

RTA BOARD OPERATIONS COMMITTEE MEETING
March 30, 2005

1. CALL TO ORDER:

Committee Chairman Kessler called the meeting to order at 3:09 p.m., on March 9, 2005, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Councilmember Frank Kessler, Committee Chairman
Councilmember Brenda Salas, Board Member
Councilmember Daryl Hickman, Board Member
Mayor Pro Tem Bonnie Flickinger, Board Member
Councilmember John Motte, Board Member

Other Board Members:

Councilmember Jim Ayres, Chairman of the Board
Mayor Pro Tem Jeff Fox, First Vice Chairman of the Board
Mayor Pro Tem Karen Spiegel, 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
Judylynn Gries, Administrative Services Manager
Mike McCoy, Senior Planner
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

Viren Shah, City of Corona
Ned Abraham, City of Corona
Chris Millen, City of Banning

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – MARCH 9, 2005, COMMITTEE MEETING:

M/S/C (FLICKINGER/HICKMAN) approving the minutes of the March 9, 2005, Committee meeting. The motion carried unanimously.

5. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) PRODUCTIVITY IMPROVEMENT PROGRAM:

Mr. Rubio presented an analysis of the impact the proposed RCTC's Productivity Improvement Plan (PIP) would have on the RTA service.

Mr. Chris Gallanes, Chief Financial Officer, presented an overview of the impact the proposed PIP would have on RTA's systemwide performance.

Ms. Judylynn Gries, Administrative Services Manager, presented a summary the routes that would be impacted by the proposed PIP.

M/S/C (FLICKINGER/AYRES)

- Request that RCTC suspend the process of implementing the Productivity Improvement Plan (PIP) until all transit operators are in concurrence with such plan.
- Request that RCTC involve all transit operators in the preparation of the PIP and performance measurements.
- Request that all transit operators create scenarios that would show the impact the PIP would have using measurements being proposed by RCTC.

The motion carried unanimously.

6. BOARD MEMBER COMMENTS AND REMARKS:

None.

7. OTHER BUSINESS:

None.

8. ADJOURNMENT:

The meeting was adjourned at 4:23 p.m.

Prepared by RTA staff on March 31, 2005.