

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-9A
October 23, 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 COACH OPERATORS RAUL BARRAGAN AND STEVE MADRID FOR EXCELLENT CUSTOMER SERVICE | MAKE PRESENTATION |
| 6. APPROVAL OF MINUTES – SEPTEMBER 18, 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

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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

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| A. Financial Profile – September 2008 (P. 13) | RECEIVE AND FILE |
| B. Ridership Report – September 2008 (P. 26) | RECEIVE AND FILE |
| C. On-Time Performance Report – September 2008 (P. 33) | RECEIVE AND FILE |
| D. Board Administration and Operations Committee Meeting – 10/1/08 Draft Minutes (P. 35) | RECEIVE AND FILE |
| E. Board Budget and Finance Committee Meeting – 10/1/08 Draft Minutes (P. 38) | RECEIVE AND FILE |
| F. Agency Credit Card Statement – August and September 2008 (P. 40) | RECEIVE AND FILE |
| G. FY 2009 Preliminary Farebox Recovery Ratio (P. 43) | RECEIVE AND FILE |
| H. Quarterly Farebox Recovery Ratio Report – Period Ending September 30, 2008 (P. 45) | RECEIVE AND FILE |
| I. Annual Report for Public Agencies Self-Insured for Workers’ Compensation Benefits (P. 62) | RECEIVE AND FILE |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – 10/1/08 Meeting)</i> | |
| J. Approve New Interagency Service Agreements with the Cities of Banning and Beaumont (P. 65) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 10/1/08 Meeting)</i> | |
| K. Holiday Events Schedule (P. 67) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 10/1/08 Meeting)</i> | |

<u>ITEM</u>	<u>RECOMMENDATION</u>
L. <u>Authorization to Revise Human Resource Policies and Procedures, Section 6-3, Travel and Conference Expenses Policy</u> (P. 69) <i>(Board Administration and Operations Committee Reviewed and Recommended – 10/1/08 Meeting)</i>	APPROVE
M. <u>Authorization to Award Agreement No. 8-019 to HDR/Decision Economics Inc., to Conduct an ADA Demand Forecast Study</u> (P. 71) <i>(Board Budget and Finance Committee Reviewed and Recommended – 10/1/08 Meeting)</i>	APPROVE
9. <u>SEPTEMBER 2008 PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) RESULTS</u> (P. 74)	RECEIVE AND FILE
10. <u>FY09 STATE TRANSIT ASSISTANCE (STA) FOR CAPITAL IMPROVEMENT - STATUS AND UPDATE</u> (P. 81)	RECEIVE AND FILE
11. <u>AUTHORIZATION TO IMPLEMENT PROPOSED SERVICE REDUCTIONS AND SERVICE MAINTENANCE TO TAKE EFFECT JANUARY 11, 2009; AND AUTHORIZATION TO SUSPEND ROUTE 39</u> (P. 82) <i>(Board Administration and Operations Committee Reviewed and Recommended – 10/1/08 Meeting)</i>	APPROVE
12. <u>DISCUSS RELOCATING BOARD OF DIRECTORS MONTHLY MEETINGS TO THE RIVERSIDE COUNTY BOARD OF SUPERVISORS CONFERENCE ROOM</u> (P. 99) <i>(Board Executive Committee Reviewed and Recommended – 9/18/08 Meeting)</i>	DISCUSS
13. <u>SELECTION OF BOARD OFFICERS' NOMINATING COMMITTEE</u> (P. 102)	SELECT COMMITTEE
14. BOARD MEMBER COMMENTS AND REMARKS	
15. ANNOUNCEMENTS	

ITEM

RECOMMENDATION

16. NEXT MEETING

**Regular Meeting of the RTA Board of Directors
Thursday, November 20, 2008
2:00 p.m.
RTA Board Room
1825 Third Street
Riverside, CA 92507-3484**

17. ADJOURNMENT