



**BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING  
WEDNESDAY, SEPTEMBER 7, 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 – JULY 6, 2011, 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 – JUNE AND JULY 2011 (P.6)** **RECEIVE AND FILE**
  - B. **PERSONNEL REPORT – JUNE AND JULY 2011 (P.11)** **RECEIVE AND FILE**
6. **HOLIDAY EVENTS SCHEDULE (P.18)** **APPROVE**
7. **FREE BUS RIDES ON NEW YEAR’S EVE (P.20)** **APPROVE**
8. **RATIFY GRANT APPLICATIONS SUBMITTED TO THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL STATE OF GOOD REPAIR AND BUS AND BUS FACILITIES LIVABILITY INITIATIVE FUNDING (P.21)** **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.*

**RTA BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING  
SEPTEMBER 7, 2011  
PAGE TWO**

9. **RATIFY FY09-10 AND FY10-11 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM-CALIFORNIA TRANSIT ASSISTANCE FUND (CTSGP-CTAF) GRANT APPLICATIONS AND APPROVE RESOLUTIONS 2011-16 AND 2011-17 TO OBTAIN FY09-10 AND FY10-11 CTSGP-CTAF FUNDS (P.24)** **APPROVE**
  
10. **APPROVE RESOLUTION 2011-015 TO AMEND THE CALIFORNIA TRANSIT SYSTEMS JOINT POWERS INSURANCE AUTHORITY'S (AKA CALIFORNIA TRANSIT INSURANCE POOL OR CALTIP) JOINT POWERS AGREEMENT (JPA) AND AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO EXECUTE THE AMENDED AGREEMENT (P.28)** **APPROVE**
  
11. **BOARD MEMBER COMMENTS AND REMARKS**
  
12. **OTHER BUSINESS**
  
13. **ADJOURN**