

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-7A  
July 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 COACH OPERATOR CARL WAITHE FOR EXCELLENT CUSTOMER SERVICE

MAKE PRESENTATION

6. [APPROVAL OF MINUTES – JUNE 26, 2008, BOARD MEETING \(P. 6\)](#)

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.*

*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](http://www.riversidetransit.com), and at the reception's desk while the meeting is in session.*

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. <a href="#">Financial Profile – June 2008</a> (P. 11)  | RECEIVE AND FILE |
| B. <a href="#">Ridership Report – June 2008</a> (P. 23)   | RECEIVE AND FILE |
| C. <a href="#">On-Time Performance Report – June 2008</a> (P. 29)   | RECEIVE AND FILE |
| D. <a href="#">Board Administration and Operations Committee Meeting – 7/2/08 Draft Minutes</a> (P. 30)   | RECEIVE AND FILE |
| E. <a href="#">Board Budget and Finance Committee Meeting – 7/2/08 Draft Minutes</a> (P. 34)  | RECEIVE AND FILE |
| F. <a href="#">Agency Credit Card Statement – June 2008</a> (P. 38)   | RECEIVE AND FILE |
| G. <a href="#">Quarterly Farebox Recovery Ratio Report – Period Ending June 30, 2008</a> (P. 40)  | RECEIVE AND FILE |
| H. <a href="#">Authorization for Travel to Attend the American Public Transportation Association’s (APTA) Annual Meeting &amp; EXPO</a> (P. 56) | APPROVE          |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – 7/2/08 Meeting)</i>   |                  |
| I. <a href="#">Riverside Transit Agency (RTA) Conflict of Interest Code</a> (P. 58)   | APPROVE          |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)</i>  |                  |
| J. <a href="#">Free Bus Rides on New Year’s Eve</a> (P. 75)   | APPROVE          |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)</i>  |                  |
| K. <a href="#">Approve New Omnitrans Interagency Service Agreement</a> (P. 77)  | APPROVE          |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – 7/2/08 Meeting)</i>   |                  |

ITEM

RECOMMENDATION

- L. [Authorization to Offer Bus Service to the Festival of Lights in Downtown Riverside](#) (P. 85)  
*(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)* APPROVE
- M. [Authorization to Operate Service for 2008 Corona/Norco/District 2 Holiday Trolley](#) (P. 88)  
*(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)* APPROVE
- N. [Resolutions Authorizing Filing of Federal Transit Administration \(FTA\), South Coast Air Quality Management District \(SCAQMD\), State of California, Department of Social Services, and California Department of Transportation \(Caltrans\) Grant Applications for Fiscal Year 2009](#) (P. 90)  
*(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)* APPROVE
- O. [Authorization to Amend the Existing Contract with Transportation Management & Design Inc. for Scheduling Services for the inclusion of Payment for Licensing Fee, Addition of Contract-Operated Schedules and Interface Google Transit](#) (P. 114)  
*(Board Budget and Finance Committee Reviewed and Recommended – 7/2/08 Meeting)* APPROVE
- P. [Authorization to Implement September 2008 Service Changes](#) (P. 116)  
*(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)* APPROVE
- Q. [Adopt FY 09 Disadvantaged Business Enterprise \(DBE\) Participation Goal](#) (P. 118)  
*(Board Budget and Finance Committee Reviewed and Recommended – 7/2/08 Meeting)* APPROVE
8. [PRODUCTIVITY IMPROVEMENT PROGRAM \(PIP\) REPORT](#) (P. 128) RECEIVE AND FILE

**ITEM**

**RECOMMENDATION**

9. AUTHORIZATION TO AWARD A CONTRACT TO CREATIVE BUS SALES, INC., FOR FIFTY-NINE (59) CAL TRANS TYPE II, 12-PASSENGER VEHICLES, AND SIXTEEN (16) CAL TRANS TYPE (VII), 26-PASSENGER VEHICLES (P. 134)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 7/2/08 Meeting)*

10. RATIFY CALL FOR PROJECTS GRANT APPLICATIONS SUBMITTED TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR FEDERAL JOB ACCESS AND REVERSE COMMUTE PROGRAM (SECTION 5316) FUNDS AND MEASURE A FUNDS TO BE UTILIZED FOR OPERATION OF LATE-NIGHT WEEKDAY AND WEEKEND SERVICE (P. 137)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)*

11. RATIFY CALL FOR PROJECTS GRANT APPLICATIONS SUBMITTED TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR 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. 141)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 7/2/08 Meeting)*

12. AUTHORIZATION TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) FOR THE OPERATION OF ROUTE 51 (CREST CRUISER) AND; AUTHORIZATION TO ENTER INTO A PASS REVENUE AGREEMENT (U-PASS) WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE, (UCR) (P. 148)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 7/2/08 Meeting)*

**ITEM**

**RECOMMENDATION**

13. APPROVAL OF AGREEMENTS WITH THE CITIES OF CORONA, MORENO VALLEY, NORCO, PERRIS AND RIVERSIDE AND THE COUNTY OF RIVERSIDE TO FUND DEMONSTRATION RIVERSIDE COMMUNITY COLLEGE U-PASS PROGRAM AND AUTHORIZATION TO IMPLEMENT DEMONSTRATION RIVERSIDE COMMUNITY COLLEGE U-PASS PROGRAM (P. 151)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 7/2/08 Meeting)*

14. BOARD MEMBER COMMENTS AND REMARKS
15. ANNOUNCEMENTS
16. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, September 18, 2008  
2:00 p.m.  
RTA Board Room  
1825 Third Street  
Riverside, CA 92507-3484

17. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1)
18. ADJOURNMENT