

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-9A  
October 22, 2009  
2:00 p.m.  
Riverside Transit Agency  
1825 – 3<sup>rd</sup> 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. 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. LEGISLATIVE UPDATE FROM DAVID TURCH,  
WASHINGTON, DC LOBBYIST

RECEIVE UPDATE

6. [APPROVAL OF MINUTES – SEPTEMBER 24, 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**

**7. 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="#">Financial Profile – September 2009</a> (P. 11)  | RECEIVE AND FILE |
| B. <a href="#">Ridership Report – September 2009</a> (P. 24)   | RECEIVE AND FILE |
| C. <a href="#">On-Time Performance Report – September 2009</a> (P. 29)   | RECEIVE AND FILE |
| D. <a href="#">Board Administration and Operations Committee Meeting – 10/7/09 Draft Minutes</a> (P. 30)                     | RECEIVE AND FILE |
| E. <a href="#">Board Budget and Finance Committee Meeting – 10/7/09 Draft Minutes</a> (P. 33)                                | RECEIVE AND FILE |
| F. <a href="#">Quarterly Farebox Recovery Ratio Report</a> (P. 36)   | RECEIVE AND FILE |
| G. <a href="#">September 2009 Productivity Improvement Program (PIP) Results</a> (P. 51)                                     | RECEIVE AND FILE |
| H. <a href="#">Agency Credit Card Statement – September 2009</a> (P. 58)   | RECEIVE AND FILE |
| I. <a href="#">Update on Agency Unleaded Fuel Requirements and Usage to Date under Agreement No. 6-003, SC Fuels</a> (P. 60) | RECEIVE AND FILE |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – October 7 Meeting)</i>                                     |                  |
| J. <a href="#">Holiday Events Schedule</a> (P. 62)   | APPROVE          |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – October 7 Meeting)</i>                          |                  |
| K. <a href="#">Additional Authorized Signers on Agency’s Credit Card Account</a> (P. 64)                                     | APPROVE          |
| <i>(Board Executive Committee Reviewed and Recommended – September 24 Meeting)</i>   |                  |

ITEM

RECOMMENDATION

- L. [Revisions to Bylaws of Transportation NOW of Western Riverside County](#) (P. 65) APPROVE  
*(Board Executive Committee Reviewed and Recommended – September 24 Meeting)*
- M. [Annual Report for Public Agencies Self-Insured for Workers' Compensation Benefits](#) (P. 76) APPROVE  
*(Board Budget and Finance Committee Reviewed and Recommended – October 7 Meeting)*
- N. [RTA Federal Legislative Program](#) (P. 79) APPROVE  
*(Board Budget and Finance Committee Reviewed and Recommended – October 7 Meeting)*
- O. [Authorization to Award Agreement No. 9-036 to Automatic Data Processing, Inc. \(ADP\) for Third Party Payroll Services](#) (P. 82) APPROVE  
*(Board Budget and Finance Committee Reviewed and Recommended – October 7 Meeting)*
- P. [Authorization to Award Agreement No. 9-028 to Intercare Holdings Insurance Services, Inc. for Workers' Compensation Claims Administration Services; Authorization to Award Agreement No. 9-029 to InterMed Cost Containment Services, Inc. for Managed Care Services](#) (P. 85) APPROVE  
*(Board Budget and Finance Committee Reviewed and Recommended – October 7 Meeting)*
8. [AUTHORIZE STAFF TO SUBMIT PROPOSITION \(PROP\) 1B GRANT APPLICATION; CONTINGENT UPON APPROVAL OF GRANT APPLICATION, AUTHORIZE STAFF TO ISSUE A SOLE SOURCE PURCHASE ORDER TO GFI GENFARE FOR ELECTRONIC VALIDATING FAREBOXES AND DATA COLLECTION SYSTEM; AUTHORIZE STAFF TO AMEND THE FY10 SHORT RANGE TRANSIT PLAN \(SRTP\) AND CAPITAL BUDGET FOR THE PURCHASE AND INSTALLATION OF ELECTRONIC VALIDATING FAREBOXES AND DATA COLLECTION SYSTEM](#) (P. 94) APPROVE  
*(Board Budget and Finance Committee Reviewed and Recommended – October 7 Meeting)*

**ITEM**

**RECOMMENDATION**

9. AUTHORIZATION TO IMPLEMENT MEDICAL AND VISION INSURANCE CHANGES FOR ADMINISTRATIVE STAFF FOR THE HEALTH BENEFIT PLAN YEAR 2010 AND UPDATE HUMAN RESOURCE POLICIES AND PROCEDURES (P. 97)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – October 7 Meeting)*

10. AUTHORIZATION TO HOLD A PUBLIC HEARING NOVEMBER 19, 2009 FOR SERVICE CLASSIFICATION CHANGE TO ROUTE 149 AND SERVICE REDUCTIONS ON ROUTES 29 AND 49; AND FOR SERVICE MODIFICATIONS FOR PRODUCTIVITY AND ON-TIME PERFORMANCE EFFECTIVE JANUARY 10, 2010 (P. 99)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – October 7 Meeting)*

11. SELECTION OF BOARD OFFICERS' NOMINATING COMMITTEE (P. 108)

SELECT COMMITTEE

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING  
Regular Meeting of the RTA Board of Directors  
Thursday, November 19, 2009  
2:00 p.m.  
Board of Supervisors Chambers  
County Administrative Center  
4080 Lemon Street, First Floor  
Riverside, CA 92501

15. ADJOURNMENT