



**BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, SEPTEMBER 26, 2:00 P.M.
RIVERSIDE TRANSIT AGENCY
1825 THIRD STREET, RIVERSIDE, CA 92507**

<u>ITEM</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>	
2. <u>SELF-INTRODUCTIONS</u>	
3. <u>PUBLIC COMMENTS - NON-AGENDA ITEMS</u>	RECEIVE COMMENTS
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.	
4. <u>APPROVAL OF MINUTES – JULY 25, 2013 EXECUTIVE COMMITTEE MEETING (P.3)</u>	APPROVE
5. <u>FEDERAL TRANSIT 13(c) STATUS</u>	RECEIVE UPDATE
6. <u>BUS DONATION FOR FAMILY SERVICES ASSOCIATION</u>	DISCUSS
7. <u>RCTC CALL FOR PROJECTS UPDATE</u>	RECEIVE UPDATE
8. <u>RCTC REQUEST FOR METROLINK SERVICE JANUARY 1ST</u>	DISCUSS
9. <u>DIAL-A-RIDE PROCUREMENT CONTRACT STATUS</u>	DISCUSS
10. <u>REVIEW WASHINGTON D.C. LOBBYING AGENDA</u>	DISCUSS

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.

11. OTHER BUSINESS

12. NEXT MEETING

BOARD EXECUTIVE COMMITTEE MEETING

THURSDAY, OCTOBER 24, 2013

2:00 P.M.

BOARD OF SUPERVISORS CONFERENCE ROOM

COUNTY ADMINISTRATIVE CENTER

4080 LEMON STREET, FIFTH FLOOR

RIVERSIDE, CA 92501

13. MEETING ADJOURNMENT