

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-1A

January 27, 2011

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. PRESENTATIONS:

- TO ARTHUR YOUNG, SECURITY GUARD, FOR HIS EXTRAORDINARY ACTIONS ON JANUARY 4, 2011
- TO COUNCILMEMBER STEVE DI MEMMO FOR HIS SERVICE AS MEMBER OF THE BOARD
- TO DIRECTOR JEFF COMERCHERO FOR HIS SERVICE AS CHAIRMAN OF THE BOARD

MAKE PRESENTATIONS

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. [APPROVAL OF MINUTES – DECEMBER 16, 2010, BOARD MEETING](#) (P. 5)

APPROVE

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

A. [Financial Profile – December 2010](#) (P. 12)

RECEIVE AND FILE

B. [Ridership Report – December 2010](#) (P. 26)

RECEIVE AND FILE

C. [On Time Performance – December 2010](#) (P. 32)

RECEIVE AND FILE

D. [Administration and Operations Committee Meeting – 1/12/11 Draft Minutes](#) (P. 33)

RECEIVE AND FILE

E. [Budget and Finance Committee Meeting – 1/12/11 Draft Minutes](#) (P. 37)

RECEIVE AND FILE

F. [December 2010 Productivity Improvement Program \(PIP\) Results](#) (P. 40)

RECEIVE AND FILE

G. [Agency Credit Card Statement – December 2010](#) (P. 47)

RECEIVE AND FILE

H. [Quarterly Farebox Recovery Ratio Report](#) (P. 49)

RECEIVE AND FILE

I. [Ratify Call for Projects Grant Applications Submitted to Riverside County Transportation Commission for Federal Job Access and Reverse Commute Program \(Section 5316\) Funds and Specialized Transit Measure A to be Utilized for Operation of Proposed Extended Hours of Service on Routes 7, 8, 41, 74, and 79](#) (P. 64)

APPROVE

(Administration and Operations Committee Reviewed and Recommended 1/12/11 Meeting)

ITEM

RECOMMENDATION

- J. [Ratify Call for Projects Grant Applications Submitted to Riverside County Transportation Commission for Federal Job Access and Reverse Commute Program \(5316\) Funds and Specialized Transit Measure A to be Utilized for Operation of Proposed CommuterLink Routes 212 and 217 \(P. 67\)](#)
- (Administration and Operations Committee Reviewed and Recommended 1/12/11 Meeting)*
- APPROVE
- K. [Ratify Call for Projects Grant Applications Submitted to Riverside County Transportation Commission for Federal New Freedom Program \(5317\) Funds, and Measure A Funds to be Utilized for Operation of a Proposed Travel Training Program \(P. 70\)](#)
- (Administration and Operations Committee Reviewed and Recommended 1/12/11 Meeting)*
- APPROVE
- L. [Authorization to Add Chief Financial Officer as an Alternate to the California Transit Insurance Pool \(CalTIP\) Board of Directors \(P. 73\)](#)
- (Budget and Finance Committee Reviewed and Recommended 1/12/11 Meeting)*
- APPROVE
8. [AUTHORIZATION TO HOLD A PUBLIC HEARING TO CONSIDER SERVICE MODIFICATIONS FOR THE MAY 8, 2011 SERVICE CHANGES \(P. 77\)](#)
- (Administration and Operations Committee Reviewed and Recommended 1/12/11 Meeting)*
- APPROVE
9. [AMEND AND ADOPT THE AGENCY'S INVESTMENT POLICY FOR 2011 TO REFLECT THE INVESTMENT WITH THE COUNTY OF RIVERSIDE TREASURER'S POOLED INVESTMENT FUND \(RIVERSIDE COUNTY POOL\) \(P. 80\)](#)
- (Budget and Finance Committee Reviewed and Recommended 1/12/11 Meeting)*
- APPROVE

ITEM

RECOMMENDATION

10. [AUTHORIZATION TO AWARD AGREEMENT NO.10-004 TO SOUTHLAND TRANSIT INC. \(STI\) FOR AMERICANS WITH DISABILITIES ACT/DIAL-A-RIDE TRANSPORTATION AND CALL CENTER SERVICES](#) (P. 88)

APPROVE

(Administration and Operations and Budget and Finance Committees Reviewed and Recommended 1/12/11 Meeting)

11. [AUTHORIZE SUPPORT FOR CHANGES IN STATE FUEL TAX STRUCTURE AND ALLOCATION FOR ADEQUATE PUBLIC TRANSIT FUNDING](#) (P. 95)

APPROVE

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, February 24, 2011
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

15. MEETING ADJOURNMENT