



Riverside Transit Agency.

Regular Meeting

~Agenda~

1825 Third Street
Riverside, CA 92507
<http://www.riversidetransit.com>

Tammi Ford, Clerk of the Board
951-565-5044

Thursday, July 27, 2017

2:00 PM

Riverside Centre Building

2:00 P.M.

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Public Comments – Non-Agenda Items

5.0 PRESENTATIONS

PRESENTATION OF HERO AWARDS TO RIVERSIDE
TRANSIT AGENCY COACH OPERATORS ADELLE
BRATHWAITE AND RICH LIBERMANN

PRESENTATION BY CITY OF MENIFEE TO RTA BOARD OF
DIRECTORS OF CERTIFICATE OF APPRECIATION

6.0 APPROVAL OF MINUTES – JUNE 22, 2017 Board Meeting

7.0 CONSENT CALENDAR:

7.1 7A – Financial Profiles – June 2017 RECEIVE AND
FILE

7.2 7B – Ridership Reports – June 2017 RECEIVE AND
FILE

7.3 7C – On Time Performance – June 2017 RECEIVE
AND FILE

7.4 7D – Travel Training Report – June 2017 RECEIVE
AND FILE

- 7.5 7E – Board Administration and Operations Committee Meeting – July 12, 2017 Draft Minutes – RECEIVE AND FILE
- 7.6 7F – Board Budget and Finance Committee Meeting – July 12, 2017 Draft Minutes – RECEIVE AND FILE
- 7.7 7G –FY17 Farebox Recovery Ratio (FRR) Performance RECEIVE AND FILE
- 7.8 7H – Transportation NOW Update – June 2017 RECEIVE AND FILE
- 7.9 7I – Agency Credit Card Statement – June 2017 RECEIVE AND FILE
- 7.10 7J – Quarterly Comprehensive Route Performance Report RECEIVE AND FILE
- 7.11 7K – Approve and Adopt Revised Records Retention and Destruction Policy APPROVE (Board Administration and Operations Committee Reviewed and Recommended – 7/12/17)
- 7.12 Pulled Items
- 8.0 AUTHORIZATION TO RENEW AGREEMENT NO. 17-031 WITH CALIFORNIA BAPTIST UNIVERSITY FOR THE UNIVERSITY PASS PROGRAM APPROVE (Board Budget and Finance Committee Reviewed and Recommended – 7/12/17)
- 9.0 TRANSIT ENHANCEMENTS QUARTERLY REPORT PRESENTATION
- 10.0 RAPIDLINK UPDATE RECEIVE AND FILE (Board Administration and Operations Committee Reviewed and Recommended – 7/12/17)

11.0 CLOSED SESSION

A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION – ONE MATTER

12.0 BOARD MEMBER COMMENTS

13.0 ANNOUNCEMENTS

PRESENTATION TO FRANK AND DONNA JOHNSTON FOR THEIR SERVICE TO THE RIVERSIDE TRANSIT AGENCY

14.0 NEXT MEETING

Regular Meeting of the RTA Board of Directors
Thursday, September 28, 2017, 2:00 p.m.
Riverside County Administration Center
Board Chambers
4080 Lemon St., First Floor
Riverside, CA 92501

15.0 MEETING ADJOURNMENT