

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-6A

June 26, 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 DIRECTOR MARION ASHLEY IN RECOGNITION OF FIVE YEARS OF SERVICE
- TO COACH OPERATOR RICHARD COLEMAN AND DISPATCHER GINA BACA FOR EXCELLENT CUSTOMER SERVICE

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.

Agenda related writings or documents provided to the Board of Directors are available for public inspection in the office of the Clerk of the Board, at www.riversidetransit.com, and at the reception's desk while the meeting is in session.

ITEM

RECOMMENDATION

6. [APPROVAL OF MINUTES – MAY 22, 2008, BOARD MEETING \(P. 5\)](#)

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. [Financial Profile – May 2008 \(P. 12\)](#)

RECEIVE AND FILE

B. [Ridership Report – May 2008 \(P. 24\)](#)

RECEIVE AND FILE

C. [On-Time Performance Report – May 2008 \(P. 30\)](#)

RECEIVE AND FILE

D. [Board Administration and Operations Committee Meeting – 6/4/08 Draft Minutes \(P. 36\)](#)

RECEIVE AND FILE

E. [Board Budget and Finance Committee Meeting – 6/4/08 Draft Minutes \(P. 38\)](#)

RECEIVE AND FILE

F. [ADA Committee Meeting – 5/19/08, Minutes \(P. 41\)](#)

RECEIVE AND FILE

G. [Agency Credit Card Statement – May 2008 \(P. 44\)](#)

RECEIVE AND FILE

H. [Annual Pass and Trolley Pass Report \(P. 45\)](#)

RECEIVE AND FILE

(Board Administration and Operations Committee Reviewed and Recommended – 6/4/08 Meeting)

I. [Authorization to Renew Agreement with David Turch and Associates \(DTA\) for Government Relations Services for the Period of July 1, 2008, Through June 30, 2009 \(P. 48\)](#)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 6/4/08 Meeting)

J. [Authorization to Amend Cooperative Agreement No. C-6-0283 with the Orange County Transportation Authority \(OCTA\) for Continued Operation of Route 149 \(P. 50\)](#)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 6/4/08 Meeting)

ITEM

RECOMMENDATION

- K. Authorization to Amend Cooperative Agreement No. C-6-0589 with the Orange County Transportation Authority (OCTA) for Continued Operation of OCTA Route 794 (P. 52)
(Board Budget and Finance Committee Reviewed and Recommended – 6/4/08 Meeting)
8. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT (P. 54)
9. AUTHORIZATION TO OPEN PUBLIC HEARINGS FOR SERVICE MODIFICATIONS (P. 60)
(Board Administration and Operations Committee Reviewed and Recommended – 6/4/08 Meeting)
10. AUTHORIZATION TO IMPLEMENT SERVICE ENHANCEMENTS TO ROUTES 32 AND 42; AUTHORIZATION TO AMEND AGREEMENT #7-012 WITH TRANSPORTATION CONCEPTS FOR SERVICE ENHANCEMENTS; AUTHORIZATION TO ADJUST THE PROPOSED FY 2009 SHORT RANGE TRANSIT PLAN (SRTP) AND OPERATING BUDGET TO REFLECT INCREASE FOR SERVICE ENHANCEMENTS (P. 64)
11. MODIFICATIONS TO PROCEDURES OF THE BOARD OF DIRECTORS, SECTION III OFFICERS, B. NOMINATING COMMITTEE (P. 69)
(Board Executive Committee Reviewed and Recommended – 5/22/08 Meeting)
12. APPROVE A FORMAL INVITATION TO THE CITY OF WILDOMAR AND THE CITY OF MENIFEE TO BECOME MEMBERS OF THE RIVERSIDE TRANSIT AGENCY'S JOINT POWERS AGREEMENT (P. 80)
13. CLOSE PUBLIC HEARING ON THE FISCAL YEAR 2009 OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 81)
- APPROVE
- RECEIVE AND FILE
- APPROVE
- APPROVE
- APPROVE
- APPROVE
- APPROVE
- CLOSE PUBLIC HEARING
ADOPT
BUDGET AND SRTP

ITEM

RECOMMENDATION

14. BOARD MEMBER COMMENTS AND REMARKS

15. ANNOUNCEMENTS

16. NEXT MEETING

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

17. ADJOURNMENT