

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-5A

May 26, 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 – APRIL 28, 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 – April 2011 (P.9) | RECEIVE AND FILE |
| B. Ridership Report – April 2011 (P.23) | RECEIVE AND FILE |
| C. On Time Performance – April 2011 (P.29) | RECEIVE AND FILE |
| D. Administration and Operations Committee Meeting – 5/4/11 Draft Minutes (P.30) | RECEIVE AND FILE |
| E. Budget and Finance Committee Meeting – 5/4/11 Draft Minutes (P.32) | RECEIVE AND FILE |
| F. April 2011 Productivity Improvement Program (PIP) Results (P.36) | RECEIVE AND FILE |
| G. Agency Credit Card Statement – April 2011 (P.43) | RECEIVE AND FILE |
| H. FY11 Preliminary Farebox Recovery Ratio (P.45) | RECEIVE AND FILE |
| I. 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.47) | APPROVE |

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

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| J. Authorization to Award Agreement No. 11-003 to Alliant Insurance Services, Inc. (Alliant) for the Agency’s Insurance Brokerage & Consulting Services (P.50) | APPROVE |
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(Budget and Finance Committee Reviewed and Recommended – 5/4/11 Meeting)

ITEM

RECOMMENDATION

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|---|---|
| K. <u>Authorization to Issue a Sole Source Purchase Order to Oracle USA, Inc., (Oracle) for Annual Software Maintenance and Support Services (P.53)</u>
<i>(Budget and Finance Committee Reviewed and Recommended – 5/4/11 Meeting)</i> | APPROVE |
| L. <u>Authorization to Award Agreement No. 11-014 to Trend Offset Printing for the Printing of the Agency's Ride Guide Booklets (P.55)</u>
<i>(Budget and Finance Committee Reviewed and Recommended – 5/4/11 Meeting)</i> | APPROVE |
| 7. <u>Billboard Advertising Ridership Impact (P.58)</u> | RECEIVE AND FILE |
| 8. Security Briefing | PRESENTATION |
| 9. <u>Transportation NOW Update (P.62)</u> | RECEIVE AND FILE |
| 10. <u>Request to Open Public Hearing on the Fiscal Year 2011/2012 (FY12) Operating Budget, Capital Budget, and Short Range Transit Plan (SRTP) (P.64)</u>

<i>(Budget and Finance Committee Reviewed and Recommended – 5/4/11 Meeting)</i> | OPEN PUBLIC HEARING
CONTINUE TO JUNE 23
BOARD MEETING |
| 11. BOARD MEMBER COMMENTS AND REMARKS | |
| 12. ANNOUNCEMENTS | |
| 13. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, June 23, 2011
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501 | |
| 14. MEETING ADJOURNMENT | |