

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2010-07A

July 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. [APPROVAL OF MINUTES – JUNE 24, 2010, BOARD MEETING \(P. 5\)](#)

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

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| A. Financial Profile – June 2010 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – June 2010 (P. 25) | RECEIVE AND FILE |
| C. On-Time Performance Report – June 2010 (P. 30) | RECEIVE AND FILE |
| D. Administration and Operations Committee Meeting – 7/7/10 Draft Minutes (P. 31) | RECEIVE AND FILE |
| E. Budget and Finance Committee Meeting – 7/7/10 Draft Minutes (P. 35) | RECEIVE AND FILE |
| F. June 2010 Productivity Improvement Program (PIP) Results (P. 38) | RECEIVE AND FILE |
| G. Agency Credit Card Statement – June 2010 (P. 45) | RECEIVE AND FILE |
| H. Quarterly Farebox Recovery Ratio Report (P. 46) | RECEIVE AND FILE |
| I. Approve Amendments to the Agency’s Conflict of Interest Code (P. 61) | APPROVE |
| <i>(Administration and Operations Committee Reviewed and Recommended – 7/7/10 Meeting)</i> | |
| J. Approve Resolutions Authorizing Filing of Grant Applications for Fiscal Year 2011 (P. 77) | APPROVE |
| <i>(Administration and Operations Committee Reviewed and Recommended – 7/7/10 Meeting)</i> | |
| K. Authorization to Appoint an Official Designated Representative and an Alternate Designated Representative to the California State Association of Counties (CSAC) - Excess Insurance Authority (EIA) (P. 92) | APPROVE |

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

ITEM

RECOMMENDATION

- L. [Authorization to Ratify The Agency's Federal Transportation Administration \(FTA\) State of Good Repair Bus and Bus Facilities Grant Application](#) (P. 96)
(Budget and Finance Committee Reviewed and Recommended – 7/7/10 Meeting) APPROVE
- M. [Approve Agency's Proposition 1B Grant Change](#) (P. 98)
(Budget and Finance Committee Reviewed and Recommended – 7/7/10 Meeting) APPROVE
- N. [Authorization to Enter into Memorandum of Understanding \(MOU\) No. MU116-10 with the Southern California Regional Rail Authority \(Metrolink\) for Reimbursement of Emergency Transportation \(Bus-Bridge\) Services](#) (P. 101)
(Budget and Finance Committee Reviewed and Recommended – 7/7/10 Meeting) APPROVE
7. [FEDERAL TRANSPORTATION ADMINISTRATION \(FTA\) TRIENNIAL REVIEW PERFORMANCE RESULTS FOR FY07 THROUGH FY09](#) (P. 102)
(Executive and Administration and Operations Committees Reviewed and Recommended – 6/24/10 and 7/7/10 Meetings) RECEIVE AND FILE
8. [AUTHORIZATION TO AMEND AGREEMENT NO. 6-006 WITH PSOMAS FOR ADDITIONAL CONSTRUCTION/DESIGN SUPPORT SERVICES FOR THE CORONA TRANSIT CENTER](#) (P. 121)
(Budget and Finance Committee Reviewed and Recommended – 7/7/10 Meeting) APPROVE

ITEM

RECOMMENDATION

9. AUTHORIZATION TO CONDUCT A PUBLIC HEARING FOR PROPOSED CHANGES TO ROUTES 12, 14, 15, AND 25 ON JULY 22, 2010; AT THE CONCLUSION OF THE PUBLIC HEARING, CONSIDER PUBLIC COMMENTS AND APPROVE THE PROPOSED SERVICE CHANGES TO TAKE EFFECT SEPTEMBER 12, 2010; 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. 123)

APPROVE

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

10. AUTHORIZE SUPPORT FOR AB 2098: RIVERSIDE COUNTY TRANSPORTATION COMMISSION: TRANSPORTATION PROJECTS: CONTRACTS (P. 129)

APPROVE

(Executive Committee Reviewed and Recommended – 7/22/10 Meeting)

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, September 23, 2010
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

14. ADJOURNMENT