

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-10A
November 20, 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. <u>ACTION BY THE CITY OF MENIFEE TO BECOME A MEMBER ENTITY OF RTA'S JOINT POWERS AGREEMENT (JPA) (P. 5)</u> | APPROVE |
| 6. <u>APPROVAL OF MINUTES – OCTOBER 23, 2008, BOARD MEETING (P. 6)</u> | 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 – October 2008 \(P. 14\)](#) RECEIVE AND FILE

B. [Ridership Report – October 2008 \(P. 27\)](#) RECEIVE AND FILE

C. [On-Time Performance Report – October 2008 \(P. 33\)](#) RECEIVE AND FILE

D. [Board Administration and Operations Committee Meeting – 11/5/08 Draft Minutes \(P. 35\)](#) RECEIVE AND FILE

E. [Board Budget and Finance Committee Meeting – 11/5/08 Draft Minutes \(P. 38\)](#) RECEIVE AND FILE

F. [Agency Credit Card Statement – October 2008 \(P. 41\)](#) RECEIVE AND FILE

G. [Authorization to Amend Agreement No. 5-016 with Bridgestone/ Firestone for Tire Leasing Services \(P. 43\)](#) APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 11/5/08 Meeting)

H. [Authorization to Amend Agreement No. 7-011 with Natural Gas Systems Inc., \(NGS\) for Preventative Maintenance and Repair Services for the Agency's CNG Fueling Stations \(P. 45\)](#) APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 11/5/08 Meeting)

I. [Authorization to Amend Agreement No. 6-003 with Southern Counties Oil Co. \(SC Fuels\) for Unleaded Fuel Requirements \(P. 47\)](#) APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 11/5/08 Meeting)

ITEM

RECOMMENDATION

- J. [Authorization to Close Public Hearing and to Modify Routing and Service Hours on Route 52 \(P. 49\)](#)
(Board Administration and Operations Committee Reviewed and Recommended – 11/5/08 Meeting)
APPROVE
9. [OCTOBER 2008 PRODUCTIVITY IMPROVEMENT PROGRAM \(PIP\) RESULTS \(P. 54\)](#)
RECEIVE AND FILE
10. [MEMORANDUM OF UNDERSTANDING WITH THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR JOBS ACCESS REVERSE COMMUTE AND NEW FREEDOM GRANT PROGRAMS \(P. 61\)](#)
(Board Administration and Operations Committee Reviewed and Recommended – 11/5/08 Meeting)
APPROVE
11. [FISCAL YEAR 2007/2008 FINANCIAL AUDIT RESULTS \(P. 63\)](#)
(Board Budget and Finance Committee Reviewed and Recommended – 11/5/08 Meeting)
RECEIVE AND FILE
12. PSOMAS UPDATE ON CORONA AND PERRIS TRANSIT CENTERS
RECEIVE UPDATE
13. BOARD MEMBER COMMENTS AND REMARKS
14. ANNOUNCEMENTS
15. NEXT MEETING

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

ITEM

RECOMMENDATION

16. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957 TO REVIEW THE PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER
17. REVIEW COMPENSATION FOR CHIEF EXECUTIVE OFFICER LARRY RUBIO
18. ADJOURNMENT