



Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2007-11A
December 20, 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. PRESENTATIONS:
 - TO MR. ERIC HALEY UPON HIS RETIREMENT AS EXECUTIVE DIRECTOR FROM THE RIVERSIDE COUNTRY TRANSPORTATION COMMISSION
 - TO SECOND VICE-CHAIR OF THE BOARD KAREN SPIEGEL IN HONOR OF FIVE YEARS OF SERVICE AS A MEMBER OF THE RTA BOARD OF DIRECTORS

MAKE PRESENTATIONS

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. [APPROVAL OF MINUTES – NOVEMBER 7, 2007, BOARD MEETING](#) (P. 5)

APPROVE

7. 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 – October and November 2007](#) (P. 11)

RECEIVE AND FILE

- B. [Ridership Report – October and November 2007](#) (P. 35)

RECEIVE AND FILE

- C. [Personnel Report – November 2007](#) (P. 47)

RECEIVE AND FILE

- D. [Transportation Center Report – October and November 2007](#) (P. 52)

RECEIVE AND FILE

- E. [On-Time Performance Report – October and November 2007](#) (P. 60)

RECEIVE AND FILE

- F. [Board Budget and Finance Committee Meeting – 12/5/07 Draft Minutes](#) (P. 72)

RECEIVE AND FILE

- G. [Board Administration and Operations Committee Meeting – 12/5/07 Draft Minutes](#) (P. 75)

RECEIVE AND FILE

- H. [Agency Credit Card Statement – October and November 2007](#) (P. 78)

RECEIVE AND FILE

- I. [Cash Flow Projections](#) (P. 81)

RECEIVE AND FILE

(Board Budget and Finance Committee Reviewed and Recommended – 12/5/07 Meeting)

- J. [Productivity Improvement Program \(PIP\) Report](#) (P. 82)

RECEIVE AND FILE

(Board Budget and Finance and Board Administration and Operations Committees Reviewed and Recommended – 12/5/07 Meetings)

- K. [Authorization for Travel to Attend the American Public Transportation Association's \(APTA\) Marketing and Communications Workshop](#) (P. 85)

APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 12/5/07 Meeting)

ITEM

RECOMMENDATION

- L. [Authorization to Modify the Agency's Dial-A-Ride Vehicle Paint Scheme](#) (P. 87)

APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 12/5/07 Meeting)

- M. [Authorization to Offer Promotional Free Rides on New CommuterLink Route 210](#) (P. 91)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 12/5/07 Meeting)

- N. [Fiscal Year 2008 Preliminary Farebox Recovery Ratio](#) (P. 92)

RECEIVE AND FILE

(Board Budget and Finance Committee Reviewed and Recommended – 12/5/07 Meeting)

- O. [Authorization to Amend the Fiscal Year 2007-2008 Capital Improvement Budget and Short-Range Transit Plan \(SRTP\) for the Purchase of Additional Type VII Vehicles and Additional Fare Collection Equipment](#) (P. 94)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 12/5/07 Meeting)

- P. [Authorization to Amend Laidlaw Transit, Southland Transit and Network Paratransit Contracts Based on Service Changes and Increased Ridership](#) (P. 96)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 12/5/07 Meeting)

- Q. [Authorization to Submit the Title VI Compliance Update for FY05-FY07 to the Federal Transit Administration](#) (P. 98)

APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 12/5/07 Meeting)

- R. [Federal Appropriations Requests](#) (P. 100)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 12/5/07 Meeting)

ITEM

RECOMMENDATION

8. [ANALYSIS OF AGENCY'S USE OF COMPRESSED NATURAL GAS \(CNG\) VS. DIESEL](#) (P. 102)

RECEIVE AND FILE

(Board Administration and Operations Committee Reviewed and Recommended – 12/5/07 Meeting)

9. [ADOPT THE REVISED ENVIRONMENTAL DOCUMENT \(INITIAL STUDY\) IN SUPPORT OF A MITIGATED NEGATIVE DECLARATION FOR DEVELOPMENT OF THE CORONA TRANSIT CENTER LOCATED AT 31 E. GRAND BLVD., CORONA, CA](#) (P. 104)

APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 12/5/07 Meeting)

10. [APPROVAL TO MODIFY ROUTE 3 AND ROUTE 206 SERVICE TO THE NORTH MAIN CORONA METROLINK STATION AND AMEND THE SHORT RANGE TRANSIT PLAN TO OBTAIN FUNDING FOR THE SERVICE MODIFICATIONS](#) (P. 106)

APPROVE

11. [ELECTION OF BOARD OFFICERS](#) (P. 110)

HOLD ELECTION

12. [BOARD MEETING CALENDAR FOR 2008](#) (P. 112)

APPROVE

13. BOARD MEMBER COMMENTS AND REMARKS

14. ANNOUNCEMENTS

15. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, January 24, 2008
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484

16. ADJOURNMENT