

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-3A

March 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 – FEBRUARY 24, 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 – February 2011 (P. 11) | RECEIVE AND FILE |
| B. Ridership Report – February 2011 (P. 25) | RECEIVE AND FILE |
| C. On Time Performance – February 2011 (P. 31) | RECEIVE AND FILE |
| D. Administration and Operations Committee Meeting – 3/2/11 Draft Minutes (P. 32) | RECEIVE AND FILE |
| E. Budget and Finance Committee Meeting – 3/2/11 Draft Minutes (P. 35) | RECEIVE AND FILE |
| F. February 2011 Productivity Improvement Program (PIP) Results (P. 39) | RECEIVE AND FILE |
| G. Agency Credit Card Statement – February 2011 (P. 46) | RECEIVE AND FILE |
| H. Authorization to enter into Agreement No. 11-001 with the City of Riverside for the renewal of the City Employee Pass Revenue Program (CITY PASS) (P. 48) | APPROVE |
| <i>(Budget and Finance Committee Reviewed and Recommended 3/2/11 Meeting)</i> | |
| I. Ratify Letter of Participation for University of California Riverside Submission for U.S. Department of Energy Funding Opportunity DE-FOA-0000239 Grant (P. 50) | APPROVE |
| <i>(Administration and Operations Committee Reviewed and Recommended 3/2/11 Meeting)</i> | |

ITEM

RECOMMENDATION

7. AUTHORIZATION TO ISSUE A SOLE SOURCE PURCHASE ORDER TO TRAPEZE SOFTWARE GROUP, INC. (TRAPEZE), CEDAR RAPIDS, IA, FOR ANNUAL SOFTWARE AND MAINTENANCE SUPPORT FOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) SOFTWARE (P. 52)

APPROVE

(Budget and Finance Committee Reviewed and Recommended 3/2/11 Meeting)

8. AUTHORIZATION TO AWARD AGREEMENT #10-049 TO EMPIRE TRANSPORTATION FOR FIXED ROUTE AND REGIONAL COMMUTER SERVICES (COMMUTERLINK) (P. 54)

APPROVE

(Administration and Operations Committee and Budget and Finance Committee Reviewed and Recommended 3/2/11 Meeting)

9. TRAFFIC SIGNAL PRIORITY (TSP) PRESENTATION

RECEIVE PRESENTATION

10. TRANSPORTATION NOW UPDATE PRESENTATION (P. 60)

RECEIVE PRESENTATION

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, April 28, 2011
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

14. MEETING ADJOURNMENT