



Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-2A
February 28, 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. PRESENTATION TO CHAIRMAN FRANK KESSLER IN RECOGNITION OF 10 YEARS OF SERVICE AS A MEMBER OF THE BOARD

MAKE PRESENTATION

6. [APPROVAL OF MINUTES – JANUARY 24, 2008, 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

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. Financial Profile – January 2008 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – January 2008 (P. 23) | RECEIVE AND FILE |
| C. Personnel Report – January 2008 (P. 29) | RECEIVE AND FILE |
| D. Transportation Center Report – January 2008 (P. 34) | RECEIVE AND FILE |
| E. On-Time Performance Report – January 2008 (P. 38) | RECEIVE AND FILE |
| F. Board Administration and Operations Committee Meeting – 2/6/08 Draft Minutes (P. 44) | RECEIVE AND FILE |
| G. Board Budget and Finance Committee Meeting – 2/6/08 Draft Minutes (P. 47) | RECEIVE AND FILE |
| H. Cash Flow Projections (P. 51) | RECEIVE AND FILE |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – 2/6/08 Meeting)</i> | |
| I. Agency Credit Card Statement – January 2008 (P. 52) | RECEIVE AND FILE |
| J. Fiscal Year 2008 Preliminary Farebox Recovery Ratio (P. 54) | RECEIVE AND FILE |
| <i>(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 2/6/08 Meeting)</i> | |
| K. Quarterly Capital Grants Status (P. 56) | RECEIVE AND FILE |
| <i>(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 2/6/08 Meeting)</i> | |

<u>ITEM</u>	<u>RECOMMENDATION</u>
L. <u>Authorization for Travel to Attend the American Public Transportation Association's (APTA) Bus and Paratransit Conference and International Bus Roadeo</u> (P. 64) <i>(Board Budget and Finance Committee Reviewed and Recommended – 2/6/08 Meeting)</i>	APPROVE
M. <u>Authorization for Travel to Attend the American Public Transportation Association's (APTA) Transportation and University Communities Conference</u> (P. 66) <i>(Board Budget and Finance Committee Reviewed and Recommended – 2/6/08 Meeting)</i>	APPROVE
N. <u>Authorization for Travel to Attend the National Transit Database (NTD) Seminar In Phoenix, Arizona on March 4-5, 2008</u> (P. 68)	APPROVE
8. <u>PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) BOARD REPORTING</u> (P. 69) <i>(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 2/6/08 Meeting)</i>	APPROVE
9. <u>MID-YEAR TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAM OF PROJECTS (POP) UPDATE FOR FISCAL YEAR 2008 THROUGH 2012 AND AMENDMENT TO THE FY2007/08 TUMF FIVE-YEAR TRANSPORTATION IMPROVEMENT PROGRAM</u> (P. 74) <i>(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 2/6/08 Meeting)</i>	APPROVE
10. <u>AUTHORIZATION TO AWARD AGREEMENT #7-012 TO TRANSPORTATION CONCEPTS FOR FIXED ROUTE TRANSPORTATION SERVICES</u> (P. 82) <i>(Board Budget and Finance Committee Reviewed and Recommended – 2/6/08 Meeting)</i>	APPROVE
11. <u>RESOLUTION SUPPORTING HR 5102 TO ESTABLISH A FEE ON IMPORTS AND EXPORTS TO FUND TRANSPORTATION CORRIDOR PROJECTS</u> (P. 88)	APPROVE

ITEM

RECOMMENDATION

**12. INTELLIGENT TRANSPORTATION SYSTEM (ITS)
DEMONSTRATION**

RECEIVE AND FILE

13. BOARD MEMBER COMMENTS AND REMARKS

14. ANNOUNCEMENTS

15. NEXT MEETING

**Regular Meeting of the RTA Board of Directors
Thursday, March 27, 2008
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484**

16. ADJOURNMENT