

# Agenda

# Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-5B  
May 22, 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. PRESENTATION TO DIRECTOR MARION ASHLEY IN RECOGNITION OF FIVE YEARS OF SERVICE	MAKE PRESENTATION
6. APPROVAL OF MINUTES	
– <a href="#">APRIL 24, 2008, REGULAR BOARD MEETING (P. 6)</a>	
– <a href="#">MAY 2, 2008, SPECIAL BOARD MEETING</a>	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 – April 2008 (P. 16)**

RECEIVE AND FILE

**B. Ridership Report – April 2008 (P. 28)**

RECEIVE AND FILE

**C. Personnel Report – April 2008 (P. 34)**

RECEIVE AND FILE

**D. Transportation Center Report – April 2008 (P. 39)**

RECEIVE AND FILE

**E. On-Time Performance Report – April 2008 (P. 43)**

RECEIVE AND FILE

**F. Board Administration and Operations Committee Meeting – 5/14/08 Draft Minutes (P. 49)**

RECEIVE AND FILE

**G. Board Budget and Finance Committee Meeting – 5/14/08 Draft Minutes (P. 52)**

RECEIVE AND FILE

**H. Transportation NOW Meeting Attendees – January to March 2008 (P. 56)**

RECEIVE AND FILE

**I. Cash Flow Projections (P. 60)**

RECEIVE AND FILE

*(Board Budget and Finance Committee Reviewed and Recommended – 5/14/08 Meeting)*

**J. Agency Credit Card Statement – April 2008 (P. 61)**

RECEIVE AND FILE

**K. Quarterly Capital Grants Status (P. 63)**

RECEIVE AND FILE

*(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 5/14/08 Meetings)*

**L. Fiscal Year 2008 Preliminary Farebox Recovery Ratio (P. 70)**

RECEIVE AND FILE

*(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 5/14/08 Meetings)*

ITEM

RECOMMENDATION

M. Adopt National Environmental Policy Act (NEPA) Document in Support of a Categorical Exclusion for Development of the Corona Transit Center; Authorize Staff to Submit NEPA Documentation to the Federal Transit Administration (FTA) for Approval (P. 72)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 5/14/08 Meeting)*

N. Authorization to Provide Fare Discount for Demonstration Riverside Community College U-Pass Program (P. 74)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 5/14/08 Meeting)*

O. Authorization to Conduct an Americans With Disabilities Act (ADA) Paratransit Demand Forecasting Model and Business Analysis Study (P. 76)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 5/14/08 Meeting)*

P. Authorization to Award Agreement #8-003 for Taxi Overflow Services to Network Paratransit Systems, Inc. (Network Paratransit) (P. 79)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 5/14/08 Meeting)*

Q. Authorization for Travel to Attend the American Public Transportation Association's (APTA) Transit Board Members Seminar & Board Support Employee Development Workshop (P. 82)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 5/14/08 Meeting)*

R. Authorization for Travel to Attend the 2008 American Public Transportation Association's (APTA) Risk Management Seminar in Kansas City, Missouri, June 15 – June 18, 2008 (P. 84)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 5/14/08 Meeting)*

**ITEM**

**RECOMMENDATION**

**8. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 86)**

RECEIVE AND FILE

**9. RATIFY GRANT APPLICATIONS FOR FISCAL YEAR 2006 FEDERAL JOB ACCESS AND REVERSE COMMUTE PROGRAM (5316) FUNDS; NEW FREEDOM PROGRAM (5317) FUNDS, AND; MEASURE A FUNDS TO BE UTILIZED FOR OPERATION OF PROPOSED COMMUTERLINK ROUTES 212 AND 214 (P. 92)**

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 5/14/08 Meeting)*

**10. RATIFY APPLICATION FOR FY06 FEDERAL JOB ACCESS AND REVERSE COMMUTE (JARC) PROGRAM FUNDS TO UTILIZE FOR CARE-A-VAN OPERATION OF THE HOPE BUS; AUTHORIZE STAFF TO NEGOTIATE AN AGREEMENT WITH CARE-A-VAN FOR THE OPERATION OF THE HOPE BUS; AUTHORIZE STAFF TO NEGOTIATE A COOPERATIVE AGREEMENT WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) AND THE RIVERSIDE COUNTY DEPARTMENT OF PUBLIC AND SOCIAL SERVICES (DPSS) FOR THE PASS THROUGH OF FUNDING FOR THE OPERATION OF THE HOPE BUS (P. 100)**

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 5/14/08 Meeting)*

**11. RATIFY AGENCY STAFF APPLICATION AND RESOLUTION FOR PROPOSITION 1B GRANTS FOR SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE PROJECTS (P. 103)**

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 5/14/08 Meeting)*

**12. REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL YEAR 2009 OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 106)**

DISCUSS/OPEN PUBLIC HEARING/CONTINUE TO JUNE 26<sup>th</sup> BOARD MEETING

*(Board Administration and Operations and Board Budget and Finance Committees Reviewed and Recommended – 5/14/08 Meetings)*

**ITEM**

**RECOMMENDATION**

**13. ELECTION OF SECOND VICE-CHAIRMAN OF THE BOARD**

**HOLD ELECTION**

**14. BOARD MEMBER COMMENTS AND REMARKS**

**15. ANNOUNCEMENTS**

**16. NEXT MEETING**

**Regular Meeting of the RTA Board of Directors  
Thursday, June 26, 2008  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484**

**17. ADJOURNMENT**