

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-4A

April 23, 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

<u>ITEM</u>	<u>RECOMMENDATION</u>
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. PRESENTATION TO COACH OPERATOR GRETA DOTSON FOR AVOIDING COLLISION	MAKE PRESENTATION
6. <u>APPROVAL OF MINUTES – MARCH 26, 2009, BOARD MEETING (P. 5)</u>	APPROVE
7. UPDATE FROM DAVID TURCH, WASHINGTON, DC LOBBYIST	RECEIVE UPDATE

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

8. 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. Financial Profile – March 2009 (P. 12) | RECEIVE AND FILE |
| B. Ridership Report – March 2009 (P. 25) | RECEIVE AND FILE |
| C. On-Time Performance Report – March 2009 (P. 30) | RECEIVE AND FILE |
| D. Board Administration and Operations Committee Meeting – 4/1/09 Draft Minutes (P. 31) | RECEIVE AND FILE |
| E. Board Budget and Finance Committee Meeting – 4/1/09 Draft Minutes (P. 35) | RECEIVE AND FILE |
| F. Agency Credit Card Statement – March 2009 (P. 37) | RECEIVE AND FILE |
| G. Quarterly Farebox Recovery Ratio Report (P. 40) | RECEIVE AND FILE |
| H. Fiscal Year 2009 Preliminary Farebox Recovery Ratio (P. 57) | RECEIVE AND FILE |
| I. Corona/Norco/District 2 Holiday Trolley Service Update (P. 59) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 4/1/09 Meeting)</i> | |
| J. Festival of Lights Service Update (P. 62) | RECEIVE AND FILE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 4/1/09 Meeting)</i> | |
| K. Approval of the Limited English Proficiency Policy (P. 64) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 4/1/09 Meeting)</i> | |
| L. Approval of the Public Hearing Policy (P. 69) | APPROVE |
| <i>(Board Administration and Operations Committee Reviewed and Recommended – 4/1/09 Meeting)</i> | |

- M. Authorization to Renumber Routes 18 and 18A (P. 72) APPROVE
(Board Administration and Operations Committee Reviewed and Recommended – 4/1/09 Meeting)
- N. Authorization to Renew Agreement with the Superior Courts of California, County of Riverside, for the Reimbursement of Operating Expenses for Route 50 (P. 77) APPROVE
(Board Budget and Finance Committee Reviewed and Recommended – 4/1/09 Meeting)
- O. Authorization to Award Agreement No. 8-046 to Henry Brothers Electronics, Inc., for the Configuration and Installation of a Facilities Surveillance System for the Riverside and Hemet Facilities (P. 79) APPROVE
(Board Budget and Finance Committee Reviewed and Recommended – 4/1/09 Meeting)
9. MARCH 2009 PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) RESULTS (P. 82) RECEIVE AND FILE
10. RESULTS OF ROUTE 52 PUBLIC HEARING AND AUTHORIZATION TO ELIMINATE ROUTE 52 AND EXTEND COMMUTERLINK ROUTES 208 AND 210 (P. 89) APPROVE
11. AUTHORIZATION TO IMPLEMENT TROLLEY ROUTES 55 AND 57 TO TAKE EFFECT JUNE 29, 2009; AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE CITY OF TEMECULA FOR FUNDING TROLLEY ROUTES 55 AND 57; AUTHORIZATION TO AMEND ALL PURCHASED TRANSPORTATION, TIRE LEASE, AND FUEL CONTRACTS AFFECTED BY THESE CHANGES AS APPROPRIATE AND IN ACCORDANCE WITH AGENCY PROCUREMENT POLICY (P. 91) APPROVE
(Board Administration and Operations Committee Reviewed and Recommended – 4/1/09 Meeting)

12. AUTHORIZATION TO IMPLEMENT COMMUTERLINK ROUTES 212 AND 217 TO TAKE EFFECT JUNE 29, 2009; AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH RCTC FOR FUNDING ROUTES 212 AND 217; AUTHORIZATION TO AMEND ALL PURCHASED TRANSPORTATION, TIRE LEASE, AND FUEL CONTRACTS AFFECTED BY THESE CHANGES AS APPROPRIATE AND IN ACCORDANCE WITH AGENCY PROCUREMENT POLICIES (P. 96) APPROVE

(Board Administration and Operations Committee Reviewed and Recommended – 4/1/09 Meeting)

13. AUTHORIZATION TO SUBMIT RESOLUTION NUMBER 2009-07 IN SUPPORT AB 774 TO PERMIT RIVERSIDE COMMUNITY COLLEGE DISTRICT (RCCD) TO ASSESS TRANSPORTATION FEE EQUALLY FOR ALL FULL-TIME RCCD STUDENTS (P. 102) APPROVE

14. AUTHORIZATION TO AMEND 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. 110) APPROVE

15. AUTHORIZATION TO CLOSE PUBLIC HEARING FOR AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) FEDERAL SECTION 5311 FORMULA FUNDS AND RELATED PROJECTS (P. 118) APPROVE

16. PROCLAMATION IN HONOR OF MUNICIPAL CLERKS' WEEK

17. BOARD MEMBER COMMENTS AND REMARKS

18. ANNOUNCEMENTS

19. NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, May 28, 2009
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501

20. ADJOURNMENT