

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION
TRANSIT POLICY COMMITTEE**

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AGENDA *

** Actions may be taken on any item listed on the agenda*

10:00 a.m.

Thursday, February 21, 2008

CONFERENCE ROOM C

Riverside County Administrative Center

4080 Lemon Street, Fifth Floor, Riverside, 92501

and

4th District, Riverside County (Teleconference Site)

73-710 Fred Waring Drive, Suite 222, Palm Desert, 92260

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance to participate in a Committee meeting, please contact the Clerk of the Board at (951) 787-7141. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS** (Items not listed on the agenda)
4. **APPROVAL OF MINUTES – [JULY 19](#) AND [NOVEMBER 15, 2007](#)**
5. **ADDITIONS/REVISIONS** - *The Committee may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.*
6. **[ELECTION OF OFFICERS](#)**

Page 1

Overview

This item is for the Transit Policy Committee to conduct an election of officers for 2008 – Chair and Vice Chair.

7. **COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN**

Page 2

Overview

This item is for the Committee to receive and file a presentation on the Coordinated Public Transit-Human Services Transportation Plan.

8. **PROPOSED AUGMENTATION TO THE FARE BOX RECOVERY POLICY**

Page 12

Overview

This item is for the Committee to:

- 1) Review and approve including the definition of Operating Costs to Calculate Farebox Ratios;
- 2) Review and approve including the definition of Capital-Related Expenses Below Capitalization Thresholds;
- 3) Review and approve including the definition of Operating Cost Exclusions and Exemptions; and
- 4) Forward to the Commission for final action.

9. **ADJOURNMENT**

The next Transit Policy Committee meeting is scheduled to be held at **10:00 a.m., Thursday, May 22, 2008**, Conference Room C, County of Riverside Administrative Center, 4080 Lemon Street, Fifth Floor, Riverside, 92501.