



Agenda

Riverside Transit Agency Board of Directors Meeting

Special Meeting No. 2007-10A
November 7, 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 – OCTOBER 25, 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

A. Personnel Report – October 2007 (P. 11)

RECEIVE AND FILE

B. Cash Flow Projections (P. 16)

RECEIVE AND FILE

C. Quarterly Capital Grants' Status (P. 17)

RECEIVE AND FILE

D. Request to Reprogram Certain Line Items within Federal Transportation Administration (FTA) Grant CA-90-Y523
(P. 24)

APPROVE

7. AUTHORIZATION TO RECOMMEND DEDICATION OF THE PERRIS MULTIMODAL TRANSPORTATION CENTER TO DISNEY ANIMATOR WARD KIMBALL (P. 26)

APPROVE

(Board Executive Committee Reviewed and Recommended – 10/25/07 Meeting)

8. FISCAL YEAR 2006-2007 AUDIT RESULTS (P. 28)

RECEIVE AND FILE

9. AUTHORIZATION TO RESCIND RFP 07-039 AND REJECT ALL RELATED BIDS; AUTHORIZATION TO PERFORM THE REQUISITE DUE DILIGENCE TO PARTICIPATE IN THE CALPERS CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM (CERBT) FOR THE AGENCY'S OTHER POST-EMPLOYMENT BENEFIT OBLIGATIONS IN SUPPORT OF GOVERNMENT ACCOUNTING STANDARDS BOARD 43/45 (P. 75)

APPROVE

10. AUTHORIZATION TO IMPLEMENT PROPOSED SERVICE ENHANCEMENTS TO TAKE EFFECT JANUARY 13, 2008, AND THE DISCONTINUATION OF SERVICE ON ROUTE 16E AS PER COMPREHENSIVE OPERATIONAL ANALYSIS (P. 78)

APPROVE

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

ITEM

RECOMMENDATION

13. CLOSED SESSION:

**PURSUANT TO GOVERNMENT CODE SECTION 54957 TO
REVIEW THE PERFORMANCE OF THE CHIEF EXECUTIVE
OFFICER**

14. NEXT MEETING

**Regular Meeting of the RTA Board of Directors
Thursday, December 20, 2007
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484**

15. ADJOURNMENT