

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-7A

July 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. APPROVAL OF MINUTES – JUNE 23, 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. Financial Profile – June 2011 (P.11)

RECEIVE AND FILE

B. Ridership Report – June 2011 (P.24)

RECEIVE AND FILE

C. On Time Performance – June 2011 (P.30)

RECEIVE AND FILE

D. Administration and Operations Committee Meeting – 7/6/11 Draft Minutes (P.31)

RECEIVE AND FILE

E. Budget and Finance Committee Meeting – 7/6/11 Draft Minutes (P.34)

RECEIVE AND FILE

F. June 2011 Productivity Improvement Program (PIP) Results (P.37)

RECEIVE AND FILE

G. Agency Credit Card Statement – June 2011 (P.44)

RECEIVE AND FILE

H. Quarterly Comprehensive Route Performance Report (P.46)

RECEIVE AND FILE

I. AUTHORIZATION TO ENTER INTO COOPERATIVE AGREEMENT NO. 10-036 WITH THE CITY OF RIVERSIDE (CITY) FOR A TRANSIT SIGNAL PRIORITY (TSP) DEMONSTRATION PROJECT

APPROVE

(Budget and Finance Committee Reviewed and Recommended 7/6/11 Meeting)

J. AUTHORIZATION TO RENEW UNIVERSITY PASS REVENUE AGREEMENT WITH CALIFORNIA BAPTIST UNIVERSITY (P.63)

APPROVE

(Administration and Operations Committee Reviewed and Recommended 7/6/11 Meeting)

ITEM

RECOMMENDATION

7. AUTHORIZATION TO AMEND AGREEMENT NO. 9-039 WITH BARRY'S SECURITY SERVICES INC. (BARRY'S), RIVERSIDE, CA, FOR ON-CALL SECURITY GUARD SERVICES (P.65)

APPROVE

(Budget and Finance Committee Reviewed and Recommended 7/6/11 Meeting)

8. APPROVAL OF RESOLUTION 2011-14 AUTHORIZING THE EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE PROPOSITION 1B (PROP 1B) PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) BOND PROGRAM (P.67)

APPROVE

(Budget and Finance Committee Reviewed and Recommended 7/6/11 Meeting)

9. APPROVE RESOLUTIONS AUTHORIZING FILING OF GRANT APPLICATIONS FOR FISCAL YEAR 2012 (P.70)

APPROVE

(Administration and Operations Committee Reviewed and Recommended 7/6/11 Meeting)

10. AUTHORIZATION TO WORK WITH MEMBER JURISDICTIONS TO UTILIZE AB 2766 SUBVENTION FUNDS FOR AGENCY RELATED COMMUTER BENEFIT PROGRAMS (P.93)

APPROVE

(Administration and Operations Committee Reviewed and Recommended 7/6/11 Meeting)

11. TRANSPORTATION NOW UPDATE (P.101)

RECEIVE AND FILE

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, September 22, 2011
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

15. MEETING ADJOURNMENT