

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-11A

December 17, 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. PRESENTATIONS:

- ASSEMBLYMAN PAUL COOK FOR HIS ASSISTANCE WITH ASSEMBLY BILL 774
- FRANK HALL FOR HIS YEARS OF SERVICE AS MEMBER OF THE BOARD

MAKE PRESENTATIONS

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. [APPROVAL OF MINUTES – NOVEMBER 19, 2009, BOARD MEETING](#) (P. 4) APPROVE
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. [Financial Profile – November 2009](#) (P. 10) RECEIVE AND FILE
- B. [Ridership Report – November 2009](#) (P. 23) RECEIVE AND FILE
- C. [On-Time Performance Report – November 2009](#) (P. 28) RECEIVE AND FILE
- D. [Administration and Operations Committee Meeting – 12/2/09 Draft Minutes](#) (P. 29) RECEIVE AND FILE
- E. [November 2009 Productivity Improvement Program \(PIP\) Report](#) (P. 32) RECEIVE AND FILE
- F. [Cash Flow Projections Report](#) (P. 39) RECEIVE AND FILE
- G. [Quarterly Capital Grants' Status](#) (P. 41) RECEIVE AND FILE
- H. [Agency Credit Card Statement – November 2009](#) (P. 50) RECEIVE AND FILE
8. [ADOPT UPDATED HUMAN RESOURCE POLICIES AND PROCEDURES MANUAL](#) (P. 52) APPROVE
(Administration and Operations Committee Reviewed and Recommended – 12/2/09)
9. [AUTHORIZATION TO EXTEND ADMINISTRATIVE STAFF COST SAVING MEASURES THROUGH DECEMBER 31, 2010](#) (P. 185) APPROVE
(Administration and Operations Committee Reviewed and Recommended – 12/2/09)

ITEM

RECOMMENDATION

10. RIVERSIDE COMMUNITY COLLEGE DISTRICT GO-PASS REPORT AND AUTHORIZATION TO PROVIDE INFORMATION FOR STUDENT REFERENDUM (P. 188)

APPROVE

(Administration and Operations Committee Reviewed and Recommended – 12/2/09)

11. FY2010 UPDATE TO TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FOR FISCAL YEAR 2010 THROUGH 2014 (P. 193)

APPROVE

12. RTA BOARD MEETING CALENDAR FOR 2010 (P. 199)

APPROVE

13. ELECTION OF BOARD OFFICERS (P. 201)

HOLD ELECTIONS

14. BOARD MEMBER COMMENTS AND REMARKS

15. ANNOUNCEMENTS

16. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, January 28, 2010
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

17. ADJOURNMENT