

# Agenda

## Riverside Transit Agency Board of Directors Meeting

Regular Meeting No. 2009-6A

June 25, 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. CALL TO ORDER	
2. ROLL CALL	
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 MARY ARDEN IN RECOGNITION OF HER RETIREMENT	MAKE PRESENTATION
6. <u>APPROVAL OF MINUTES – MAY 28, 2009, BOARD MEETING (P. 4)</u>	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 during the meeting or may be requested from the office of the Clerk of the Board.*

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

A. [Financial Profile – May 2009](#) (P. 10)

RECEIVE AND FILE

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

RECEIVE AND FILE

C. [On-Time Performance Report – May 2009](#) (P. 28)

RECEIVE AND FILE

D. [Board Administration and Operations Committee Meeting – 6/3/09 Draft Minutes](#) (P. 29)

RECEIVE AND FILE

E. [Board Budget and Finance Committee Meeting – 6/3/09 Draft Minutes](#) (P. 31)

RECEIVE AND FILE

F. [Agency Credit Card Statement – May 2009](#) (P. 33)

RECEIVE AND FILE

G. [Authorization to Enter into Cooperative Agreement with the City of Riverside to Renew the City Employee Pass Revenue Program](#) (P. 34)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – June 3 Meeting)*

H. [Authorization to Award Agreement No. 9-019 to Merit Oil Company for the Agency's Bulk Lubricants Requirements](#) (P. 36)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – June 3 Meeting)*

I. [Authorization to Award Agreement #9-012 to Galls, Inc. \(Galls\) for Coach Operator Uniforms](#) (P. 38)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – June 3 Meeting)*

8. [MAY 2009 PRODUCTIVITY IMPROVEMENT PROGRAM \(PIP\) RESULTS](#) (P. 41)

RECEIVE AND FILE

**ITEM**

**RECOMMENDATION**

9. AUTHORIZATION TO AWARD AGREEMENT NO. 9-001 TO BARRY'S SECURITY SERVICES, INC., FOR SECURITY GUARD SERVICES AT THE DOWNTOWN RIVERSIDE TRANSIT TERMINAL (P. 48)

APPROVE

*(Board Budget and Finance Committee Reviewed and Recommended – June 3 Meeting)*

10. AUTHORIZATION TO 1) RENEW A COOPERATIVE AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) FOR THE OPERATION OF ROUTE 51; 2) RENEW THE UNIVERSITY PASS REVENUE AGREEMENT (U-PASS) WITH UCR; AND 3) IMPLEMENT ADDITIONAL SERVICE UNDER A NEW COOPERATIVE AGREEMENT WITH UCR FOR THE OPERATION OF THE BEAR RUNNER (P. 50)

APPROVE

*(Board Administration and Operations Committee Reviewed and Recommended – June 3 Meeting)*

11. REQUEST TO CLOSE PUBLIC HEARING ON THE FISCAL YEAR 2010 (FY10) OPERATING BUDGET AND CAPITAL BUDGET, AND THE FY10-FY12 SHORT RANGE TRANSIT PLAN (SRTP) (P. 53) (P. 53)

CLOSE PUBLIC HEARING  
ADOPT FY2010 BUDGET  
AND SRTP

12. BOARD MEMBER COMMENTS AND REMARKS

13. ANNOUNCEMENTS

14. NEXT MEETING

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

15. 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

16. ADJOURNMENT