

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-4A

April 28, 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. LEGISLATIVE CONSULTANT UPDATE

RECEIVE UPDATE

6. [APPROVAL OF MINUTES – MARCH 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**

**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. <a href="#"><u>Financial Profile – March 2011</u></a> (P.11)   | RECEIVE AND FILE |
| B. <a href="#"><u>Ridership Report – March 2011</u></a> (P.15)  | RECEIVE AND FILE |
| C. <a href="#"><u>On Time Performance – March 2011</u></a> (P.21)   | RECEIVE AND FILE |
| D. <a href="#"><u>Administration and Operations Committee Meeting – 4/6/11 Draft Minutes</u></a> (P.22)   | RECEIVE AND FILE |
| E. <a href="#"><u>Budget and Finance Committee Meeting – 4/6/11 Draft Minutes</u></a> (P.27)  | RECEIVE AND FILE |
| F. <a href="#"><u>March 2011 Productivity Improvement Program (PIP) Results</u></a> (P.30)  | RECEIVE AND FILE |
| G. <a href="#"><u>Quarterly Farebox Recovery Ratio Report</u></a> (P.37)  | RECEIVE AND FILE |
| H. <a href="#"><u>Agency Credit Card Statement – March 2011</u></a> (P.52)  | RECEIVE AND FILE |
| I. <a href="#"><u>AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO.'S C-0-1456 AND C-1-2436 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE SHARING OF OPERATING EXPENSES FOR ROUTES 216 AND 794</u></a> (P.55) | APPROVE          |

*(Budget and Finance Committee Reviewed and Recommended 4/6/11 Meeting)*

ITEM

RECOMMENDATION

7. CONSENT CALENDAR

J. 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 COMBINE COOPERATIVE AGREEMENT NO. 9-025 WITH UCR FOR THE OPERATION OF ROUTE 51 (CREST CRUISER) WITH COOPERATIVE AGREEMENT NO. 9-023 WITH UCR FOR THE OPERATION OF ROUTE 53 (BEAR RUNNER) INTO COOPERATIVE AGREEMENT NO. 11-022. (P.57)

APPROVE

*(Administration and Operations Committee Reviewed and Recommended 4/6/11 Meeting)*

8. AUTHORIZATION TO RENEW COOPERATIVE AGREEMENT NO. 09-026 WITH THE CITY OF TEMECULA FOR ROUTE 55 (P.59)

APPROVE

*(Administration and Operations Committee Reviewed and Recommended 4/6/11 Meeting)*

9. FUEL UPDATE

PRESENTATION

10. TRANSPORTATION NOW UPDATE (P.61)

RECEIVE AND FILE

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

13. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, May 26, 2011  
2:00 p.m.  
Board of Supervisors Chambers  
County Administrative Center  
4080 Lemon Street, First Floor  
Riverside, CA 92501

14. MEETING ADJOURNMENT