

RIVERSIDE TRANSIT AGENCY
Minutes of Meeting No. 2005-9A
Regular Meeting
October 27, 2005

1. CALL TO ORDER

Chairman Ayres called the regular meeting of the Riverside Transit Agency Board of Directors to order at 2:00 p.m., on Thursday, October 27, 2005, in the RTA Conference Room, 1825 Third Street, Riverside, CA.

Present:

1. Brenda Salas, City of Banning
2. Jeff Fox, City of Beaumont
3. Frank Kessler, City of Canyon Lake
4. Karen Spiegel, City of Corona
5. Roger Meadows, City of Hemet
6. Daryl Hickman, City of Lake Elsinore
7. Bonnie Flickinger, City of Moreno Valley
8. Doug McAllister, City of Murrieta
9. Frank Hall, City of Norco
10. John Motte, City of Perris
11. Ameal Moore, City of Riverside
12. Jim Ayres, City of San Jacinto
13. Jeff Comerchero, City of Temecula
14. Bob Buster, County of Riverside, Dist. I
15. John Tavaglione, County of Riverside, Dist. II
16. ¹John Chlebnik
17. ²Jaime Hurtado

Absent:

- Jeff Stone, County of Riverside, Dist. III

2. SELF-INTRODUCTIONS

Self-introductions of those in attendance took place.

Chairman Ayres welcomed Board Alternates John Chlebnik and Jaime Hurtado to the meeting.

Chairman Ayres dedicated a moment of silence in honor of past Chairman of the Board, John Hunt who passed away on September 30th.

Director Flickinger arrived at the meeting during the moment of silence.

3. FLAG SALUTE

Alternate Hurtado led the attendees in the flag salute.

The meeting was adjourned at 2:03 p.m.

¹ Alternate for Director Winningham, City of Calimesa

² Alternate for Director Ashley, County of Riverside District V

5. COMPRESSED NATURAL GAS (CNG) STATION RIBBON CUTTING CEREMONY

Chairman Ayres dedicated the new CNG Station and he and Mr. Rubio proceeded with the ribbon cutting.

The meeting was reconvened at 2:20 p.m.

4. PUBLIC COMMENTS - NON-AGENDA ITEMS

The clerk of the board announced that there were no public comments.

6. UPDATE FROM LEGISLATIVE LOBBYIST, DAVID TURCH

Mr. David Turch of David Turch and Associates gave a legislative update to the Board.

7. PRESENTATIONS

- RETIREMENT PLAQUE TO PREVIOUS COACH OPERATOR, JOSEPH WHITE

Chairman Ayres presented Joseph White with a retirement clock in recognition of his years of service to the Agency.

Mr. White thanked the Board and Mr. Rubio and commented that he enjoyed the time he spent at RTA.

- CERTIFICATES OF APPRECIATION TO COACH OPERATORS, ART GUERRERO, LISA COLORES, ORLETA GUTIERREZ, AND LOLO REVELES FOR ASSISTING IN FUNDRAISING FOR HURRICANE KATRINA VICTIMS

Chairman Ayres presented certificates of appreciation to Coach Operators, Art Guerrero, Lisa Colores, Orleta Gutierrez, and Lolo Reveles for their assistance with the hurricane Katrina fundraiser.

8. APPROVAL OF MINUTES – SEPTEMBER 22, 2005, BOARD MEETING

M/S/C (SALAS/HALL) approving the minutes of the September 22, 2005, Board meeting. The motion carried with 16 affirmative votes and one abstention (CHLEBNIK.)

9. CONSENT CALENDAR

M/S/C (MOORE/MEADOWS) approving the receipt and file of item A – RTA Financial Profile – September 2005. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item B – Ridership Report – September 2005. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item C – Personnel Report – September 2005. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item D – Transportation Center Report – September 2005. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item E – On Time Performance Report – September 2005. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item F – Board Budget and Finance Committee Meeting – 9/7/05 Minutes. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item G – Transportation NOW Meeting Attendees – July – September 2005. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item H – Disadvantaged Business Enterprise (DBE) Policy Statement. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item I – Agency Credit Card Statement for September. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item of J – Cash Flow Projections. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item K – Quarterly Performance Standards Report – Period Ending 9/30/05. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item L – Farebox Recovery Ratio Report – Period Ending 9/30/05. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving the receipt and file of item M – Investment Report – Period Ending 9/30/05. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving item N – Authorization to Award a Contract To Creative Bus Sales, Inc., for Thirty-one (31) Replacement and Three (3) Expansion Paratransit Vehicles; Twelve (12) of which are Cal Trans Type (II), 12-Passenger Paratransit Vans and Twenty-two (22) Cal Trans Type (IV), Accessible Minivans. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving item O – Authorization to Award a Contract to Mercury Technology Group (MTG) to Provide Oracle Managed Service Support/Hosting Services for Oracle E-Business Suite, Databases, and Related Servers. The motion carried unanimously.

M/S/C (MOORE/MEADOWS) approving item P – Discuss Modifying the Agency’s Policy for Transferring Title of Retired Paratransit Vehicles to Include Service Trucks. The motion carried unanimously.

10. ANNUAL REPORT FOR PUBLIC AGENCIES SELF-INSURED FOR WORKERS’ COMPENSATION BENEFITS

Mr. Chris Gallanes, Chief Financial Officer, presented a summary of the annual report for public agencies self-insured for workers’ compensation benefits.

