

RTA BOARD OPERATIONS COMMITTEE MEETING
March 1, 2006

1. CALL TO ORDER:

Committee Chairperson Spiegel called the meeting to order at 3:00 p.m., on March 1, 2006, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Committee Chairperson Karen Spiegel, City of Corona Mayor
Director Frank Kessler, City of Canyon Lake Councilmember
Director Daryl Hickman, City of Lake Elsinore Councilmember
Director Doug McAllister, City of Murrieta Mayor Pro Tem
Director John Motte, City of Perris Mayor Pro Tem
Director Bonnie Flickinger, City of Moreno Valley Mayor
Director Jim Ayres, City of San Jacinto Councilmember

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

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 (FLICKINGER/HICKMAN) approving the minutes of the February 1, 2006, Committee meeting. The motion carried unanimously.

5. FESTIVAL OF LIGHTS SERVICE UPDATE:

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

Director McAllister suggested that this service be scheduled on multiple nights for those cities that have higher ridership.

6. CORONA/NORCO HOLIDAY TROLLEY SERVICE UPDATE:

Mr. Weaver presented an update on the Corona/Norco Holiday Trolley service.

Discussion took place regarding farebox recovery for this service.

Director Flickinger inquired if this type of service is available to the other Transportation NOW Chapters as the Moreno Valley/Perris Chapter is discussing the possibility of a summer shuttle to transport kids to the lake.

7. PERFORMANCE IMPROVEMENT PROGRAM (PIP) SUMMARY:

Mr. Craig Fajnor, Chief Financial Officer, presented a summary of the Performance Improvement Program (PIP.)

The Committee members directed staff to present the PIP on a monthly basis.

Discussion took place regarding contacting local casinos to ask for subsidy for routes serving their locations.

8. BOARD MEMBER COMMENTS AND REMARKS:

Director Ayres commented that staff spent long hours working on the Performance Improvement Program.

Discussion took place regarding lobbying efforts in regard to farebox recovery ratio standards.

Mr. Gallanes commented that lobbying efforts had taken place with Assembly Bill 813. This Bill offered some relief in the areas of insurance and the cost to provide American with Disabilities (ADA) service.

9. OTHER BUSINESS:

Director McAllister suggested that staff contact casinos in other areas to inquire if they have any existing subsidy programs with transit agencies. If these programs exist elsewhere, the same tool can be used to take to the casinos in our service area.

10. ADJOURNMENT:

The meeting was adjourned at 3:40 p.m.

Prepared by RTA staff on March 9, 2006.