

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-3A
March 27, 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

<u>ITEM</u>	<u>RECOMMENDATION</u>
1. CALL TO ORDER	
2. SELF-INTRODUCTIONS	
3. FLAG SALUTE	
4. PUBLIC COMMENTS – NON-AGENDA ITEMS	RECEIVE COMMENTS
<p>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</p>	
5. <u>APPROVAL OF MINUTES – FEBRUARY 28, 2008, BOARD MEETING (P. 5)</u>	APPROVE
6. CHIEF EXECUTIVE OFFICER'S REPORT	
A. Public Comments Update	RECEIVE UPDATE

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

A. Financial Profile – February 2008 (P. 12)

RECEIVE AND FILE

B. Ridership Report – February 2008 (P. 24)

RECEIVE AND FILE

C. Personnel Report – February 2008 (P. 30)

RECEIVE AND FILE

D. Transportation Center Report – February 2008 (P. 35)

RECEIVE AND FILE

E. On-Time Performance Report – February 2008 (P. 39)

RECEIVE AND FILE

F. Board Administration and Operations Committee Meeting – 3/12/08 Draft Minutes (P. 45)

RECEIVE AND FILE

G. Board Budget and Finance Committee Meeting – 3/12/08 Draft Minutes (P. 47)

RECEIVE AND FILE

H. Cash Flow Projections (P. 50)

RECEIVE AND FILE

(Board Budget and Finance Committee Reviewed and Recommended – 3/12/08 Meeting)

I. ADA Committee Meeting – 2/26/08 Minutes (P. 51)

RECEIVED AND FILE

J. Agency Credit Card Statement – February 2008 (P. 54)

RECEIVE AND FILE

K. Corona/Norco/District 2 Holiday Trolley Service Update (P. 56)

RECEIVE AND FILE

(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 3/12/08 Meeting)

L. Festival of Lights Service Update (P. 58)

RECEIVE AND FILE

(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 3/12/08 Meeting)

ITEM

RECOMMENDATION

M. Authorization for Travel to Attend Governmental Accounting and Financial Reporting Seminar in Scottsdale, AZ (P. 60)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 3/12/08 Meeting)

N. Adjustment of Board Member Compensation – Revision to Section X of the Procedures of the Board of Directors (P. 62)

BOARD POLICY

8. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 72)

APPROVE

9. AUTHORIZATION TO AMEND AGREEMENT NO. 4006 WITH ADARIDE.COM FOR ONLINE AMERICAN WITH DISABILITIES ACT (ADA) CERTIFICATION SERVICES AND AUTHORIZATION TO WORK WITH TRAPEZE AND ADARIDE.COM TO DEVELOP AN INTERFACE FOR TRANSFER OF DATA FROM THE ADARIDE.COM DATABASE TO THE TRAPEZE DATABASE (P. 78)

APPROVE

(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 3/12/08 Meeting)

10. AUTHORIZATION TO EXERCISE OPTION YEAR ONE OF AGREEMENT #5-0128 WITH SOUTHLAND TRANSIT INC., FOR AMERICANS WITH DISABILITIES ACT (ADA)/DIAL-A-RIDE (DAR) AND CALL CENTER SERVICES (P. 83)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 3/12/08 Meeting)

11. INLAND EMPIRE IN 2008, WHAT TO EXPECT AND WHY

PRESENTATION
BY DR. JOHN HUSING

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

ITEM

RECOMMENDATION

14. NEXT MEETING

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

15. ADJOURNMENT