

RTA BOARD OPERATIONS COMMITTEE MEETING
January 5, 2005

1. CALL TO ORDER:

Committee Chairman Kessler called the meeting to order at 3:00 p.m., on January 5, 2005, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Councilmember Frank Kessler, Committee Chairman
Mayor Jim Ayres, Chairman of the Board
Councilmember Bonnie Flickinger, Board Member
Councilmember Daryl Hickman, Board Member
Councilmember John Motte, Board Member
Andrea Puga, Board Alternate
Donna Johnston, 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
Scott Richardson, Director of Marketing
Mike McCoy, Senior Planner
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 – NOVEMBER 3, 2004, COMMITTEE MEETING:

M/S/C (PUGA/HICKMAN) approving the minutes of the November 3, 2004, Committee meeting. The motion carried unanimously.

5. COMMUTER ROUTE 202 PERFORMANCE UPDATE:

Mr. Scott Richardson, Director of Marketing, presented an update on the Commuter Route 202.

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

- Receive and File.

The motion carried unanimously.

6. BOARD MEMBER COMMENTS AND REMARKS:

None.

7. OTHER BUSINESS:

Mr. Rubio reported that the Agency's farebox recovery ratio projected through the end of the fiscal year is at a positive 1.51 percent.

Chairman Ayres reminded Director Flickinger that the Board BRT Ad-Hoc Committee will be meeting on Friday, January 28th, at 10 a.m.

Alternate Johnston inquired if the Board of Directors had approved the continuation of the Taxi Demonstration Program. Mr. Rubio replied that the Board had approved the continuation of the program, and that the funding request was forwarded to the Riverside County Transportation Commission. Mr. Rubio commented that although it was not included in the staff report, it was staff's intention to request that this program continue through the FY05-06 budget and SRTP process.

8. ADJOURNMENT:

The meeting was adjourned at 3:20 p.m.

Prepared by RTA staff on January 25, 2004.