

RIVERSIDE TRANSIT AGENCY
Minutes of Meeting No. 2005-8A
Regular Meeting
September 22, 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, September 22, 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. Jon Wunningham, City of Calimesa
4. Frank Kessler, City of Canyon Lake
5. Karen Spiegel, City of Corona
6. Roger Meadows, City of Hemet
7. Daryl Hickman, City of Lake Elsinore
8. Bonnie Flickinger, City of Moreno Valley
9. Doug McAllister, City of Murrieta
10. Frank Hall, City of Norco
11. John Motte, City of Perris
12. Ameal Moore, City of Riverside
13. Jim Ayres, City of San Jacinto
14. Jeff Comerchero, City of Temecula
15. ¹Donna Johnston
16. ²Patty Goodwin

Absent:

1. Bob Buster, County of Riverside, Dist. I
2. Jeff Stone, County of Riverside, Dist. III

2. SELF-INTRODUCTIONS

Self-introductions of those in attendance took place.

3. FLAG SALUTE

Director Spiegel led the attendees in the flag salute.

4. PUBLIC COMMENTS - NON-AGENDA ITEMS

Chairman Ayres recognized Director Kessler for his upcoming birthday on September 23rd.

¹ Alternate for Director Tavaglione, County of Riverside District II

² Alternate for Director Ashley, County of Riverside District V

5. PRESENTATIONS:

- RETIREMENT PLAQUE TO FORMER DIRECTOR OF PLANNING, ANNE PALATINO

Chairman Ayres presented Ms. Palatino with a retirement plaque in recognition of her years of service to Agency.

Ms. Palatino thanked the Board for this recognition and specially thanked Mr. Rubio for all his support during her tenure at RTA.

- RECOGNITION AWARD TO THE SPIEGEL FAMILY FOR 30 YEARS OF SERVICE TO THE COMMUNITY

Chairman Ayres presented Director Spiegel and her family with a recognition plaque in appreciation of the Spiegel family's 30 years of service to the community.

Director Spiegel introduced her family and thanked the Board for this recognition.

6. APPROVAL OF MINUTES – JULY 28, 2005, BOARD MEETING

M/S/C (FOX/COMERCHERO) approving the July 28, 2005, Board meeting minutes. The motion carried unanimously.

7. CONSENT CALENDAR

M/S/C (COMERCHERO/HALL) approving the receipt and file of item A – RTA Financial Profile – July and August 2005. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item B – Ridership Report – July and August 2005. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item C – Personnel Report – July and August 2005. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item D – Transportation Center Report – July and August 2005. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item E – On Time Performance Report – July and August 2005. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item F – Board Administrative Committee – 7/13/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item G – Board Budget and Finance Committee – 7/6/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item H – Board Operations Committee – 7/6/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item I – ADA Committee – 8/11/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item of J – Agency Credit Card Statement for July and August. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item K – Cash Flow Projections. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item L – Authorization for Travel to Attend the Transit Labor Exchange in Chicago, Illinois, October 16-20, 2005. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item M – Authorization for Travel to Attend the National Transit Institute’s (NTI) Transit Trainers’ Workshop, Phoenix, AZ, October 16 – October 19, 2005. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item N – Transportation Uniform Mitigation Fee (TUMF) Program of Projects (POP) Fiscal Year 2005 Through 2009 Update and Short Range Transit Plan (SRTP) Amendment. The motion carried unanimously.

M/S/C (COMERCHERO/HALL) approving the receipt and file of item O – Grant Filing Resolution for Riverside County Transportation Commission (RCTC) Fiscal Year 2006 Transportation Enhancement (TE) Call for Projects. The motion carried unanimously.

8. UPDATE ON THE AGENCY’S BUDDY FARE PROGRAM

Director Salas arrived at the meeting during discussion of item 8.

Alternate Goodwin thanked staff on behalf of Moreno Valley Senior Center coordinator for the patience and care in handling the concerns of the seniors as it pertains to the buddy fare system.

Chairman Ayres commended the Board and staff for implementing the buddy fare system.

Director Kessler concurred with Chairman Ayres’ comments and said that this program has been very successful since its implementation.

