

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-2A

February 26, 2009

2:00 p.m.

County of Riverside Administrative Building

Board of Supervisors Board Room

4080 Lemon Street, First Floor

Riverside, CA 92501

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. [APPROVAL OF MINUTES – JANUARY 29, 2009, 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, and at the reception's desk while the meeting is in session.

ITEM

RECOMMENDATION

6. 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. [Financial Profile – January 2009](#) (P. 10)

RECEIVE AND FILE

B. [Ridership Report – January 2009](#) (P. 23)

RECEIVE AND FILE

C. [On-Time Performance Report – January 2009](#) (P. 29)

RECEIVE AND FILE

D. [Personnel Report – December 2008](#) (P. 31)

RECEIVE AND FILE

E. [Transportation Center Report – December 2008](#) (P. 37)

RECEIVE AND FILE

F. [Board Budget and Finance Committee Meeting – 2/4/09 Draft Minutes](#) (P. 41)

RECEIVE AND FILE

G. [Agency Credit Card Statement – January 2009](#) (P. 43)

RECEIVE AND FILE

H. [Fiscal Year 2009 Preliminary Farebox Recovery Ratio](#) (P. 44)

RECEIVE AND FILE

7. [JANUARY 2009 PRODUCTIVITY IMPROVEMENT PROGRAM \(PIP\) RESULTS](#) (P. 46)

RECEIVE AND FILE

8. [AUTHORIZE STAFF TO EXECUTE QUITCLAIM DEEDS TO ELIMINATE THE 'RECIPROCAL EASEMENTS AGREEMENT' ENCUMBERING THE AGENCY'S PROPERTY LINE IN RIVERSIDE](#) (P. 53)

APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 2/4/09 Meeting)

9. AUTHORIZATION TO CLOSE PUBLIC HEARINGS FOR SERVICE REDUCTIONS AND MODIFICATIONS PROPOSED FOR JUNE 28, 2009

CLOSE PUBLIC HEARING

10. BOARD MEMBER COMMENTS AND REMARKS

11. ANNOUNCEMENTS

12. NEXT MEETING

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

13. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH RIVERSIDE TRANSIT AGENCY DESIGNATED REPRESENTATIVE LARRY RUBIO REGARDING NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION, LOCAL 1277, REPRESENTING THE COACH OPERATORS AND MECHANICS

14. ADJOURNMENT