

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-4A  
April 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. PRESENTATION TO THE CITY OF SAN JACINTO IN HONOR OF THEIR 120<sup>TH</sup> ANNIVERSARY

MAKE PRESENTATION

6. [APPROVAL OF MINUTES – MARCH 27, 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

**A. Financial Profile – March 2008 (P. 11)**

RECEIVE AND FILE

**B. Ridership Report – March 2008 (P. 23)**

RECEIVE AND FILE

**C. Personnel Report – March 2008 (P. 29)**

RECEIVE AND FILE

**D. Transportation Center Report – March 2008 (P. 34)**

RECEIVE AND FILE

**E. On-Time Performance Report – March 2008 (P. 38)**

RECEIVE AND FILE

**F. Board Administration and Operations Committee Meeting – 4/2/08 Draft Minutes (P. 44)**

RECEIVE AND FILE

**G. Board Budget and Finance Committee Meeting – 4/2/08 Draft Minutes (P. 46)**

RECEIVE AND FILE

**H. Cash Flow Projections (P. 48)**

RECEIVE AND FILE

*(Board Budget and Finance Committee Reviewed and Recommended – 4/2/08 Meeting)*

**I. Agency Credit Card Statement – March 2008 (P. 49)**

RECEIVE AND FILE

**J. Quarterly Farebox Recovery Ratio Report – Period Ending March 31, 2008 (P. 51)**

RECEIVE AND FILE

**K. Quarterly Investment Report – Period Ending March 31, 2008 (P. 67)**

RECEIVE AND FILE

**L. Authorization to Renegotiate Interagency Service Agreements (P. 68)**

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 4/2/08 Meeting)*

M. Resolution to Support Exclusively the Provision in the Senate Version of HR 2419 Extending the Federal Excise Tax Credit for Alternative Fuels and to Urge the Senate and House to Retain this Provision (P. 71)

APPROVE

*(Board Executive Committee Reviewed and Recommended – 3/27/08 Meeting)*

N. Resolution to Support SB 1646 to Make State Clean Fuels Fund Program Permanent (P. 75)

APPROVE

*(Board Executive Committee Reviewed and Recommended – 3/27/08 Meeting)*

8. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 79)

RECEIVE AND FILE

9. AUTHORIZATION TO AWARD AGREEMENT #08-002 TO TREND OFFSET PRINTING FOR THE PRINTING OF THE AGENCY'S RIDE GUIDE AND BUS SYSTEM MAPS (P. 85)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 4/2/08 Meeting)*

10. AUTHORIZATION TO MODIFY THE AGENCY'S DIAL-A-RIDE VEHICLE PAINT SCHEME (P. 87)

APPROVE

11. AUTHORIZATION TO IMPLEMENT MAY 2008 SERVICE CHANGES (P. 92)

APPROVE

*(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 4/2/08 Meetings)*

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

**14. NEXT MEETING**

**Regular Meeting of the RTA Board of Directors  
Thursday, May 22, 2008  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484**

**15. CLOSED SESSION PURSUANT TO GOVERNMENT CODE  
SECTION 54956.9(b)(1)**

**16. ADJOURNMENT**