Director Hickman expressed his appreciation to staff and especially Ms. Linda Keller for all her hard work in making sure the seniors’ rides are booked properly.

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

M/S/C (SPIEGEL/GOODWIN) as to the following:

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

The motion carried unanimously.

10. RATIFICATION OF EMERGENCY DISTRIBUTION OF FARE MEDIA FOR HURRICANE KATRINA EVACUEES

M/S/C (WINNINGHAM/GOODWIN) as to the following:

- Ratify 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.
- Authorize the CEO to deviate bus routes as necessary to provide transit services to Hurricane Katrina evacuees.

The motion carried unanimously.

Mr. Rubio reported that RTA staff has been present at the Red Cross Center assisting evacuees with transportation questions. In addition, several evacuees have interviewed for open positions at RTA. Furthermore, staff was able to match an evacuee to a chef job at a local restaurant.

Chairman Ayres thanked Director Fox and the members of the Board Executive Committee for attending the special meeting to discuss this item.

11. BOARD MEMBER COMMENTS AND REMARKS

Chairman Ayres made a special presentation to the Board and staff in commemoration of RTA's 30th Anniversary.

Mr. Bobby Spiegel, President of the Corona Chamber of Commerce, thanked Mr. Rubio for the excellent presentation recently done for the Government Transportation Committee. Mr. Spiegel asked Mr. Rubio to comment about the cameras on board RTA buses. Mr. Rubio commented that RTA was able to provide CD recordings to the Riverside Police Department which could possibly help them solve the recent shootings that took place on University Avenue.

Mr. Rubio reminded the Board members that RTA buses have cameras which record what goes on inside and outside the buses. The information can be archived by copying it on to CD's.

12. ANNOUNCEMENTS

None.

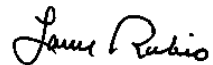
13. NEXT MEETING

The next regular meeting of the RTA Board of Directors is scheduled for Thursday, October 27, 2005, at 2:00 p.m., in the RTA Conference Room, at 1825 Third Street, Riverside, CA.

14. ADJOURNMENT

The meeting was adjourned at 2:34 p.m.

Respectfully submitted,



Larry Rubio
Chief Executive Officer



Maricela Hernandez
Clerk of the Board

ATTENDANCE SHEET

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<u>NAME</u>	<u>ORGANIZATION</u>
1. LARRY RUBIO	CHIEF EXECUTIVE OFFICER
2. KEN SMART	AGENCY GENERAL COUNSEL
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	CONTRACTS' MANAGER
15. BRET TEEBKEN	CUSTOMER INFORMATION CENTER SUPERVISOR
16. LINDA KELLER	OPERATIONS' SUPERVISOR
17. MARY ARDEN	ADMINISTRATIVE ASSISTANT/DEPUTY CLERK OF BOARD
18. BRAD WEAVER	COMMUNICATIONS' SPECIALIST
19. CHERI HAGGERTY	COMMUNITY RELATIONS' SPECIALIST
20. MIKE MCCOY	SENIOR PLANNER
21. MILA NELSON	PLANNING ANALYST
22. LYNN ROBERTSON	TRANSIT CLERK
23. TANYA LOVE	RIVERSIDE COUNTY TRANSPORTATION COMMISSION
24. RUTH ANNE TAYLOR BERGER	WRCOG
25. TED HARRIS	MV TRANSIT
26. VIREN SHAH	CITY OF CORONA
27. JERRY TRIOLO	MCDONALD TRANSIT
28. PAT FOSTER	MCDONALD TRANSIT
29. ANNE PALATINO	RTA RETIREE

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<u>NAME</u>	<u>ORGANIZATION</u>
30. BOBBY SPIEGEL	CORONA CHAMBER PRESIDENT
31. JOSHUA SPIEGEL	CORONA RESIDENT
32. TANYA SPIEGEL	CORONA RESIDENT
33. HERB SPIEGEL	CORONA RESIDENT
34. MICHAEL ELDERMAN	PHOTOGRAPHER
35. AMY HICKMAN	LAKE ELSINORE RESIDENT
36. MRS. CAMPBELL	BUS RIDER