

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2010-06A

June 24, 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. PRESENTATION TO SECOND VICE CHAIRMAN OF THE BOARD DOUG MCALLISTER IN RECOGNITION OF FIVE YEARS OF SERVICE

MAKE PRESENTATION

6. CORONA TRANSIT CENTER UPDATE

RECEIVE UPDATE

(Administration and Operations Committee Reviewed and Recommended – 6/2/10 Meeting)

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. [APPROVAL OF MINUTES – MAY 27, 2010, BOARD MEETING](#) (P. 4)

APPROVE

8. 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 – May 2010](#) (P. 9)

RECEIVE AND FILE

B. [Ridership Report – May 2010](#) (P. 23)

RECEIVE AND FILE

C. [On-Time Performance Report – May 2010](#) (P. 28)

RECEIVE AND FILE

D. [Administration and Operations Committee Meeting – 6/2/10 Draft Minutes](#) (P. 29)

RECEIVE AND FILE

E. [Budget and Finance Committee Meeting –6/2/10 Draft Minutes](#) (P. 31)

RECEIVE AND FILE

F. [May 2010 Productivity Improvement Program \(PIP\) Results](#) (P. 34)

RECEIVE AND FILE

G. [Agency Credit Card Statement – May 2010](#) (P. 41)

RECEIVE AND FILE

H. [Authorization to Exercise Option Year One of Agreement No. 7-011 with Natural Gas Systems Inc., \(NGS\) for Preventative Maintenance and Repair Services for the Agency’s Compressed Natural Gas \(CNG\) Fueling Stations](#) (P. 42)

APPROVE

(Budget and Finance Committee Reviewed and Recommended – 6/2/10 Meeting)

I. [Authorization to Amend Cooperative Agreement No.’s C-0-1456 and C-6-0589 with the Orange County Transportation Authority \(OCTA\) for the Shared Operating Expenses of Routes 149 \(216\) and 794](#) (P. 44)

APPROVE

(Budget and Finance Committee Reviewed and Recommended – 6/2/10 Meeting)

ITEM

RECOMMENDATION

- J. Authorization to Renew Agreement with David Turch and Associates (DTA) for Legislative Advocacy Services for the Period of July 1, 2010, Through June 30, 2011 (P. 46)

APPROVE

(Executive Committee Reviewed and Recommended – 5/27/10 Meeting)

9. AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO. 9-024 WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) FOR THE UNIVERSITY PASS REVENUE AGREEMENT (U-PASS); AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO. 9-025 WITH UCR FOR THE OPERATION OF ROUTE 51 (CREST CRUISER); AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO. 9-023 WITH UCR FOR THE OPERATION OF ROUTE 53 (BEAR RUNNER) (P. 52)

APPROVE

(Budget and Finance Committee Reviewed and Recommended – 6/2/10 Meeting)

10. RIVERSIDE TRANSIT AGENCY BUS RAPID TRANSIT (BRT) PLAN UPDATE (P. 54)

RECEIVE AND FILE

(Administration and Operations Committee Reviewed and Recommended – 6/2/10 Meeting)

11. REQUEST TO CLOSE PUBLIC HEARING ON THE FISCAL YEAR 2011 (FY11) OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 58)

CLOSE PUBLIC HEARING
ADOPT FY11 BUDGET
AND SRTP

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING

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

15. ADJOURNMENT