

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2010-03

March 25, 2010

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. WESTERN RIVERSIDE COUNTY COUNCIL OF GOVERNMENTS (WRCOG) CENSUS PRESENTATION

6. [APPROVAL OF MINUTES – FEBRUARY 25, 2010, BOARD MEETING \(P. 4\)](#)

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

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| A. <u>Financial Profile – February 2010</u> (P. 9) | RECEIVE AND FILE |
| B. <u>Ridership Report – February 2010</u> (P. 23) | RECEIVE AND FILE |
| C. <u>On-Time Performance Report – February 2010</u> (P. 28) | RECEIVE AND FILE |
| D. <u>Personnel Report – January 2010</u> (P. 29) | RECEIVE AND FILE |
| E. <u>Transportation Center Report – January 2010</u> (P. 35) | RECEIVE AND FILE |
| F. <u>Cash Flow Projections Report</u> (P. 39) | RECEIVE AND FILE |
| G. <u>February 2010 Productivity Improvement Program (PIP) Results</u> (P. 41) | RECEIVE AND FILE |
| H. <u>Quarterly Capital Grants Status</u> (P. 48) | RECEIVE AND FILE |
| I. <u>Agency Credit Card Statement – February 2010</u> (P. 57) | RECEIVE AND FILE |
| 8. <u>FISCAL YEAR 2008/2009 (FY09) FINANCIAL AUDIT RESULTS</u> (P. 59) | APPROVE |
| 9. <u>RATIFY AGENCY FEDERAL TRANSPORTATION ADMINISTRATION (FTA) LIVABILITY GRANT SUBMISSION</u> (P. 64) | APPROVE |
| 10. <u>RATIFY FY10-11 PROP 1B PTMISEA GRANT APPLICATIONS AND APPROVE RESOLUTION 2010-04 TO OBTAIN FY10-11 PTMISEA FUNDS; AND, RATIFY FY10-11 CTSGP-CTAF GRANT APPLICATIONS AND APPROVE RESOLUTION 2010-03 TO OBTAIN FY10-11 CTSGP-CTAF FUNDS</u> (P. 66) | APPROVE |

ITEM

RECOMMENDATION

11. AUTHORIZATION TO CLOSE THE PUBLIC HEARING FOR THE MAY 9, 2010 SERVICE RECOMMENDATIONS; APPROVE THE PROPOSED MAY 9, 2010 SERVICE RECOMMENDATIONS AND SEPTEMBER 2010 SERVICE MODIFICATION TO ROUTE 25; AUTHORIZE STAFF TO AMEND ALL PURCHASED TRANSPORTATION, TIRE LEASE, AND FUEL CONTRACTS AFFECTED BY THESE CHANGES AS APPROPRIATE AND IN ACCORDANCE WITH AGENCY PROCUREMENT POLICIES (P. 71)

CLOSE PUBLIC HEARING/
APPROVE

12. AUTHORIZATION TO AMEND AGREEMENT #5-018 WITH SOUTHLAND TRANSIT INC., (SOUTHLAND) EXTENDING THE FINAL OPTION YEAR PERIOD 90 DAYS (P. 81)

APPROVE

13. BOARD MEMBER COMMENTS AND REMARKS

14. ANNOUNCEMENTS

15. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, April 22, 2010
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

16. ADJOURNMENT