



**BOARD ADMINISTRATION AND OPERATIONS COMMITTEE MEETING  
WEDNESDAY, JULY 7, 2010, 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 – JUNE 2, 2010, COMMITTEE MEETING** **APPROVE**  
**(P. 3)**
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. PERSONNEL REPORT – MAY 2010** (P. 5) **RECEIVE AND FILE**  
**B. TRANSPORTATION CENTER MONTHLY REPORT – MAY 2010**  
**(P. 11)** **RECEIVE AND FILE**
6. **APPROVE AMENDMENTS TO THE AGENCY’S CONFLICT OF INTEREST CODE** (P. 14) **APPROVE**
7. **APPROVE RESOLUTIONS AUTHORIZING FILING OF GRANT APPLICATIONS FOR FISCAL YEAR 2011** (P. 30) **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.*

8. AUTHORIZATION TO APPOINT AN OFFICIAL DESIGNATED REPRESENTATIVE AND AN ALTERNATE DESIGNATED REPRESENTATIVE TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) - EXCESS INSURANCE AUTHORITY (EIA)  
(P. 44) APPROVE
  
9. AUTHORIZATION TO CONDUCT A PUBLIC HEARING FOR PROPOSED CHANGES TO ROUTES 12, 14, 15, AND 25 ON JULY 22, 2010; AT THE CONCLUSION OF THE PUBLIC HEARING, CONSIDER PUBLIC COMMENTS AND APPROVE THE PROPOSED SERVICE CHANGES TO TAKE EFFECT SEPTEMBER 12, 2010; AUTHORIZE STAFF TO AMEND ALL PURCHASED TRANSPORTATION, TIRE LEASE, AND FUEL CONTRACTS AFFECTED BY THESE CHANGES AS APPROPRIATE AND IN ACCORDANCE WITH AGENCY PROCUREMENT POLICIES (P. 48) APPROVE
  
10. FEDERAL TRANSPORTATION ADMINISTRATION (FTA) TRIENNIAL REVIEW PERFORMANCE RESULTS FOR FY07 THROUGH FY09 (P. 54) RECEIVE AND FILE
  
11. BOARD MEMBER COMMENTS AND REMARKS
  
12. OTHER BUSINESS
  
13. ADJOURN