

REDDING AREA BUS AUTHORITY  
 Regular Meeting  
 City Council Chambers  
 777 Cypress Avenue  
 Redding, California 96001  
 December 15, 2008 5:15 p.m.

The meeting was called to order at 5:15 p.m. by Chair Stegall with the following Board Members present: Bosetti, Connick, Dickerson, Jones, Kehoe, Lindsay, and McArthur.

Also present were City Manager Starman, Assistant City Manager Tippin, City Attorney Duvernay, Transportation and Engineering Director Crane, City Clerk Strohmayer, and Executive Assistant Stockwell.

**REORGANIZATION OF THE BOARD OF DIRECTORS OF THE REDDING AREA BUS AUTHORITY (RABA)**

(R-010)

It is recommended that the Redding Area Bus Authority (RABA) Board reorganize by selecting a new Chair and Vice Chair in accordance with RABA Policy No. 121.

MOTION: Made by Board Member Kehoe, seconded by Board Member Connick, appointing Board Member Jones as Chair and Board Member McArthur as Vice Chair of the Redding Area Bus Authority.

The Vote: Unanimous Ayes

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**CONSENT CALENDAR**

The following matters were considered inclusively under the Consent Calendar:

Approval of Minutes - Regular Meeting of November 17, 2008

Approval of Cash Report, Accounts Payable Register and Staff Authorized Expenditures for November 2008

(R-010-250-025 & R-010-250-350)

It is recommended that the November 2008 Cash Report, including RABA investments totaling \$1,783,935.19, and Accounts Payable Register No. 5, check numbers 111841 through 111854 inclusive, in the amount of \$417,287.46 be approved.

System Report for October 2008

(R-010-800)

It is recommended that the System Report for October 2008 be accepted. Fixed Route ridership totaled 62,430, with a paid ridership of 59,142, showing an increase in fixed ridership of 8 percent over last month and an increase of 9 percent in comparison to last year. Demand Response ridership totaled 7,936, with a paid ridership of 7,514, showing an 11 percent increase from September 2008 and an increase of 702 riders or 10 percent over last year. Burney Express Route ridership was as follows - 557 riders.

First Quarter Financial Performance Indicators - 2008-2009

(R-010-090)

It is recommended that the First Quarter Financial Performance Indicators for the fiscal year 2008-2009 be accepted. The total farebox ratio for the first quarter is 16.14 percent. This figure is slightly lower than the combined farebox ratio of 17.04 percent for the first quarter of 2007-2008 and is higher than the 15.5 percent required for fiscal year 2008-2009 by the Regional Transportation Planning Agency (RTPA).

Authorization to Apply for Proposition 1B Funds - for Transit System Safety, Security and Disaster Response at the RABA Maintenance Facility

(R-010-280-500)

It is recommended that the Board approve the submittal of an application for State of California Proposition 1B funds regarding enhanced security measures for RABA's fleet, including the

acquisition of video surveillance and automated vehicle locator equipment.

Comprehensive Annual Financial Report - Fiscal Years Ended June 30, 2008 and 2007  
(R-010-250-225)

It is recommended that the Comprehensive Annual Financial Report for the fiscal years ended June 30, 2008 and 2007, be accepted as presented.

**MOTION:** Made by Board Member Kehoe, seconded by Board Member Stegall, that all the foregoing items on the Consent Calendar be approved and adopted as recommended.

The Vote:

AYES: Board Members: Bosetti, Connick, Dickerson, Kehoe, Lindsay, McArthur, Stegall and Jones

NOES: Board Members: None

ABSTAIN: Board Members: None

ABSENT: Board Members: None

**ADJOURNMENT**

There being no further business at the hour of 5:18 p.m., Chair Bosetti declared the meeting adjourned.

APPROVED:

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Chair Jones

ATTEST:

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Connie Strohmayr, City Clerk, and  
Secretary to the Redding Area Bus Authority