

RTA BOARD OPERATIONS COMMITTEE MEETING  
November 9, 2005

**DRAFT**

1. CALL TO ORDER:

Committee Chairman Kessler called the meeting to order at 3:00 p.m., on November 9, 2005, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Councilmember Frank Kessler, Committee Chairman  
Councilmember Jim Ayres, Chairman of the Board  
Councilmember Daryl Hickman, Board Member  
Councilmember Doug McAllister, Board Member  
Councilmember John Motte, Board Member  
Mayor Pro Tem Bonnie Flickinger, Board Member  
Andrea Puga, Board Alternate

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  
Brad Weaver, Communications' Specialist  
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 7, 2005, COMMITTEE MEETING:

M/S/C (FLICKINGER/HICKMAN) approving the minutes of the September 7, 2005, Committee meeting. The motion carried unanimously.

5. HOLIDAY EVENTS' SCHEDULE:

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

- Authorize RTA staff to work with the individual cities and coordinate RTA's involvement in these events.

The motion carried unanimously.

6. FREE BUS RIDES ON NEW YEAR'S EVE:  
M/S/C (PUGA/HICKMAN) approving and recommending this item to the full Board of Directors for their consideration as follows:

- Authorize the Agency to offer free rides on all fixed routes buses from 6:00 p.m. to the end of business on Saturday, December 31, 2005.

The motion carried unanimously.

7. BOARD MEMBER COMMENTS AND REMARKS:

None.

8. OTHER BUSINESS:

Mr. Scott Richardson, Director of Marketing, gave an update on pilot program for Routes 23 and 24.

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

9. ADJOURNMENT:

The meeting was adjourned at 3:25 p.m.

Prepared by RTA staff on November 28, 2005.