

**Agenda**

# Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2008-11A  
December 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

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. [ACTION BY THE CITY OF WILDOMAR TO BECOME A MEMBER ENTITY OF RTA'S JOINT POWERS AGREEMENT \(JPA\) \(P. 4\)](#)

APPROVE

6. PRESENTATIONS:

- EMPLOYEES OF THE YEAR AWARDS
- PRESENTATION TO DIRECTOR DARYL HICKMAN IN RECOGNITION OF FIVE YEARS OF 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](http://www.riversidetransit.com), and at the reception's desk while the meeting is in session.*

<u>ITEM</u>	<u>RECOMMENDATION</u>
7. <a href="#"><u>APPROVAL OF MINUTES – NOVEMBER 20, 2008, BOARD MEETING</u></a> (P. 5)	APPROVE
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. <a href="#"><u>Financial Profile – November 2008</u></a> (P. 12)	RECEIVE AND FILE
B. <a href="#"><u>Ridership Report – November 2008</u></a> (P. 25)	RECEIVE AND FILE
C. <a href="#"><u>On-Time Performance Report – November 2008</u></a> (P. 31)	RECEIVE AND FILE
D. <a href="#"><u>Personnel Report – October 2008</u></a> (P. 33)	RECEIVE AND FILE
E. <a href="#"><u>Transportation Center Report – October 2008</u></a> (P. 39)	RECEIVE AND FILE
F. <a href="#"><u>Board Budget and Finance Committee Meeting – 12/3/08 Draft Minutes</u></a> (P. 43)	RECEIVE AND FILE
G. <a href="#"><u>Agency Credit Card Statement – November 2008</u></a> (P. 46)	RECEIVE AND FILE
H. <a href="#"><u>Employer Paid Member Contribution to the California Public Employees’ Retirement System (CalPERS)</u></a> (P. 47)  <i>(Board Budget and Finance Committee Reviewed and Recommended – 12/3/08 Meeting)</i>	APPROVE
I. <a href="#"><u>Federal Appropriations Requests</u></a> (P. 58)  <i>(Board Budget and Finance Committee Reviewed and Recommended – 12/3/08 Meeting)</i>	APPROVE
J. <a href="#"><u>Federal Transit Administration Procurement System Review; Authorization to Amend Procurement Policies and Procedures Manual</u></a> (P. 62)  <i>(Board Budget and Finance Committee Reviewed and Recommended – 12/3/08 Meeting)</i>	APPROVE
9. <a href="#"><u>NOVEMBER 2008 PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) RESULTS</u></a> (P. 194)	RECEIVE AND FILE

**ITEM**

**RECOMMENDATION**

10. [ANNUAL UPDATES OF THE FY2008/09 TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) FIVE-YEAR TRANSPORTATION IMPROVEMENT PROGRAM \(TIP\) AND PROGRAM OF PROJECTS \(POP\) FOR FISCAL YEAR 2009 THROUGH 2013](#) (P. 201)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 12/3/08 Meeting)*

11. [AUTHORIZATION TO IMPLEMENT ADMINISTRATIVE STAFF COST SAVING MEASURES](#) (P. 216)

APPROVE

12. [AUTHORIZATION TO AWARD AGREEMENT NO. 8-011 TO BROWN ARMSTRONG FOR AUDITING SERVICES](#) (P. 222)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – 12/3/08 Meeting)*

13. [RTA BOARD MEETING CALENDAR FOR 2009](#) (P. 224)

APPROVE

14. [ELECTION OF BOARD OFFICERS](#) (P. 226)

HOLD ELECTION

15. BOARD MEMBER COMMENTS AND REMARKS

16. ANNOUNCEMENTS

17. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, January 22, 2008  
2:00 p.m.  
Board of Supervisors Board Room  
County Administrative Center  
4080 Lemon Street, First Floor  
Riverside, CA 92501

18. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH RIVERSIDE TRANSIT AGENCY DESIGNATED REPRESENTATIVE LARRY RUBIO REGARDING NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION, LOCAL 1277, REPRESENTING THE COACH OPERATORS AND MECHANICS

19. ADJOURNMENT