

RTA BOARD BUDGET AND ADMINISTRATION COMMITTEE
March 1, 2006

1. CALL TO ORDER:

Committee Chairman Comerchero called the meeting to order at 2:02 p.m., on March 1, 2006, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Committee Chairman Jeff Comerchero, City of Temecula Councilmember
Director Roger Meadows, City of Hemet Councilmember
Director Marion Ashley, County of Riverside Supervisor, District V
Donna Johnston, Alternate, County of Riverside, District II
Ron Roberts, Alternate, County of Riverside, District III

RTA Staff:

Craig Fajnor, Chief Financial Officer
Vince Rouzaud, Director of Purchasing and Materials Management
Rick Kaczerowski, Director of Information Technologies
Chris Gallanes, Performance and Analysis Reporting Manager
Brad Weaver, Communications Specialist
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

Director Doug McAllister, City of Murrieta Mayor Pro Tem
Vista Murrieta High School Parents (4)

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – FEBRUARY 1, 2006, COMMITTEE MEETING:

M/S/C (ASHLEY/MEADOWS) approving the minutes of the February 1, 2006, Committee meeting.
The motion carried unanimously.

5. CASH FLOW PROJECTIONS:

Mr. Craig Fajnor, Chief Financial Officer, presented the Cash Flow Projections Report.

6. DISCUSS THE TRANSFER OF THE AGENCY'S REMAINING SURPLUS SUPERBUS VEHICLE TO EITHER THE HEMET UNIFIED SCHOOL DISTRICT OR THE MURRIETA UNIFIED SCHOOL DISTRICT:

M/S/C (ASHLEY/ROBERTS) approving and recommending this item to the full Board of Directors for their recommendation as follows:

- Authorize staff to donate remaining Superbus to Murietta Unified School District.
- Direct staff to keep Hemet Unified School District on the waitlist to be the next in line to receive a bus donation.

The motion carried unanimously.

7. PERFORMANCE IMPROVEMENT PROGRAM (PIP)SUMMARY:

Mr. Fajnor presented a summary of the Performance Improvement Program (PIP.)

Director Ashley commented that his office has received a request for Dial-A-Ride (DAR) bus service from the Nuevo/Lakeview community. This area is growing tremendously, and they are in need of bus service as they are isolated from bus routes. If a non-productive route is discontinued, perhaps that service can be transferred to the Nuevo/Lakeview area.

Alternate Johnston commented that she did not think Jurupa residents are familiar with the Buddy Fare System, and she suggested that staff make additional efforts to market this program to this community.

Committee Chairman Comerchero inquired as to where in the PIP Temecula DAR is listed. Mr. Gallanes replied that it is included with Murrieta. Committee Chairman Comerchero requested that the two cities be listed separately.

8. FESTIVAL OF LIGHTS SERVICE UPDATE:

Mr. Weaver, Communications Specialist, presented an update on the Festival of Lights service.

Director Meadows inquired if staff knew the actual percentage of seniors who used this service. The median age for Hemet residents has changed from 61 to 40 in the last five years and there are a lot of families with young children. Director Meadows suggested that this service be marketed to younger families.

Discussion took place about making this service available at earlier times.

Alternate Johnston suggested that perhaps staff could seek donations of boxed lunches to be provided to seniors using this service.

9. CORONA/NORCO HOLIDAY TROLLEY SERVICE UPDATE:

Mr. Weaver presented an update on the Festival of Lights service.

Alternate Johnston commented that when this service was first implemented the route used to go to Tom's Farms and some of the unincorporated areas of the county. In addition, private business subsidized this service. Ms. Johnston clarified that the name of the Transportation NOW Chapter should be Second District, Unincorporated Area/Corona/Norco Transportation NOW.

10. REQUEST TO EXECUTE AN ADVANCE OF FUNDS WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) AND AMEND MEMORANDUM OF UNDERSTANDING (MOU) 23-001 WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC): PERRIS MULTI-MODAL TRANSIT CENTER:

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

- Authorize staff to execute a Request for Advance of Funds (RA) with the Western Riverside Council of Governments for the advance of Transportation Uniform Mitigation Fee (TUMF) revenues for the additional infrastructure requirements of the Perris Multi-Modal Transit Center.
- Upon execution by WRCOG of the RA, authorize staff to execute an amendment to the RCTC MOU #23-001 to incorporate additional funding for the Perris Multi-Modal Transit Center;

\$1,050,000 of TUMF funds and \$1,352,472 of State Transit Enhancements funds for a total of \$2,402,472.

The motion carried unanimously.

11. BOARD MEMBER COMMENTS AND REMARKS:

None.

12. OTHER BUSINESS:

None.

13. ADJOURNMENT:

The meeting was adjourned at 2:47 p.m.

Prepared by RTA staff on March 8, 2006.