

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-6A

June 23, 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 – MAY 26, 2011, BOARD MEETING](#)  
(P.5)

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

- |   |                  |
|---|------------------|
| A. <a href="#">Financial Profile – May 2011</a> (P.10)  | RECEIVE AND FILE |
| B. <a href="#">Ridership Report – May 2011</a> (P.24)   | RECEIVE AND FILE |
| C. <a href="#">On Time Performance – May 2011</a> (P.30)  | RECEIVE AND FILE |
| D. <a href="#">Administration and Operations Committee Meeting – 6/1/11 Draft Minutes</a> (P.31)              | RECEIVE AND FILE |
| E. <a href="#">Budget and Finance Committee Meeting – 6/1/11 Draft Minutes</a> (P.34)                         | RECEIVE AND FILE |
| F. <a href="#">May 2011 Productivity Improvement Program (PIP) Results</a> (P.36)                             | RECEIVE AND FILE |
| G. <a href="#">Agency Credit Card Statement – May 2011</a> (P.43)   | RECEIVE AND FILE |
| H. <a href="#">AUTHORIZATION TO RENEW UNIVERSITY PASS REVENUE AGREEMENT WITH LA SIERRA UNIVERSITY</a> (P.45)  | APPROVE          |
| <i>(Administration and Operations Committee Reviewed and Recommended 6/1/11 Meeting)</i>                      |                  |
| I. <a href="#">AUTHORIZATION TO AMEND AGREEMENT NO. 5-018 WITH SOUTHLAND TRANSIT INC., (SOUTHLAND)</a> (P.47) | APPROVE          |
| <i>(Budget and Finance Committee Reviewed and Recommended 6/1/11 Meeting)</i>                                 |                  |

**ITEM**

**RECOMMENDATION**

- J. AUTHORIZATION TO EXERCISE THE FINAL OPTION YEAR OF AGREEMENT NO. 7-011 WITH NATURAL GAS SYSTEMS INC., (NGS) FOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR THE AGENCY'S COMPRESSED NATURAL GAS (CNG) FUELING STATIONS (P.49)

APPROVE

*(Budget and Finance Committee Reviewed and Recommended 6/1/11 Meeting)*

7. APPROVE THE SUBMITTAL OF THE 2012 REGIONAL TRANSPORTATION PLAN UPDATE TO SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (P.51)

APPROVE

*(Administration and Operations Committee Reviewed and Recommended 6/1/11 Meeting)*

8. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE TO PARTICIPATE IN AN ELECTRIC VEHICLE DEMONSTRATION PROJECT (P.55)

APPROVE

9. REQUEST TO CLOSE PUBLIC HEARING ON THE FISCAL YEAR 2011/2012 (FY12) OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P.57)

CLOSE PUBLIC HEARING  
ADOPT FY12 BUDGET  
AND SRTP

10. TRANSPORTATION NOW UPDATE (P.62)

RECEIVE AND FILE

11. BOARD MEMBER COMMENTS AND REMARKS

12. ANNOUNCEMENTS

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

**14. MEETING ADJOURNMENT**