

RTA BOARD OPERATIONS COMMITTEE MEETING
November 3, 2004

1. CALL TO ORDER:

Committee Chairman Ayres called the meeting to order at 3:00 p.m., on November 3, 2004, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Mayor Jim Ayres, Committee Chairman
Councilmember Jon Winningham, Chairman of the Board
Councilmember Frank Kessler, Board Member
Councilmember Bonnie Flickinger, Board Member
Councilmember Daryl Hickman, Board Member
Andrea Puga, Board Alternate

RTA Staff:

Larry Rubio, Chief Executive Officer
Grant Bradshaw, Chief Operating Officer
Chris Gallanes, Chief Financial Officer
Vince Rouzaud, Director of Purchasing and Materials Management
Cheri Haggerty, Interim Director of Marketing
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

Amy Hickman, Lake Elsinore Resident

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – SEPTEMBER 1, 2004, COMMITTEE MEETING:

M/S/C (KESSLER/FLICKINGER) approving the minutes of the September 1, 2004, Committee meeting with the following corrections:

- Attendee list to include Director Bonnie Flickinger.
- Deletion of additional 2004 after the adjournment section.

The motion carried unanimously.

5. FREE BUS RIDES ON NEW YEAR'S EVE:

Mr. Rubio commented that at the Board Budget and Finance Committee meeting, Chairman Winningham suggested that the headsigns on the buses be modified with a public service announcement informing the public of the hours the free rides will be offered.

M/S/C (PUGA/FLICKINGER) approving and recommending this item to the full Board of

Directors for their consideration as follows:

- Authorize the Agency to offer free rides on all fixed routes buses from 6:00 p.m. to the end of business on Friday, December 31, 2004.

The motion carried unanimously.

6. HOLIDAY EVENTS' SCHEDULE:

M/S/C (HICKMAN/WINNINGHAM) approving and recommending this item to the full Board of Directors for their consideration as follows:

- Authorize RTA staff to work with the individual cities and coordinate RTA's involvement in these events with the following additions:
 - December 18th and 19th for the Corona/Norco Holiday Trolley
 - Lake Elsinore Unity and Community Parade on November 20th.

The motion carried unanimously.

7. BOARD MEMBER COMMENTS AND REMARKS:

Director Flickinger congratulated those Board members that won re-elections.

8. OTHER BUSINESS:

None.

9. ADJOURNMENT:

The meeting was adjourned at 3:10 p.m.

Prepared by RTA staff on November 23, 2004.