

RTA BOARD ADMINISTRATIVE COMMITTEE MEETING  
January 12, 2005

1. CALL TO ORDER:

Committee Chairman Hall called the meeting to order at 1:33 p.m. on January 12, 2005, in the RTA conference room with the following in attendance:

Board Committee Members:

Mayor Frank Hall, Committee Chairman  
Councilmember Karen Spiegel, Board Member  
Mayor Pro Tem Brenda Salas, Board Member  
Supervisor Bob Buster, Board Member

RTA Staff:

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

Other Attendees:

None.

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – DECEMBER 8, 2004, COMMITTEE MEETING:

M/S/C (SPIEGEL/SALAS) approving the minutes of the December 8, 2004, Committee meeting. The motion carried unanimously.

5. REPORT ON ADA PASSENGERS DROPPED FROM ELIGIBILITY:

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

- Receive and file.

The motion carried unanimously.

6. COMMUTER ROUTE 202 PERFORMANCE UPDATE:

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

- Receive and File.

The motion carried unanimously.

7. RECOMMENDATION/APPROVAL OF POSITION STATUS CHANGE:  
M/S/C (SALAS/SPIEGEL) approving and recommending this item to the full Board of Directors for their consideration as follows:

- Approve customer information clerk status change from part-time to full-time.

The motion carried unanimously.

8. BOARD MEMBER COMMENTS AND REMARKS:  
Discussion took place regarding the recent inclement weather.

9. OTHER BUSINESS:  
Mr. Rubio commented that his son is one of four airmen selected to ask President Bush a question, which will be televised on the evening news on January 13<sup>th</sup>.

10. ADJOURN:  
The meeting was adjourned at 2:01 p.m.

Prepared by RTA personnel on February 1, 2005.