

**Agenda**

# Riverside Transit Agency Board of Directors Meeting

Meeting No. 2005-7A  
July 28, 2005  
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:
  - OF ANNIVERSARY AWARD TO PATTY GOODWIN IN RECOGNITION OF TEN YEARS OF SERVICE
  - OF PLAQUE AND ANNIVERSARY AWARD TO MAXINE SIMMONS IN RECOGNITION OF FIFTEEN YEARS OF SERVICE

MAKE PRESENTATIONS

6. APPROVAL OF MINUTES – JUNE 23, 2005, BOARD MEETING (P. 6)

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

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

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|---|------------------|
| A. RTA Financial Profile – June 2005 (P. 13)  | RECEIVE AND FILE |
| B. Ridership Report – June 2005 (P. 26)   | RECEIVE AND FILE |
| C. Personnel Report – June 2005 (P. 31)   | RECEIVE AND FILE |
| D. Transportation Center Report – June 2005 (P. 36)                                 | RECEIVE AND FILE |
| E. On-Time Performance Report – June 2005 (P. 41)                                   | RECEIVE AND FILE |
| F. Board Administrative Committee Meeting – 6/8/05 Minutes (P. 47)                  | RECEIVE AND FILE |
| G. Board Budget and Finance Committee Meeting – 6/1/05 Minutes (P. 49)              | RECEIVE AND FILE |
| H. Board Operations Committee Meeting – 5/11/05 Minutes (P. 52)                     | RECEIVE AND FILE |
| I. ADA Committee Meeting – 6/9/05 Minutes (P. 55)                                   | RECEIVE AND FILE |
| J. Transportation NOW Meetings' Attendees – April – June, 2005 (P. 56)              | RECEIVE AND FILE |
| K. Agency Credit Card Statement for June (P. 59)                                    | RECEIVE AND FILE |
| L. Cash Flow Projections (P. 60)  | RECEIVE AND FILE |
| <i>Board Budget and Finance Committee Reviewed and Recommended (7/6/05 Meeting)</i> |                  |
| M. Quarterly Performance Standards Report – Period Ending 6/30/05 (P. 61)           | RECEIVE AND FILE |
| N. Farebox Recovery Ratio Report – Period Ending 6/30/05 (P. 63)                    | RECEIVE AND FILE |
| O. Investment Report – Period Ending 6/30/05 (P. 71)                                | RECEIVE AND FILE |

ITEM

RECOMMENDATION

- P. Route 202 and Wi-Fi/Satellite TV Report (P. 72)

RECEIVE AND FILE

*Board Budget and Finance, Board Operations, and Board Administrative Committees Reviewed and Recommended (7/6/05 and 7/13/05 Meetings)*

- Q. Authorization for Two Additional Staff Members to Attend the American Public Transportation Association's (APTA) Annual Meeting and EXPO scheduled for September 26-28, 2005, in Dallas, TX (P. 80)

APPROVE

*Board Budget and Finance Committee Reviewed and Recommended (7/6/05 Meeting)*

- R. Resolutions: Authorizing the Filing of Federal Transit Administration, American Public Transportation Association, South Coast Air Quality Management District, California Department of Transportation, Department of Energy, Department of Justice, Department of Labor, State of California, and the Department of Social Services Grant Applications (P. 82)

APPROVE

*Board Budget and Finance and Board Administrative Committees Reviewed and Recommended (7/6/05 and 7/13/05 Meetings)*

- S. Authorization to Award a Contract to Raceway Ford for Five (5) Maintenance Service Truck Vehicles (P. 106)

APPROVE

*Board Budget and Finance Committee Reviewed and Recommended (7/6/05 Meeting)*

- T. Authorization to Transfer One (1) Surplus Superbus Vehicle to the Riverside County Community Health Agency, Department of Animal Services (County) (P. 108)

APPROVE

*Board Budget and Finance Committee Reviewed and Recommended (7/6/05 Meeting)*

- U. Authorization to Offer Bus Service to the Festival of Lights' Downtown Aglow in Downtown Riverside (P. 110)

APPROVE

*Board Budget and Finance, Board Operations, and Board Administrative Committees Reviewed and Recommended (7/6/05 and 7/13/05 Meetings)*

**ITEM**

**RECOMMENDATION**

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|--|---|
| <p>V. Authorization to Operate Service for 2005 Corona/Norco Holiday Trolley (P. 113)</p> <p><i>Board Budget and Finance, Board Operations, and Board Administrative Committees Reviewed and Recommended (7/6/05 and 7/13/05 Meetings)</i></p>   | <p>APPROVE</p>                          |
| <p>W. Request to Hold Public Hearing and Approve Change Existing Dial-A-Ride/ADA Cancellation and No-Show Policy (P. 115)</p> <p><i>Board Operations and Board Administrative Committees Reviewed and Recommended (7/6/05 and 7/13/05 Meetings)</i></p>  | <p>APPROVE</p>                          |
| <p>X. Request for Fiscal Year 2006 Budget and Short Range Transit Plan (SRTP) Amendment to Draw Down Allocated Unclaimed Local Transportation Fund (LTF) Reserves to Fund Debt Service Payment (P. 120)</p> <p><i>Board Budget and Finance Committee Reviewed and Recommended (7/6/05 Meeting)</i></p> | <p>APPROVE</p>                          |
| <p>8. REQUEST FOR MODIFICATION OF RESERVE POLICY(P. 123)</p> <p><i>Board Budget and Finance Committee Reviewed and Recommended (7/6/05 Meeting)</i></p>  | <p>APPROVE</p>                          |
| <p>9. FY05 WORKERS' COMPENSATION UPDATE (P. 137)</p> <p><i>Board Administrative Committee Reviewed and Recommended (7/13/05 Meeting)</i></p>   | <p>RECEIVE AND FILE</p>                 |
| <p>10. OPERATING COST AND RIDERSHIP ANALYSIS</p>   | <p>DR. JOHN HUSING<br/>PRESENTATION</p> |
| <p>11. BOARD MEMBER COMMENTS AND REMARKS</p>   |   |
| <p>12. ANNOUNCEMENTS</p>   |   |
| <p>13. 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</p>                               |   |

**ITEM**

**RECOMMENDATION**

- 14. NEXT MEETING**  
Regular Meeting of the RTA Board of Directors  
Thursday, September 22, 2005  
2:00 p.m.  
RTA Conference Room  
1825 Third Street  
Riverside, CA 92507-3484
- 15. ADJOURNMENT**