

1. CALL TO ORDER:

Director Fox called the meeting to order at 2:09 p.m. on November 9, 2005, in the RTA Conference room with the following in attendance:

Board Committee Members:

Councilmember Frank Hall, Committee Chairman  
Mayor Pro Tem Karen Spiegel, Board Member  
Councilmember Ameal Moore, 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 – SEPTEMBER 14, 2005, COMMITTEE MEETING:

Due to no quorum present, the Committee members agreed in submitting a draft of the minutes to the full Board of Directors for their review and to carry them over to next meeting for approval.

5. HOLIDAY EVENTS' SCHEDULE:

Due to no quorum present, the Committee members agreed in submitting this item to the full Board of Directors without a recommendation.

6. FREE BUS RIDES ON NEW YEAR'S EVE:

Due to no quorum present, the Committee members agreed in submitting this item to the full Board of Directors without a recommendation.

7. GRANT FILING RESOLUTION FOR FISCAL YEAR 2006-07 CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS) TRANSPORTATION PLANNING GRANT APPLICATION:

Due to no quorum present, the Committee members agreed in submitting this item to the full Board of Directors without a recommendation.

8. BOARD MEMBER COMMENTS AND REMARKS:

None.

9. OTHER BUSINESS:

Mr. Rubio updated the Committee members on the matter pertaining to MV Transportation.

10. ADJOURN:

The meeting was adjourned at 2:30 p.m.

Prepared by RTA personnel on November 28, 2005.