

RTA BOARD BRT AD-HOC COMMITTEE MEETING
September 3, 2003

1. CALL TO ORDER:

Acting Committee Chairman Winningham called the meeting to order at 11:37 a.m. on September 3, 2003, in the RTA conference room with the following in attendance:

Board Committee Members:

Councilmember Jon Winningham, Acting Committee Chairman
Councilmember Jeff Fox, Board Member
Councilmember Bonnie Flickinger, Board Member

RTA Staff:

Larry Rubio, Chief Executive Officer
Grant Bradshaw, Chief Operating Officer
Chris Gallanes, Chief Financial Officer
Anne Palatino, Director of Planning
Vince Rouzaud, Director of Purchasing and Materials Management
Jim Kneepkens, Director of Marketing
Rick Kaczerowski, Director of Information Technologies
Mike McCoy, Senior Planner
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

Martin Wachs, Ph.D., University of California, Berkeley
Mike Mauch, Ph.D., University of California, Berkeley
Carrie Malcom, University of California, Riverside
John Welsh, Press-Enterprise

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – JUNE 4, 2003, AND JULY 2, 2003, COMMITTEE MEETINGS:

Since two of the Committee members present were not in attendance at the last two meetings, it was decided to continue the approval of the June 4, 2003, and the July 2, 2003, Committee meetings' minutes to the next meeting.

5. PRESENTATION OF BUS RAPID TRANSIT (BRT) CONSULTANTS' COMPLETED TASKS TO DATE:

Professor Wachs introduced Carrie Malcom and said that she will be giving a presentation on the Paramics Micro Simulation. Ms. Malcom described how the simulation works.

Professor Wachs thanked the Committee members for the opportunity to work on this project and summarized the findings of the consultants' study to date.

The consultants were given the following directives and report their findings at the next Committee meeting:

- To look at the survey data RTA compiled last year.
- To look at an alternate route for the Riverside/Moreno Valley, Rapidlink's BRT 2.

6. BOARD MEMBER COMMENTS AND REMARKS:

None.

7. OTHER BUSINESS:

None.

8. ADJOURN:

The meeting was adjourned at 1:07 p.m.

Prepared by RTA staff on September 24, 2003.

RTA BOARD BRT AD-HOC COMMITTEE MEETING
December 8, 2004

1. CALL TO ORDER:

Committee Chairman Moore called the meeting to order at 12:02 p.m. on December 8, 2004, in the RTA conference room with the following in attendance:

Board Committee Members:

Councilmember Ameal Moore, Committee Chairman
Councilmember Jon Winningham, Chairman of the Board
Mayor Pro Tem Jeff Fox, Board Member
Mayor Jim Ayres, Board Member
Councilmember Bonnie Flickinger, Board Member

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
Scott Richardson, Director of Marketing
Rick Kaczerowski, Director of Information Technologies
Mike McCoy, Senior Planner
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

Tanya Love, RCTC

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – JUNE 4, 2003, JULY 2, 2003, DECEMBER 3, 2003, AND DECEMBER 18, 2003, COMMITTEE MEETINGS:

M/S/C (AYRES/FLICKINGER) approving the minutes of the June 4, 2003, July 2, 2003, December 3, 2003, and December 18, 2003, Committee meetings. The motion carried unanimously.

5. BUS RAPID TRANSIT (BRT) UPDATE:

Mr. Grant Bradshaw, Chief Operating Officer, presented an update on the Bus Rapid Transit, (BRT.)

M/S/C (AYRES/FLICKINGER) as to the following:

- A letter be sent to Professor Wachs of UC Berkeley (UCB) to request a meeting regarding the discrepancies in the Bus Rapid Transit (BRT) run times.
- Staff to meet with UCB staff, Metropolitan Transit Authority (MTA) staff, and traffic engineers from the cities of Riverside, Moreno Valley, and Corona to discuss traffic signal priority.
- Evaluate BRT I and develop alternatives to include a stop at Riverside Community College (RCC).
- Evaluate BRT II then compare against UCB's modeling and report the results and alternatives to this Committee.

The motion carried unanimously.

The next Board BRT Ad-Hoc Committee meeting will be held on Wednesday, January 26th, from 10:00 a.m. to 2:00 p.m.

Directors Flickinger and Fox expressed interest in riding along during the BRT model runs.

6. BOARD MEMBER COMMENTS AND REMARKS:

None.

7. OTHER BUSINESS:

None.

8. ADJOURN:

The meeting was adjourned at 12:57 p.m.

Prepared by RTA staff on January 18, 2005