

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-2A

March 26, 2009

2:00 p.m.

County of Riverside Administrative Building

Board of Supervisors Chambers

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. ROLL CALL

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 – FEBRUARY 26, 2009, BOARD MEETING \(P. 5\)](#)

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 – February 2009](#) (P. 11) RECEIVE AND FILE

B. [Ridership Report – February 2009](#) (P. 24) RECEIVE AND FILE

C. [On-Time Performance Report – February 2009](#) (P. 29) RECEIVE AND FILE

D. [Board Administration and Operations Committee Meeting – 3/4/09 Draft Minutes](#) (P. 30) RECEIVE AND FILE

E. [Board Budget and Finance Committee Meeting – 3/4/09 Draft Minutes](#) (P. 33) RECEIVE AND FILE

F. [Agency Credit Card Statement – February 2008](#) (P. 36) RECEIVE AND FILE

G. [Authorization to Submit a Community Based Transportation Planning Grant for Context Sensitive Standards for Main Street Design with Sub-Recipient Partner Western Riverside Council of Governments: Authorize the Chairman of the Board to Execute Resolution #2009-06](#) (P. 38) APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 3/4/09 Meeting)

H. [Authorization to Submit a Community Based Transportation Planning Grant for Non-Motorized Planning with Sub-Recipient Partner Western Riverside Council of Governments: Authorize the Chairman of the Board to Execute Resolution #2009-05](#) (P. 42) APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 3/4/09 Meeting)

I. [Authorization to Hold Public Hearings to Eliminate Route 52](#) (P. 46) APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 3/4/09 Meeting)

- J. Authorization to Award Agreement No. 8-051 to Matt Gardner Construction for Lighted Crosswalk System Purchase and Installation (P. 48) APPROVE
(Board Budget and Finance Committee Reviewed and Recommended – 3/4/09 Meeting)
- K. Authorization for One-Year Extension of Demonstration Riverside Community College District Go-Pass Program and Authorization to Enter into Agreements with the Cities of Corona, Moreno Valley, Norco, Perris and Riverside and the County of Riverside to Fund Extension of Go-Pass Program (P. 50) APPROVE
(Board Administration and Operations Committee Reviewed and Recommended – 3/4/09 Meeting)
- L. Authorization to Issue a Sole Source Purchase Order to Trapeze Software Group, Inc., for PASS Version 8 Software Upgrade/CERT Module Implementation (P. 53) APPROVE
(Board Budget and Finance Committee Reviewed and Recommended – 3/4/09 Meeting)
7. FEBRUARY 2009 PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) RESULTS (P. 57) RECEIVE AND FILE
8. AUTHORIZATION TO BEGIN THE PROCESS OF AMENDING THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) CONTRACT TO OFFER TWO YEARS ADDITIONAL CALPERS SERVICE CREDIT FOR EMPLOYEES WHO ELECT TO RETIRE DURING DESIGNATED PERIOD (P. 64) APPROVE
9. AUTHORIZATION TO OPEN PUBLIC HEARINGS FOR 5311 AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA); ENABLING RESOLUTION FROM THE BOARD TO APPROVE THE ARRA PLAN FOR 5311 FUNDS AND LIST OF PROJECTS FOR 5307 FUNDS (P. 75) APPROVE

10. AUTHORIZATION TO IMPLEMENT PROPOSED SERVICE REDUCTIONS, MODIFICATIONS, AND CANCELLATIONS OF FIXED ROUTES AND ADA COMPLEMENTARY PARATRANSIT SERVICE EFFECTIVE JUNE 28, 2009; AUTHORIZE STAFF TO AMEND ALL PURCHASED TRANSPORTATION, TIRE LEASE, AND FUEL CONTRACTS AFFECTED BY THESE CHANGES AS APPROPRIATE AND IN ACCORDANCE WITH AGENCY PROCUREMENT POLICY (P. 82) APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 3/4/09 Meeting)
11. AUTHORIZATION TO CLOSE PUBLIC HEARINGS, ADOPT PROPOSED FARE STRUCTURE MODIFICATION AND ADOPT CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) EXEMPTION FINDING (P. 113) APPROVE

(Board Budget and Finance Committee Reviewed and Recommended – 3/4/09 Meeting)
12. AUTHORIZATION FOR TRAVEL TO WASHINGTON DC TO CONDUCT ONSITE REVIEWS OF PROSPECTIVE FEDERAL LEGISLATIVE ADVOCACY AND CONSULTING FIRMS IN ACCORDANCE WITH REQUEST FOR PROPOSALS (RFP) #9-013 (P. 121) APPROVE
13. PROCEDURES OF THE BOARD OF DIRECTORS, SECTION VIII CONFERENCE/WORKSHOP ATTENDANCE (P. 123) BOARD POLICY

(Board Executive Committee Reviewed and Recommended – 3/26/09 Meeting)
14. BOARD MEMBER COMMENTS AND REMARKS
15. ANNOUNCEMENTS
16. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, April 23, 2009
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501
17. ADJOURNMENT