

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2011-11A

December 15, 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 – NOVEMBER 17, 2011, BOARD MEETING (P.4)

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

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|---|------------------|
| A. <u>Financial Profile – November 2011 (P.11)</u>  | RECEIVE AND FILE |
| B. <u>Ridership Report – November 2011 (P.24)</u>   | RECEIVE AND FILE |
| C. <u>On Time Performance – November 2011 (P.30)</u>  | RECEIVE AND FILE |
| D. <u>Budget and Finance Committee Meeting – 12/7/11 Draft Minutes (P.31)</u>   | RECEIVE AND FILE |
| E. <u>November 2011 Productivity Improvement Program (PIP) Results (P.34)</u>   | RECEIVE AND FILE |
| F. <u>Agency Credit Card Statement – November 2011 (P.42)</u>   | RECEIVE AND FILE |
| G. <u>FY12 Preliminary Farebox Recovery Ratio (P.43)</u>  | RECEIVE AND FILE |
| H. <u>Authorization to Award Agreement No. 11-050 to American Moving Parts (AMP) for Brake Kits (P.45)</u>  | APPROVE          |
| I. <u>Approve Modification to Administrative Offices Holiday Calendar Effective the 2012 Calendar Year and Authorize Update of Human Resource Policies and Procedure Section 3-5, Holiday Pay and Holiday Scheduling Policy to Reflect Modification. (P.47)</u> | APPROVE          |
| <br>7. <u>AUTHORIZATION TO USE RTA BUSES TO SUPPORT AND PROMOTE PARTNER COLLEGE SCHOOL SPIRIT (P.49)</u>  | <br>APPROVE      |
| 8. <u>ADOPT FY12 UPDATE TO TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AND PROGRAM OF PROJECTS (POP) FOR FY12 THROUGH FY16 (P.51)</u>   | APPROVE          |

**ITEM**

**RECOMMENDATION**

- |   |                      |
|---|----------------------|
| <b>9. T-NOW UPDATE (P.56)</b>   |                      |
| <b>10. ELECTION OF BOARD OFFICERS (P.57)</b>  | <b>HOLD ELECTION</b> |
| <b>11. APPROVE BOARD MEETING CALENDAR FOR 2012 (P.59)</b>   | <b>APPROVE</b>       |
| <b>12. BOARD MEMBER COMMENTS AND REMARKS</b>  |                      |
| <b>13. ANNOUNCEMENTS</b>  |                      |
| <b>14. NEXT MEETING</b><br>Regular Meeting of the RTA Board of Directors<br>Thursday, January 26, 2012<br>2:00 p.m.<br>Board of Supervisors Chambers<br>County Administrative Center<br>4080 Lemon Street, First Floor<br>Riverside, CA 92501 |                      |
| <b>15. MEETING ADJOURNMENT</b>  |                      |