

RTA BOARD OPERATIONS COMMITTEE MEETING  
April 6, 2005

1. CALL TO ORDER:

Committee Chairman Kessler called the meeting to order at 3:00 p.m., on April 6, 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 Brenda Salas, Board Member  
Councilmember Daryl Hickman, Board Member  
Mayor Pro Tem Bonnie Flickinger, Board Member  
Councilmember John Motte, Board Member  
Andrea Puga, Board Alternate

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  
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

Amy Hickman, Lake Elsinore Resident

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – MARCH 30, 2005, COMMITTEE MEETING:

M/S/C (MOTTE/HICKMAN) approving the minutes of the March 30, 2005, Committee meeting. The motion carried with six affirmative votes and one abstention (PUGA.)

5. CORONA/NORCO HOLIDAY TROLLEY SERVICE UPDATE:

Mr. Scott Richardson, Director of Marketing, presented an update on the Corona/Norco Trolley Service.

Director Flickinger arrived at the meeting during discussion of item 5.

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

- Receive and file.

6. BOARD MEMBER COMMENTS AND REMARKS:

Committee Chairman Kessler reminded everyone about the upcoming twentieth annual bus Rodeo scheduled for Sunday, April 10<sup>th</sup>, at the Hemet facility, beginning at 8:00 a.m.

7. OTHER BUSINESS:

None.

8. ADJOURNMENT:

The meeting was adjourned at 3:14 p.m.

Prepared by RTA staff on April 15, 2005.