

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-2A

February 24, 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. [APPROVAL OF MINUTES – JANUARY 27, 2011, 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

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| A. Financial Profile – January 2011 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – January 2011 (P. 25) | RECEIVE AND FILE |
| C. On Time Performance – January 2011 (P. 31) | RECEIVE AND FILE |
| D. Administration and Operations Committee Meeting – 2/2/11 Draft Minutes (P. 32) | RECEIVE AND FILE |
| E. Budget and Finance Committee Meeting – 2/2/11 Draft Minutes (P. 34) | RECEIVE AND FILE |
| F. January 2011 Productivity Improvement Program (PIP) Results (P. 36) | RECEIVE AND FILE |
| G. Agency Credit Card Statement – January 2011 (P. 43) | RECEIVE AND FILE |
| H. FY11 Preliminary Farebox Recovery Ratio (P. 44) | RECEIVE AND FILE |
| I. Authorization to Amend Lease Agreement No. 5-016 with Bridgestone/Firestone (P. 46) | APPROVE |
| <i>(Budget and Finance Committee Reviewed and Recommended 2/2/11 Meeting)</i> | |
| J. Adopt Resolution Approving the Implementation of Provisions of the Internal Revenue Code 414(h)(2) to Tax Defer Member Paid Contributions to California Public Employees' Retirement System (P. 48) | APPROVE |
| <i>(Administration and Operations Committee Reviewed and Recommended 2/2/11 Meeting)</i> | |

ITEM

RECOMMENDATION

7. [APPROVAL OF MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT GO-PASS PROGRAM PRICING STRUCTURE AND PROGRAM REQUIREMENTS AND AUTHORIZATION TO PROVIDE INFORMATION FOR STUDENT REFERENDUM](#) (P. 51)

APPROVE

(Administration and Operations Committee Reviewed and Recommended 2/2/11 Meeting)

8. [AUTHORIZATION TO ISSUE A SOLE SOURCE PURCHASE ORDER TO TRAPEZE SOFTWARE GROUP, INC., \(TRAPEZE\) FOR ANNUAL SOFTWARE LICENSING AND TECHNICAL SUPPORT FOR PARATRANSIT SCHEDULING SOFTWARE \(PASS\)](#) (P. 54)

APPROVE

(Budget and Finance Committee Reviewed and Recommended 2/2/11 Meeting)

9. [ADOPTION OF PROPOSED SERVICE MODIFICATIONS FOR THE MAY 2011 SERVICE CHANGES UPON CLOSING OF PUBLIC HEARING](#) (P. 56)

APPROVE

10. HYDRAULIC HYBRID UPDATE PROOF OF CONCEPT TEST

PRESENTATION

11. [TRANSPORTATION NOW UPDATE](#) (P. 65)

APPROVE

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING

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

15. MEETING ADJOURNMENT