Mr. Rubio commented that there has been 586 days of no lost workdays due to workers' compensation claims. Mr. Rubio recognized Ms. Lynn Robertson, Transit Clerk, for not having used time off for her broken arm injury.

Chairman Ayres commented that that this is a phenomenal record and it is something that needs to be talked about at every opportunity.

11. CAPITAL PROJECT UPDATE

Mr. Gallanes presented an update on capital projects.

12. FUEL PRICE ANALYSIS

Mr. Vince Rouzaud and Mr. Chris Gallanes presented an analysis on fuel prices.

13. BOARD MEMBER COMMENTS AND REMARKS

None.

14. ANNOUNCEMENTS

Mr. Rubio made the following announcements:

- Due to the California Transit Association's Fall Conference that Chairman Ayres and Mr. Rubio will be attending on November 1-3, 2005, the Board Budget and Finance and the Board Operations Committee meetings have been postponed to November 9th.
- It has been confirmed that the Agency will receive \$1.336 Million from the 2006 Transportation Enhancement Call for Project Grant. The Agency will apply the funds towards the Enhancement of Phase 1- Bus Transfer Facility of the Perris Multi-modal Transit Center to be located in Downtown Perris.

15. NEXT MEETING

The next regular meeting of the RTA Board of Directors is scheduled for Thursday, November 17, 2005, at 2:00 p.m., in the RTA Conference Room, at 1825 Third Street, Riverside, CA.

The meeting was adjourned to Closed Session at 2:55 p.m.

The meeting returned to Open Session at 3:29 p.m.

16. CLOSED SESSION PURSUANT TO GOVERNMENT 54956.9(c)

Mr. James Donich from the Agency's General Counsel's office reported that the Board of Directors met to discuss a settlement agreement between Riverside Transit Agency and MV Transportation regarding paratransit services.

M/S/C (KESSLER/FLICKINGER) authorizing the Chairman to execute the settlement agreement between RTA and MV Transportation. The motion carried unanimously.

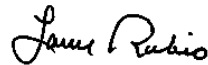
M/S/C (KESSLER/MEADOWS) directing staff to immediately release a Request for Proposals (RFP) for paratransit services. The motion carried unanimously.

M/S/C (KESSLER/CHLEBNIK) directing the chief executive officer to issue a press release and to notify the Federal Transportation Administration (FTA) and the District Attorney's Office regarding the contents of the settlement agreement. The motion carried unanimously.

17. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,



Larry Rubio
Chief Executive Officer



Maricela Hernandez
Clerk of the Board

<u>NAME</u>	<u>ORGANIZATION</u>
1. LARRY RUBIO	CHIEF EXECUTIVE OFFICER
2. JAMES DONICH	AGENCY GENERAL COUNSEL'S OFFICE
3. CHRIS GALLANES	CHIEF FINANCIAL OFFICER
4. TOM FRANKLIN	CHIEF OPERATING OFFICER
5. VINCE ROUZAUD	DIRECTOR OF PURCHASING AND MATERIALS MANAGEMENT
6. NICK BURRIE	DIRECTOR OF MAINTENANCE
7. LAURA MURILLO	DIRECTOR OF HUMAN RESOURCES
8. RICK KACZEROWSKI	DIRECTOR OF INFORMATION TECHNOLOGIES
9. SCOTT RICHARDSON	DIRECTOR OF MARKETING
10. AUGUSTUS AJAWARA	DIRECTOR OF PLANNING
11. MARICELA HERNANDEZ	EXECUTIVE ASSISTANT/CLERK OF THE BOARD
12. VALERIE KELLY	OPERATIONS MANAGER
13. JILES SMITH	RISK MANAGER
14. VIRGINIA WERLY	CONTRACTED OPERATIONS SERVICES MANAGER
15. REGINALD FAULKNER	INTERIM TRAINING MANAGER
16. MARY ARDEN	ADMINISTRATIVE ASSISTANT/DEPUTY CLERK OF BOARD
17. BRAD WEAVER	COMMUNICATIONS' SPECIALIST
18. LINDA KELLER	CONTRACTED OPERATIONS FIELD ADMINISTRATOR
19. BRET TEEBKEN	CUSTOMER INFORMATION CENTER SUPERVISOR
20. CHERI HAGGERTY	COMMUNITY RELATIONS' SPECIALIST
21. MIKE MCCOY	SENIOR PLANNER
22. LYNN ROBERTSON	TRANSIT CLERK
23. ART GUERRERO	COACH OPERATOR
24. LISA COLORES	COACH OPERATOR
25. ORLETA GUTIERREZ	COACH OPERATOR
26. LOLO REVELEZ	COACH OPERATOR
27. JOE WHITE	RTA RETIREE
28. DAVID TURCH	DAVID TURCH & ASSOCIATES

ATTENDANCE SHEET

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<u>NAME</u>	<u>ORGANIZATION</u>
29. ROLAND CONTRERAS	SOUTHERN CALIFORNIA GAS COMPANY
30. LEA PETERSEN	SOUTHERN CALIFORNIA GAS COMPANY
31. ERIN ROGERS	ORANGE COUNTY TRANSPORTATION COMMISSION
32. TED HARRIS	MV TRANSIT
33. VIREN SHAH	CITY OF CORONA
34. JERRY TRIOLO	MCDONALD TRANSIT
35. PAT FOSTER	MCDONALD TRANSIT
36. MR. AND MRS. CAMPBELL	BUS RIDERS