

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-7A

July 23, 2009

2:00 p.m.

County of Riverside Administrative Building

Board of Supervisors Chambers

4080 Lemon Street, First Floor

Riverside, CA 92501

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. ROLL CALL

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. [APPROVAL OF MINUTES – JUNE 25, 2009, BOARD MEETING \(P. 5\)](#)

APPROVE

Any person with a disability who requires a modification or accommodation in order to participate in this meeting or any person with limited English proficiency (LEP) who requires language assistance to communicate with the RTA Board during the meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility or language assistance for this meeting.

Agenda related writings or documents provided to the Board of Directors are available for public inspection during the meeting or may be requested from the office of the Clerk of the Board.

ITEM

RECOMMENDATION

6. 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 – June 2009 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – June 2009 (P. 24) | RECEIVE AND FILE |
| C. On-Time Performance Report – June 2009 (P. 29) | RECEIVE AND FILE |
| D. Board Administration and Operations Committee Meeting – 7/1/09 Draft Minutes (P. 30) | RECEIVE AND FILE |
| E. Board Budget and Finance Committee Meeting – 7/1/09 Draft Minutes (P. 33) | RECEIVE AND FILE |
| F. Agency Credit Card Statement – June 2009 (P. 36) | RECEIVE AND FILE |
| G. June 2009 Productivity Improvement Program (PIP) Results (P. 38) | RECEIVE AND FILE |
| H. Quarterly Farebox Recovery Ratio Report (P. 45) | RECEIVE AND FILE |
| I. Free Rides on New Year's Eve (P. 63) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – July 1 Meeting)</i> | |
| J. Resolutions Authorizing Filing of Grant Applications for Fiscal Year 2010 (P. 64) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – July 1 Meeting)</i> | |
| K. Adopt Federal FY 2009/2010 Disadvantaged Business Enterprise (DBE) Participation Goal (P. 100) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – July 1 Meeting)</i> | |

ITEM

RECOMMENDATION

- L. [Authorization to Award Agreement No. 9-016 to Wurm's Janitorial Services, Inc. for Janitorial Services](#) (P. 109)
(Board Budget and Finance Committee Reviewed and Recommended – July 1 Meeting) APPROVE
- M. [Authorization to Amend Agreement No. 8-049 with Ludwig Engineering for Additional Engineering Services](#) (P. 111)
(Board Budget and Finance Committee Reviewed and Recommended – July 1 Meeting) APPROVE
7. [AUTHORIZATION TO AWARD AGREEMENT NO. 9-017 TO TRANSPORTATION MANAGEMENT & DESIGN INC. \(TMD\) FOR SCHEDULING SERVICES](#) (P. 113)
(Board Budget and Finance Committee Reviewed and Recommended – July 1 Meeting) APPROVE
8. [AUTHORIZATION TO EXECUTE AGREEMENTS FOR THE CORONA TRANSIT CENTER PROJECT WITH THE CITY OF CORONA, BURLINGTON NORTHERN SANTA FE, RIVERSIDE COUNTY TRANSPORTATION COMMISSION AND THE PUBLIC UTILITIES COMMISSION](#) (P. 116) APPROVE
9. [AUTHORIZATION TO ENTER INTO PASS REVENUE AGREEMENT \(U-PASS\) WITH CALIFORNIA BAPTIST UNIVERSITY](#) (P. 247)
(Board Budget and Finance Committee Reviewed and Recommended – July 1 Meeting) APPROVE
10. [AUTHORIZATION TO CONDUCT COMMUNITY MEETINGS TO DISCUSS PROPOSED CHANGES TO DIAL-A-RIDE \(DAR\) SERVICE POLICIES](#) (P. 249)
(Board Administration and Operations Committee Reviewed and Recommended – July 1 Meeting) DISCUSS
11. BOARD MEMBER COMMENTS AND REMARKS
12. ANNOUNCEMENTS

ITEM

RECOMMENDATION

- 13. NEXT MEETING**
Regular Meeting of the RTA Board of Directors
Thursday, September 24, 2009
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

- 14. 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**

- 15. ADJOURNMENT**