



**Agenda**

# Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-1A  
January 24, 2008  
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. DOM BETRO IN RECOGNITION OF HIS SERVICE AS A MEMBER OF THE BOARD
  - TO DIRECTOR BOB BUSTER IN RECOGNITION OF 15 YEARS OF SERVICE AS A MEMBER OF THE BOARD
  - TO DIRECTOR FRANK HALL IN RECOGNITION OF HIS SERVICE AS CHAIRMAN OF THE BOARD

**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.*

<u>ITEM</u>	<u>RECOMMENDATION</u>
6. <a href="#"><u>APPROVAL OF MINUTES – DECEMBER 20, 2007, BOARD MEETING</u></a> (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. <a href="#"><u>Financial Profile – December 2007</u></a> (P. 13)	RECEIVE AND FILE
B. <a href="#"><u>Ridership Report – December 2007</u></a> (P. 25)	RECEIVE AND FILE
C. <a href="#"><u>Personnel Report – December 2007</u></a> (P. 31)	RECEIVE AND FILE
D. <a href="#"><u>Transportation Center Report – December 2007</u></a> (P. 36)	RECEIVE AND FILE
E. <a href="#"><u>On-Time Performance Report – December 2007</u></a> (P. 40)	RECEIVE AND FILE
F. <a href="#"><u>Board Budget and Finance Committee Meeting – 1/9/08 Draft Minutes</u></a> (P. 46)	RECEIVE AND FILE
G. <a href="#"><u>Transportation NOW Meetings’ Attendees – October – December 2007</u></a> (P. 49)	RECEIVE AND FILE
H. <a href="#"><u>ADA Committee Meeting –11/26/07 Minutes</u></a> (P. 51)	RECEIVE AND FILE
I. <a href="#"><u>Cash Flow Projections</u></a> (P. 54)  <i>(Board Budget and Finance Committee Reviewed and Recommended – 1/9/08 Meeting)</i>	RECEIVE AND FILE
J. <a href="#"><u>Productivity Improvement Program (PIP) Report</u></a> (P. 55)  <i>(Board Budget and Finance Committee Reviewed and Recommended – 1/9/08 Meeting)</i>	RECEIVE AND FILE
K. <a href="#"><u>Quarterly Farebox Recovery Ratio Report – Period Ending December 30, 2007</u></a> (P. 61)	RECEIVE AND FILE
L. <a href="#"><u>Quarterly Investment Report – Period Ending December 30, 2007</u></a> (P. 78)	RECEIVE AND FILE

ITEM

RECOMMENDATION

- M. Authorization to Award Agreement No. 07-037 to Aramark Uniform Services (Aramark) for Uniform Rental and Cleaning Services (P. 79)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 1/9/08 Meeting)*

8. RATIFY THE CHIEF EXECUTIVE OFFICER'S DECISION TO RESCIND PURCHASE ORDER 20796 WITH BUSWEST, A DIVISION OF LOS ANGELES FREIGHTLINER, CANCELING THE PURCHASE OF TWENTY-THREE (23) REPLACEMENT, AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT, PARATRANSIT VEHICLES; AUTHORIZE STAFF TO AWARD A CONTRACT TO CREATIVE BUS FOR THE PURCHASE OF TWENTY-ONE (21) REPLACEMENT, ADA COMPLIANT, PARATRANSIT VEHICLES (P. 81)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 1/9/08 Meeting)*

9. AUTHORIZATION TO REQUEST PROPOSITION 1B (PROP 1B) AND STATE TRANSIT ASSISTANCE (STA) FUNDING TO PURCHASE TWENTY-FIVE (25) FORTY FOOT BUSES FOR EXPRESS/BUS RAPID TRANSIT (BRT) SERVICE IMPLEMENTATION (P. 84)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 1/9/08 Meeting)*

10. AUTHORIZATION TO APPLY FOR PARTICIPATION IN THE CALPERS CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST PROGRAM (CERBT) FOR THE AGENCY'S OTHER POST-EMPLOYMENT BENEFIT (OPEB) OBLIGATIONS IN SUPPORT OF GOVERNMENT ACCOUNTING STANDARDS BOARD (GASB) 43/45 (P. 87)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 1/9/08 Meeting)*

11. AUTHORIZATION TO AWARD AGREEMENT NO. 07-039 TO TRANSPORTATION MANAGEMENT & DESIGN, INC. (TMD) TO CONDUCT A FARE POLICY STUDY UPDATE (P. 102)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 1/9/08 Meeting)*

**ITEM**

**RECOMMENDATION**

12. [PILOT TEST – RETROFIT OF HEAVY DUTY BUS  
HYDRAULIC RADIATOR FAN TO ELECTRIC FAN \(P. 105\)](#)

RECEIVE AND FILE

13. BOARD MEMBER COMMENTS AND REMARKS

14. ANNOUNCEMENTS

15. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, February 28, 2008  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484

16. ADJOURNMENT