#)

RECEIVE AND FILE

[M. Quarterly Investment Report – Period Ending June 30, 2007 \(P. 132\)](#)

RECEIVE AND FILE

ITEM

RECOMMENDATION

N. Quarterly Capital Grants Status (P. 133)

RECEIVE AND FILE

(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 9/12/07 Meetings)

O. Adopt the National Incident Management System (NIMS) as the Agency Standard for Incident Management (P. 135)

APPROVE

(Board Operations Committee Reviewed and Recommended – 9/12/07 Meeting)

P. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Annual Meeting in Charlotte, North Carolina, October 7-10, 2007 (P. 139)

APPROVE

Q. Authorization to Award a Contract To Speciality Vehicles Inc., for Two (2), 26-Passenger, Americans with Disabilities Act (ADA) Compliant, Compressed Natural Gas (CNG) Trolleys (P. 140)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/12/07 Meeting)

R. Authorization to Purchase Three (3), Model Year 2007, Honda Civic GX Compressed Natural Gas (CNG), Support Vehicles (P. 142)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/12/07 Meeting)

S. Authorization to Issue a Sole-Source Purchase Order to Trapeze Group Inc., to Upgrade the Agency's Scheduling Software to Include Global Positioning System (GPS) Functionality and a Redundant Server Site (P. 145)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/12/07 Meeting)

T. Authorization to Award a Contract to BusWest, a Division of Los Angeles Freightliner, for Twenty-three (23) Replacement, Americans with Disabilities Act (ADA) Compliant, Paratransit Vehicles (P. 147)

APPROVE

(Board Budget and Administration Committee Reviewed and Recommended – 9/12/07 Meeting)

<u>ITEM</u>	<u>RECOMMENDATION</u>
<p><u>U. Request to Amend the Fiscal Year 2008 Capital Budget and Short Range Transit Plan (SRTP) (P. 149)</u></p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 9/12/07 Meeting)</i></p>	APPROVE
<p><u>7. REQUEST TO AMEND THE FISCAL YEAR 2007 OPERATING BUDGET AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 151)</u></p> <p><i>(Board Budget and Administration Committee Reviewed and Recommended – 9/12/07 Meeting)</i></p>	APPROVE
<p><u>8. TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM OF PROJECTS (POP) FISCAL YEAR 2008 THROUGH 2011 UPDATE AND SHORT RANGE TRANSIT PLAN (SRTP) AMENDMENT (P. 154)</u></p> <p><i>(Board Budget and Administration and Board Operations Committees Reviewed and Recommended – 9/12/07 Meetings)</i></p>	APPROVE
<p><u>9. REQUEST FOR AUTHORIZATION TO OPEN A PUBLIC HEARING AND HOLD COMMUNITY MEETINGS FOR THE JANUARY 2008 PROPOSED SERVICE MODIFICATIONS (P. 167)</u></p> <p><i>(Board Operations Committee Reviewed and Recommended – 9/12/07 Meeting)</i></p>	APPROVE
<p><u>10. PSOMAS UPDATE ON CORONA TRANSIT CENTER AND PERRIS MULTI-MODAL TRANSIT CENTER (P. 182)</u></p>	RECEIVE UPDATE
11. BOARD MEMBER COMMENTS AND REMARKS	
12. ANNOUNCEMENTS	
13. NEXT MEETING	
<p>Regular Meeting of the RTA Board of Directors Thursday, October 25, 2007 2:00 p.m. RTA Board Room 1825 Third Street Riverside, CA 92507-3484</p>	
14. ADJOURNMENT	