



Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-10A
November 17, 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 – OCTOBER 27, 2011, BOARD MEETING (P.5)**

APPROVE

6. **ACTION BY THE CITY OF JURUPA VALLEY (CITY) TO BECOME A MEMBER ENTITY OF RTA'S JOINT POWERS AGREEMENT (JPA) (P.10)**

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.

7. LEGISLATIVE CONSULTANT UPDATE (P.11)

RECEIVE UPDATE

ITEM

RECOMMENDATION

8. 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 – October 2011 (P.12)

RECEIVE AND FILE

B. Ridership Report – October 2011 (P.25)

RECEIVE AND FILE

C. On Time Performance – October 2011 (P.31)

RECEIVE AND FILE

D. Administration and Operations Committee Meeting – 11/2/11 Draft Minutes (P.32)

E. Budget and Finance Committee Meeting – 11/2/11 Draft Minutes (P.35)

RECEIVE AND FILE

F. October 2011 Productivity Improvement Program (PIP) Results (P.38)

RECEIVE AND FILE

G. Agency Credit Card Statement – October 2011 (P.46)

RECEIVE AND FILE

H. Authorization to Award Agreement NO. 11-046 to Harbor Diesel Industries (HDI) for Transmission Rebuilding Services (P.48)

APPROVE

(Budget and Finance Committee Reviewed and Recommended 11/2/11 Meeting)

I. Adjustment of Legal Fees (P.50)

APPROVE

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

9. FISCAL YEAR 2010/2011 (FY11) FINANCIAL AUDIT RESULTS (P.51)
(Budget and Finance Committee Reviewed and Recommended 11/2/11 Meeting) APPROVE
10. AUTHORIZATION TO PURSUE MEDI-CAL REIMBURSEMENT FOR TRANSPORTATION SERVICES ASSOCIATED WITH MEDI-CAL COVERED SERVICES (P.109)
(Administration and Operations Committee Reviewed and Recommended 11/2/11 Meeting) APPROVE
11. AUTHORIZATION TO DONATE ONE (1) SURPLUS TROLLEY VEHICLE TO THE RAMONA BOWL AMPHITHEATRE (P.111)
(Administration and Operations Committee Reviewed and Recommended 11/2/11 Meeting) APPROVE
12. APPROVE RESOLUTION 2011-19 AUTHORIZING CHANGES TO CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) ADMINISTRATIVE EMPLOYEE CONTRIBUTIONS (P.112) APPROVE
13. TRANSPORTATION NOW UPDATE (P.118) RECEIVE AND FILE
14. BOARD MEMBER COMMENTS AND REMARKS
15. ANNOUNCEMENTS
16. NEXT MEETING
Regular Meeting of the RTA Board of Directors
Thursday, December 15, 2011
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

- 17. CLOSED SESSION: PURSUANT TO GOVERNMENT
CODE SECTION 54957 TO REVIEW THE
PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER**

- 18. MEETING ADJOURNMENT**