

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-1A  
January 29, 2009  
2:00 p.m.  
1825 Third Street  
Riverside, CA 92507

**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. SELF-INTRODUCTIONS

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. PRESENTATION TO COACH OPERATOR LOURDES HENDRA IN RECOGNITION OF EXCELLENT CUSTOMER SERVICE

MAKE PRESENTATION

6. [APPROVAL OF MINUTES – DECEMBER 18, 2008, BOARD MEETING](#) (P. 4)

APPROVE

*Any Person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no less than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility to 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, at [www.riversidetransit.com](http://www.riversidetransit.com), and at the reception's desk while the meeting is in session.*

ITEM

RECOMMENDATION

7. 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. <a href="#">Financial Profile – December 2008</a> (P. 11)   | RECEIVE AND FILE |
| B. <a href="#">Ridership Report – December 2008</a> (P. 24)  | RECEIVE AND FILE |
| C. <a href="#">On-Time Performance Report – December 2008</a> (P. 30)                                    | RECEIVE AND FILE |
| D. <a href="#">Board Administration and Operations Committee Meeting – 1/14/09 Draft Minutes</a> (P. 32) | RECEIVE AND FILE |
| E. <a href="#">Board Budget and Finance Committee Meeting – 1/14/09 Draft Minutes</a> (P. 35)            | RECEIVE AND FILE |
| F. <a href="#">Agency Credit Card Statement – December 2008</a> (P. 38)                                  | RECEIVE AND FILE |
| G. <a href="#">Quarterly Farebox Recovery Ratio Report</a> (P. 40)                                       | RECEIVE AND FILE |
| H. <a href="#">Authorization to Amend Southland Transit Inc. Agreement #5-0128</a> (P. 57)               | APPROVE          |

*(Board Budget and Finance Committee Reviewed and Recommended – 1/14/09 Meeting)*

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| I. <a href="#">Authorization to Ratify Agency Prop 1B Grant Applications, Grant Change and Grant Resolutions 2009-01 and 2009-02</a> (P. 59) | APPROVE |
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*(Board Budget and Finance Committee Reviewed and Recommended – 1/14/09 Meeting)*

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| J. <a href="#">Authorization to Reprogram Capital Improvement Funding Due to FY09 State Transit Assistance (STA) Shortfall</a> (P. 65) | APPROVE |
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*(Board Budget and Finance Committee Reviewed and Recommended – 1/14/09 Meeting)*

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| 8. <a href="#">DECEMBER 2008 PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) RESULTS</a> (P. 68) | RECEIVE AND FILE |
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**ITEM**

**RECOMMENDATION**

9. APPROVE A CHANGE IN LOCATION FOR DEVELOPMENT OF THE NEW RIVERSIDE TRANSIT TERMINAL FROM VINE STREET TO THE EXISTING LOCATION DOWNTOWN; DIRECT STAFF TO WORK WITH THE CITY OF RIVERSIDE TO FINALIZE DETAILS FOR RE-DEVELOPMENT OF THE DOWNTOWN TRANSIT TERMINAL; DIRECT STAFF TO WORK WITH THE FEDERAL TRANSIT ADMINISTRATION TO TRANSFER FUNDING PROGRAMMED FOR THE VINE STREET DEVELOPMENT TO THE EXISTING DOWNTOWN LOCATION (P. 75)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 1/14/09 Meeting)*

10. AUTHORIZATION TO OPEN PUBLIC HEARINGS FOR SERVICE REDUCTIONS AND MODIFICATIONS PROPOSED FOR JUNE 28, 2009; ADOPTED SERVICE STANDARDS; ADOPT PRODUCTIVE AND COVERAGE TARGETS (P. 78)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – 1/14/09 Meeting)*

11. BOARD MEMBER COMMENTS AND REMARKS
12. ANNOUNCEMENTS
13. NEXT MEETING

Regular Meeting of the RTA Board of Directors  
Thursday, February 26, 2009  
2:00 p.m.  
Board of Supervisors Board Room  
County Administrative Center  
4080 Lemon Street, First Floor  
Riverside, CA 92501

14. ADJOURNMENT