



Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-09A
October 27, 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 – SEPTEMBER 22, 2011, BOARD MEETING (P.4)**

APPROVE

6. **LEGISLATIVE CONSULTANT UPDATE (P.9)**

RECEIVE UPDATE

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. Financial Profile – September 2011 (P.10) **RECEIVE AND FILE**

B. Ridership Report – September 2011 (P.23) **RECEIVE AND FILE**

C. On Time Performance – September 2011 (P.29) **RECEIVE AND FILE**

D. Budget and Finance Committee Meeting – 10/5/11 Draft Minutes (P.30) **RECEIVE AND FILE**

E. September 2011 Productivity Improvement Program (PIP) Results (P.33) **RECEIVE AND FILE**

F. Agency Credit Card Statement – September 2011 (P.40) **RECEIVE AND FILE**

G. ANNUAL REPORT FOR PUBLIC AGENCIES SELF-INSURED FOR WORKERS' COMPENSATION BENEFITS (P.42) **RECEIVE AND FILE**

(Budget and Finance Committee Reviewed and Recommended 10/5/11 Meeting)

H. AUTHORIZATION TO AWARD AGREEMENT NO. 11-049 TO PACIFIC BUILDERS & ROOFING, INC. DBA WSP ROOFING FOR NON-STRUCTURAL ROOF REPLACEMENT (P.45) **APPROVE**

(Budget and Finance Committee Reviewed and Recommended 10/5/11 Meeting)

- 8. AUTHORIZATION TO ACCEPT GRANTS OF EASEMENT AND CONSENT TO RECORDATION WITH THE CLERK AT THE COUNTY OF RIVERSIDE ASSESSOR'S OFFICE (P.47)**

APPROVE

(Budget and Finance Committee Reviewed and Recommended 10/5/11 Meeting)

- 9. QUARTERLY COMPREHENSIVE ROUTE PERFORMANCE REPORT (P.51)**

RECEIVE AND FILE

- 10. TRANSPORTATION NOW UPDATE (P.66)**

RECEIVE AND FILE

- 11. SELECTION OF NOMINATING COMMITTEE (P.68)**

MAKE SELECTION

- 12. BOARD MEMBER COMMENTS AND REMARKS**

- 13. ANNOUNCEMENTS**

- 14. NEXT MEETING**

**Regular Meeting of the RTA Board of Directors
Thursday, November 17, 2011
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501**

- 15. MEETING ADJOURNMENT**