

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2010-04A

April 22, 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. DAVID TURCH LEGISLATIVE UPDATE

RECEIVE UPDATE

6. [APPROVAL OF MINUTES – MARCH 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. Financial Profile – March 2010 (P. 12) | RECEIVE AND FILE |
| B. Ridership Report – March 2010 (P. 26) | RECEIVE AND FILE |
| C. On-Time Performance Report – March 2010 (P. 31) | RECEIVE AND FILE |
| D. Administration and Operations Committee Meeting – 4/7/10 Draft Minutes (P. 32) | RECEIVE AND FILE |
| E. Budget and Finance Committee Meeting – 4/7/10 Draft Minutes (P. 35) | RECEIVE AND FILE |
| F. Quarterly Farebox Recovery Ratio Report (P. 37) | RECEIVE AND FILE |
| G. March 2010 Productivity Improvement Program (PIP) Results (P. 52) | RECEIVE AND FILE |
| H. Agency Credit Card Statement – March 2010 (P. 59) | RECEIVE AND FILE |
| I. Authorization to Amend Agreement No. 8-049 with Ludwig Engineering for Additional Engineering Services (P. 61) | APPROVE |
| <i>(Budget and Finance Committee Reviewed and Recommended – 4/7/10 Meeting)</i> | |
| J. Authorization to Award Agreement #9-051 to Barney & Barney LLC for Medical Brokerage Services (P. 63) | APPROVE |
| <i>(Budget and Finance Committee Reviewed and Recommended – 4/7/10 Meeting)</i> | |
| 8. ANALYSIS OF HOURS AND MILES OPERATED IN SAN BERNARDINO AND RIVERSIDE COUNTIES (P. 66) | RECEIVE AND FILE |

(Administration and Operations Committee Reviewed and Recommended – 4/7/10 Meeting)

ITEM

RECOMMENDATION

9. RIVERSIDE COMMUNITY COLLEGE DISTRICT GO-PASS REPORT (P. 68)

RECEIVE AND FILE

(Administration and Operations Committee Reviewed and Recommended – 4/7/10 Meeting)

10. AUTHORIZATION FOR ONE-YEAR DEMONSTRATION MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT GO-PASS PROGRAM AND AUTHORIZATION TO ENTER INTO AGREEMENTS WITH THE CITIES OF BANNING, BEAUMONT, CANYON LAKE, HEMET, LAKE ELSINORE, MENIFEE, MURRIETA, PERRIS, SAN JACINTO, TEMECULA AND WILDOMAR AND THE COUNTY OF RIVERSIDE TO FUND THE PROGRAM (P. 71)

APPROVE

(Administration and Operations Committee Reviewed and Recommended – 4/7/10 Meeting)

11. AUTHORIZATION TO AMEND AGREEMENT NO. 9-037 WITH SEA WEST ENTERPRISES, INC. (SEA WEST) IN THE AMOUNT OF \$171,894.85 FOR ADDITIONAL PAINTING SERVICES FOR THE CORONA TRANSIT CENTER; AUTHORIZATION TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) (P. 74)

APPROVE

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, May 27, 2010
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

15. ADJOURNMENT