



**BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING  
WEDNESDAY, JANUARY 12, 2011, 1:00 P.M.  
RIVERSIDE TRANSIT AGENCY BOARD ROOM  
1825 THIRD STREET  
RIVERSIDE, CA 92507**

1. **CALL TO ORDER**
2. **SELF-INTRODUCTIONS**
3. **PUBLIC COMMENTS– NON-AGENDA ITEMS** **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. **APPROVAL OF MINUTES – OCTOBER 6, 2010, COMMITTEE MEETING (P. 3)** **APPROVE**
5. **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. **TRANSPORTATION CENTER MONTHLY REPORT – NOVEMBER 2010 (P. 6)** **RECEIVE AND FILE**
  - B. **PERSONNEL REPORT – NOVEMBER 2010 (P. 9)** **RECEIVE AND FILE**
6. **RATIFY CALL FOR PROJECTS GRANT APPLICATIONS SUBMITTED TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR FEDERAL JOB ACCESS AND REVERSE COMMUTE PROGRAM (SECTION 5316) FUNDS AND SPECIALIZED TRANSIT MEASURE A TO BE UTILIZED FOR OPERATION OF PROPOSED EXTENDED HOURS OF SERVICE ON ROUTES 7, 8, 41, 74, AND 79 (P. 15)** **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 in the office of the Clerk of the Board and at the reception desk while the meeting is in session.*

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7. RATIFY CALL FOR PROJECTS GRANT APPLICATIONS SUBMITTED TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR FEDERAL JOB ACCESS AND REVERSE COMMUTE PROGRAM (5316) FUNDS AND SPECIALIZED TRANSIT MEASURE A TO BE UTILIZED FOR OPERATION OF PROPOSED COMMUTERLINK ROUTES 212 AND 217 (P. 18) APPROVE
8. RATIFY CALL FOR PROJECTS GRANT APPLICATIONS SUBMITTED TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR FEDERAL NEW FREEDOM PROGRAM (5317) FUNDS, AND MEASURE A FUNDS TO BE UTILIZED FOR OPERATION OF A PROPOSED TRAVEL TRAINING PROGRAM (P. 21) APPROVE
9. AUTHORIZATION TO AWARD AGREEMENT NO.10-004 TO SOUTHLAND TRANSIT INC. (STI) FOR AMERICANS WITH DISABILITIES ACT/DIAL-A-RIDE TRANSPORTATION AND CALL CENTER SERVICES (P. 24) APPROVE
10. AUTHORIZATION TO HOLD A PUBLIC HEARING TO CONSIDER SERVICE MODIFICATIONS FOR THE MAY 8, 2011 SERVICE CHANGES (P. 31) APPROVE
11. BOARD MEMBER COMMENTS AND REMARKS
12. OTHER BUSINESS
13. ADJOURN