

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2010-05A

May 27, 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. [APPROVAL OF MINUTES – APRIL 22, 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

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

- | | |
|---|------------------|
| A. Financial Profile – April 2010 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – April 2010 (P. 25) | RECEIVE AND FILE |
| C. On-Time Performance Report – April 2010 (P. 30) | RECEIVE AND FILE |
| D. Administration and Operations Committee Meeting – 5/5/10 Draft Minutes (P. 31) | RECEIVE AND FILE |
| E. Budget and Finance Committee Meeting – 5/5/10 Draft Minutes (P. 33) | RECEIVE AND FILE |
| F. Agency Credit Card Statement – April 2010 (P. 37) | RECEIVE AND FILE |
| G. April 2010 Productivity Improvement Program (PIP) Results (P. 40) | RECEIVE AND FILE |
| H. FY10 Preliminary Farebox Recovery Ratio (P. 47) | RECEIVE AND FILE |
| I. Authorization to Award a Contract to Valley Power Systems, Inc. for Engine Rebuild Services (P. 49)

<i>(Budget and Finance Committee Reviewed and Recommended – 5/5/10 Meeting)</i> | APPROVE |
| J. Authorization to Award a Contract to HD Industries for Transmission Rebuild Services (P. 51)

<i>(Budget and Finance Committee Reviewed and Recommended – 5/5/10 Meeting)</i> | APPROVE |
| K. Support for H.R. 891 and S. 322, Commuter Benefit Equity Act (P. 53)

<i>(Executive Committee Reviewed and Recommended – 4/22/10 Meeting)</i> | APPROVE |

ITEM

RECOMMENDATION

7. [ADOPT UPDATED DRUG AND ALCOHOL POLICY](#) (P. 66)
(Administration and Operations Committee Reviewed and Recommended – 5/5/10 Meeting)

APPROVE

8. [RTA LEGISLATIVE PROGRAM](#) (P. 110)
(Executive Committee Reviewed and Recommended – 4/22/10 Meeting)

APPROVE

9. [REQUEST TO AMEND FISCAL YEAR 2010 \(FY10\) OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN \(SRTP\)](#) (P. 120)
(Budget and Finance Committee Reviewed and Recommended – 5/5/10 Meeting)

APPROVE

10. [REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL YEAR 2011 \(FY11\) OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN \(SRTP\)](#) (P. 123)

OPEN PUBLIC HEARING
CONTINUE TO JUNE 24
BOARD MEETING

(Budget and Finance Committee Reviewed and Recommended – 5/5/10 Meeting)

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, June 24, 2010
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

14. ADJOURNMENT