



**Agenda**

# Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-08A  
September 22, 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 – JULY 28, 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 – July and August 2011 (P.10) **RECEIVE AND FILE**

B. Ridership Report – July and August 2011 (P.35) **RECEIVE AND FILE**

C. On Time Performance – July and August 2011(P.46) **RECEIVE AND FILE**

D. Administration and Operations Committee Meeting – 9/7/11 Draft Minutes (P.48) **RECEIVE AND FILE**

E. Budget and Finance Committee Meeting – 9/7/11 Draft Minutes (P.52) **RECEIVE AND FILE**

F. July and August 2011 Productivity Improvement Program (PIP) Results (P.55) **RECEIVE AND FILE**

G. Agency Credit Card Statement – July and August 2011 (P.65) **RECEIVE AND FILE**

H. FY12 Preliminary Farebox Recovery Ratio (P.70) **RECEIVE AND FILE**

I. Authorization to Offer Free Bus Rides on New Year's Eve (P.72) **APPROVE**

*(Administration and Operations Committee Reviewed and Recommended 9/7/11 Meeting)*

J. Authorize the Agency's Involvement in Holiday Events Schedule (P.74) **APPROVE**

*(Administration and Operations Committee Reviewed and Recommended 9/7/11 Meeting)*

**ITEM**

**RECOMMENDATION**

- K. Authorization to Award Agreement No. 11-033 to Empire Truck & Equipment Repair (Empire) for In-Frame Engine Rebuilding Services (P.76)

APPROVE

*(Budget and Finance Committee Reviewed and Recommended 9/7/11 Meeting)*

7. RATIFY GRANT APPLICATIONS SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL STATE OF GOOD REPAIR AND BUS AND BUS FACILITIES LIVABILITY INITIATIVE FUNDING (P.78)

APPROVE

*(Administration and Operations Committee Reviewed and Recommended 9/7/11 Meeting)*

8. RATIFY FY09-10 AND FY10-11 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM-CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGP-CTAF) GRANT APPLICATIONS AND APPROVE RESOLUTIONS 2011-16 AND 2011-17 TO OBTAIN FY09-10 AND FY10-11 CTSGP-CTAF FUNDS (P.81)

APPROVE

*(Administration and Operations Committee Reviewed and Recommended 9/7/11 Meeting)*

9. APPROVE RESOLUTION 2011-015 TO AMEND THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS INSURANCE AUTHORITY'S (AKA CALIFORNIA TRANSIT INSURANCE POOL OR CALTIP) JOINT POWERS AGREEMENT (JPA) AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE AMENDED AGREEMENT (P.85)

APPROVE

*(Administration and Operations Committee Reviewed and Recommended 9/7/11 Meeting)*

10. AUTHORIZATION TO AWARD AGREEMENT NO. 11-027 TO SMARTDRIVE SYSTEMS, INC. (SMARTDRIVE) FOR THE AGENCY'S VEHICLE INCIDENT BASED VIDEO SURVEILLANCE SYSTEM (P.121)

APPROVE

*(Budget and Finance Committee Reviewed and Recommended 9/7/11 Meeting)*

11. TRANSPORTATION NOW UPDATE (P.124)

RECEIVE AND FILE

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, October 27, 2011  
2:00 p.m.  
Board of Supervisors Chambers  
County Administrative Center  
4080 Lemon Street, First Floor  
Riverside, CA 92501

15. MEETING ADJOURNMENT