

RTA BOARD ADMINISTRATIVE COMMITTEE MEETING
September 14, 2005

1. CALL TO ORDER:

Director Fox called the meeting to order at 2:17 p.m. on September 14, 2005, in the RTA Conference room with the following in attendance:

Board Committee Members:

Councilmember Frank Hall, Committee Chairman
Mayor Pro Tem Jeff Fox, Board Member
Mayor Pro Tem Karen Spiegel, Board Member
Councilmember Ameal Moore, Board Member
Supervisor Bob Buster, Board Member

RTA Staff:

Larry Rubio, Chief Executive Officer
Tom Franklin, Chief Operating Officer
Chris Gallanes, Chief Financial Officer
Vince Rouzaud, Director of Purchasing and Materials Management
Scott Richardson, Director of Marketing
Augustus Ajawara, Director of Planning
Virginia Werly, Contracts' Operations Manager
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 – JULY 13, 2005, COMMITTEE MEETING:

M/S/C (SPIEGEL/MOORE) approving the minutes of the July 13, 2005, Committee meeting. The motion carried unanimously.

5. EMERGENCY DISTRIBUTION OF FARE MEDIA FOR HURRICANE KATRINA EVACUEES:

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

- Approve distribution of 31-day General passes at no charge to evacuees to be distributed by the Red Cross. Each evacuee would receive no more than three passes.

The motion carried unanimously.

6. AUTHORIZATION FOR TRAVEL TO ATTEND THE TRANSIT LABOR EXCHANGE IN CHICAGO, ILLINOIS, OCTOBER 16 – OCTOBER 20, 2005:

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

- Authorize the Agency's director of human resources, Laura Murillo, to attend the Transit Labor Exchange in Chicago, Illinois for a total not to exceed amount of \$1,604.

The motion carried unanimously.

7. REQUEST FOR APPROVAL TO CHANGE EXISTING DIAL-A-RIDE/ADA PARATRANSIT NO-SHOW AND CANCELLATION POLICY AND TO PUBLISH THE REVISED POLICY:

Director Hall arrived at the meeting during discussion of item 7.

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

- Approve the proposed changes to the Dial-a-Ride/ADA Paratransit Cancellation and No Show Policy, and authorize staff to publish the revised policy in the ADA Paratransit Services Rider's Guide and DAR Brochure with an effective date of November 1, 2005.

The motion carried unanimously.

8. GRANT FILING RESOLUTION FOR RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) FISCAL YEAR 2006 TRANSPORTATION ENHANCEMENT (TE) CALL FOR PROJECTS:

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

- Ratify the grant filing resolution for Riverside County Transportation Commission Fiscal Year 2006 Transportation Enhancement call for projects to support the grant application filling for up to \$1,432,426 for the Perris Multi-Modal Facility transit center that includes Federal Transportation Enhancement grant funds, TUMF and RCTC's LTF/TDA matching funds.

The motion carried unanimously.

9. BOARD MEMBER COMMENTS AND REMARKS:

Discussion took place regarding change in perception of RTA's transit service.

10. OTHER BUSINESS:

None.

11. ADJOURN:

The meeting was adjourned at 2:43 p.m.

Prepared by RTA personnel on September 27, 2005.