

Agenda

Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-5A
May 28, 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. FLAG SALUTE	
3. 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
4. APPROVAL OF MINUTES – APRIL 23, 2009, BOARD MEETING (P. 5)	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, at www.riversidetransit.com, and at the reception desk while the meeting is in session.

ITEM

RECOMMENDATION

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

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| A. Financial Profile – April 2009 (P. 14) | RECEIVE AND FILE |
| B. Ridership Report – April 2009 (P. 27) | RECEIVE AND FILE |
| C. On-Time Performance Report – April 2009 (P. 32) | RECEIVE AND FILE |
| D. Personnel Report – March 2009 (P. 33) | RECEIVE AND FILE |
| E. Transportation Center Report – March 2009 (P. 39) | RECEIVE AND FILE |
| F. Board Budget and Finance Committee Meeting – 5/6/09 Draft Minutes (P. 43) | RECEIVE AND FILE |
| G. Agency Credit Card Statement – April 2009 (P. 47) | RECEIVE AND FILE |
| H. Authorization to Renew Pass Revenue Agreement (U-Pass) with La Sierra University (P. 49) | APPROVE |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – May 6 Meeting)</i> | |
| I. Authorization to Amend Agreement No. 4006 with ADARide.com for Online American with Disabilities Act (ADA) Certification Services (P. 51) | APPROVE |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – May 6 Meeting)</i> | |
| J. Authorization to Renew Agreement with David Turch and Associates (DTA) for Legislative Advocacy Services for the Period of July 1, 2009, Through June 30, 2010 (P. 53) | APPROVE |
| <i>(Board Budget and Finance Committee Reviewed and Recommended – May 6 Meeting)</i> | |

ITEM

RECOMMENDATION

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| <p>K. Procedures of the Board of Directors, Section X, Board Member Compensation (P. 56)</p> <p><i>(Board Executive Committee Reviewed and Recommended – April 23 Meeting)</i></p> | <p>APPROVE</p> |
| <p>L. Formation of Greater Riverside Transportation NOW Chapter (P. 66)</p> <p><i>(Board Executive Committee Reviewed and Recommended – April 23 Meeting)</i></p> | <p>APPROVE</p> |
| <p>M. Approval to Travel to Sacramento to Testify at State Senate Committee Hearings in Favor of AB 774 (P. 68)</p> | <p>APPROVE</p> |
| <p>6. APRIL 2009 PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) RESULTS (P. 73)</p> | <p>RECEIVE AND FILE</p> |
| <p>7. RATIFICATION OF APPLICATIONS FOR \$52.76 MILLION IN SAFETEA-LU REAUTHORIZATION FUNDING AND APPROVAL OF GRANT RESOLUTION 2009-09 (P. 80)</p> <p><i>(Board Budget and Finance Committee Reviewed and Recommended – May 6 Meeting)</i></p> | <p>APPROVE</p> |
| <p>8. AUTHORIZATION TO AMEND COOPERATIVE AGREEMENT NO.'S C-6-0203 AND C-6-0589 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE SHARED OPERATING EXPENSES OF ROUTES 149 AND 794 (P. 84)</p> <p><i>(Board Budget and Finance Committee Reviewed and Recommended – May 6 Meeting)</i></p> | <p>APPROVE</p> |
| <p>9. REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL YEAR 2010 (FY10) OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP) (P. 86)</p> <p><i>(Board Budget and Finance Committee Reviewed and Recommended – May 6 Meeting)</i></p> | <p>OPEN PUBLIC HEARING
CONTINUE TO JUNE 25TH
BOARD MEETING</p> |

ITEM

RECOMMENDATION

- 10. BOARD MEMBER COMMENTS AND REMARKS**
- 11. ANNOUNCEMENTS**
- 12. NEXT MEETING**

**Regular Meeting of the RTA Board of Directors
Thursday, June 25, 2009
2:00 p.m.
Board of Supervisors Chambers
County Administrative Center
4080 Lemon Street, First Floor
Riverside, CA 92501**

- 13. ADJOURNMENT**