

Agenda

Riverside Transit Agency Board of Directors Meeting

Special Meeting No. 2008-8A
September 18, 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

- | | |
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| 1. CALL TO ORDER | |
| 2. SELF-INTRODUCTIONS | |
| 3. FLAG SALUTE | |
| 4. PUBLIC COMMENTS – NON-AGENDA ITEMS
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 | RECEIVE COMMENTS |
| 5. PRESENTATION TO DIRECTOR FRANK HALL IN RECOGNITION OF TEN YEARS OF SERVICE | MAKE PRESENTATION |
| 6. APPROVAL OF MINUTES – JULY 24, 2008, BOARD MEETING (P. 5) | APPROVE |
| 7. CHIEF EXECUTIVE OFFICER'S REPORT
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.

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

8. 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 – July and August 2008](#) (P. 14) RECEIVE AND FILE

B. [Ridership Report – July and August 2008](#) (P. 39) RECEIVE AND FILE

C. [On-Time Performance Report – July and August 2008](#)
(P. 51) RECEIVE AND FILE

D. [Board Administration and Operations Committee Meeting – 9/3/08 Draft Minutes](#) (P. 54) RECEIVE AND FILE

E. [Board Budget and Finance Committee Meeting – 9/3/08 Draft Minutes](#) (P. 57) RECEIVE AND FILE

F. [Agency Credit Card Statement – July 2008](#) (P. 61) RECEIVE AND FILE

G. [Fiscal Year 2009 \(FY09\) Preliminary Farebox Recovery Ratio](#) (P. 63) RECEIVE AND FILE

H. [Report on Compressed Natural Gas Fuel Tank Inspection Requirements for Private Vehicles](#) (P. 65) RECEIVE AND FILE

(Board Administration and Operations Committee Reviewed and Recommended – 9/3/08 Meeting)

I. [Authorization for Travel to Attend Transit Specific – Incident Response to Terrorist Bombings \(IRTB\) Training in Albuquerque, New Mexico, November 4 – November 7, 2008](#) (P. 68) APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 9/3/08 Meeting)

J. [Authorization to Enter into Pass Revenue Agreement \(U-Pass\) with La Sierra University](#) (P. 70) APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 9/3/08 Meeting)

ITEM

RECOMMENDATION

- K. [Authorization to Award Agreement No. 8-021 to Complete Coach Works for Trolley Rehabilitation Services](#) (P. 72)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 9/3/08 Meeting)

- L. [Authorization to Enter into Cooperative Agreements with the City of Riverside to Renew the City Employee Pass Revenue Program; Operation of Route 52 and to Open Public Hearings for Route 52 Proposed Productivity Improvements](#) (P. 75)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 9/3/08 Meeting)

- M. [Authorization to Enter into a Cooperative Agreement with the Riverside County Transportation Commission \(RCTC\) for the Use, Operation and Maintenance of the Perris Multimodal Facility](#) (P. 78)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 9/3/08 Meeting)

- N. [Authorization to Award Agreement No. 8-018 to Barry's Security Services, Inc., for Security Guard Services at the Downtown Riverside Transit Terminal](#) (P. 80)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 9/3/08 Meeting)

9. [JULY AND AUGUST 2008 PRODUCTIVITY IMPROVEMENT PROGRAM \(PIP\) RESULTS](#) (P. 83)

RECEIVE AND FILE

10. [COMPARISON OF TRAVEL MODE CHOICES FOR POTENTIAL RTA CUSTOMERS](#) (P. 93)

RECEIVE AND FILE

(Board Administration and Operations Committee Reviewed and Recommended – 9/3/08 Meeting)

<u>ITEM</u>	<u>RECOMMENDATION</u>
11. <u>AUTHORIZATION TO REQUEST THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) FOR AN ADVANCE AND LOAN OF FISCAL YEAR 2009 (FY09) LOCAL TRANSPORTATION FUNDS (LTF) TO OFFSET CASH FLOW SHORTAGE DUE TO FY09 FUNDING PROFILE</u> (P. 102) <i>(Board Budget and Finance Committee Reviewed and Recommended – 9/3/08 Meeting)</i>	APPROVE
12. <u>SUSPENSION OF THE AGENCY’S PROGRAM OF DONATING SURPLUS PARATRANSIT VEHICLES</u> (P. 105) <i>(Board Executive Committee Reviewed and Recommended – 7/24/08 Meeting)</i>	APPROVE
13. <u>AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR BUS ADVERTISING</u> (P. 107) <i>(Board Executive Committee Reviewed and Recommended – 7/24/08 Meeting)</i>	APPROVE
14. <u>RESULTS OF FARE STUDY AND AUTHORIZATION TO OPEN PUBLIC HEARINGS FOR STAKEHOLDER INPUT ON DRAFT FARE STRUCTURE MODIFICATION</u> (P. 113) <i>(Board Budget and Finance Committee Reviewed and Recommended – 9/3/08 Meeting)</i>	APPROVE
15. <u>AUTHORIZATION TO AMEND AGREEMENT WITH CREATIVE BUS SALES INC., TO ADJUST THE PURCHASE QUANTITIES OF TYPE II AND TYPE VII VEHICLES</u> (P. 172)	APPROVE
16. BOARD MEMBER COMMENTS AND REMARKS	
17. ANNOUNCEMENTS	
18. NEXT MEETING Regular Meeting of the RTA Board of Directors Thursday, October 23, 2008 2:00 p.m. RTA Board Room 1825 Third Street Riverside, CA 92507-3484	
19. ADJOURNMENT	