

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-8A

September 24, 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

<u>ITEM</u>	<u>RECOMMENDATION</u>
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. <u>APPROVAL OF MINUTES – JULY 23, 2009, BOARD MEETING (P. 4)</u>	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. <u>Financial Profile – July and August 2009</u> (P. 9) | RECEIVE AND FILE |
| B. <u>Ridership Reports – July and August 2009</u> (P. 34) | RECEIVE AND FILE |
| C. <u>On-Time Performance Reports – July and August 2009</u> (P. 43) | RECEIVE AND FILE |
| D. <u>Personnel Reports – June and July 2009</u> (P. 44) | RECEIVE AND FILE |
| E. <u>Transportation Center Monthly Report – June 2009 and July 2009</u> (P. 55) | RECEIVE AND FILE |
| F. <u>Cash Flow Projections</u> (P. 62) | RECEIVE AND FILE |
| G. <u>Quarterly Investment Report</u> (P. 64) | RECEIVE AND FILE |
| H. <u>Quarterly Capital Grants Status</u> (P. 66) | RECEIVE AND FILE |
| I. <u>July and August 2009 Productivity Improvement Program (PIP) Results</u> (P. 75) | RECEIVE AND FILE |
| J. <u>Agency Credit Card Statement – July and August 2009</u> (P. 85) | RECEIVE AND FILE |
| 7. <u>AMEND FY10 SHORT RANGE TRANSIT PLAN (SRTP) AND CAPITAL BUDGET TO REFLECT APPROVED BALANCE OF TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) FUNDS FOR THE CORONA TRANSIT CENTER PROJECT; AUTHORIZATION TO AWARD AGREEMENT NO. 9-037 TO SEAWEST ENTERPRISES INC., FOR THE CONSTRUCTION OF THE CORONA TRANSIT CENTER PROJECT; AUTHORIZATION TO PROCESS ASSOCIATED PERMIT AND EASEMENT FEES TO THE BURLINGTON NORTHERN SANTA FE RAILROAD (BNSF), CITY OF CORONA AND THE STATE OF CALIFORNIA WATER QUALITY CONTROL BOARD</u> (P. 88) | APPROVE |

ITEM

RECOMMENDATION

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| 8. | <u>AUTHORIZATION TO IMPLEMENT PROPOSED CHANGES TO DIAL-A-RIDE (DAR) SERVICE POLICIES (P. 92)</u> | APPROVE |
| 9. | BOARD MEMBER COMMENTS AND REMARKS | |
| 10. | ANNOUNCEMENTS | |
| 11. | NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, October 22, 2009
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501 | |
| 12. | ADJOURNMENT | |