

RTA BOARD BUDGET AND ADMINISTRATION COMMITTEE

April 5, 2006

1. CALL TO ORDER:

Committee Chairman Comerchero called the meeting to order at 2:00 p.m., on April 5, 2006, in the RTA Conference Room. At the time the meeting began, there was no quorum present, so Committee Chairman Comerchero announced that items requiring no action would be heard first.

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

Board Committee Members:

Committee Chairman Jeff Comerchero, City of Temecula Councilmember
Director Roger Meadows, City of Hemet Councilmember
Director Bob Buster, County of Riverside Supervisor, District I
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

Alternate Johnston arrived at the meeting during self-introductions and made up the quorum.

RTA Staff:

Larry Rubio, Chief Executive Officer
Tom Franklin, Chief Operating Officer
Craig Fajnor, Chief Financial Officer
Vince Rouzaud, Director of Purchasing and Materials Management
Rick Kaczerowski, Director of Information Technologies
Laura Murillo, Director of Human Resources
Mark Stanley, Director of Planning
Scott Richardson, Director of Marketing
Brad Weaver, Communications Specialist
Maricela Hernandez, Executive Assistant/Clerk of the Board

Mr. Rubio introduced Mark Stanley, the Agency's new director of planning and gave a brief description of his background.

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

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

M/S/C (MEADOWS/ASHLEY) approving the minutes of the March 1, 2006, Committee meeting, with an amendment to add a P to the word Performance of the heading of item 7. The motion carried unanimously.

5. CASH FLOW PROJECTIONS:

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

Alternate Roberts arrived at the meeting during discussion of item 5.

6. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

Director Buster arrived at the meeting during discussion of item 6.

Mr. Fajnor presented the Productivity Improvement Program (PIP) report.

Committee Chairman Comerchero suggested that an agenda item be brought back to this Committee in a couple of months, which studies how much is spent on marketing as compared to how it affects ridership.

Alternate Johnston commented that many of the homes in Eastvale are multi-family and multi-generational and it is difficult to determine what the demand and what the make up is of potential ridership.

Director Buster commented that it would be interesting to see a report on emerging demographics in the different areas of the County to find out which of these areas have public transit available and which do not.

7. RECOMMENDATION – APPROVAL OF RESOLUTION DESIGNATING THE DIRECTOR OF HUMAN RESOURCES AS A DULY AUTHORIZED OFFICIAL TO MAKE APPLICATIONS FOR DISABILITY RETIREMENT ON BEHALF OF RIVERSIDE TRANSIT AGENCY:

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

- Approve and sign resolution.

The motion carried unanimously.

8. AUTHORIZATION FOR TRAVEL TO ATTEND THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION'S (APTA) TRANSIT BOARD MEMBERS SEMINAR AND BOARD SUPPORT WORKSHOP:

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

- Authorize Chairman Jeff Fox, First Vice Chairman Frank Hall, and Second Vice Chairman Frank Kessler to attend the APTA Transit Board Members Seminar and Board Support Workshop to be held in Montreal, Quebec, Canada on July 21-25, 2006, at a total cost not to exceed \$7,499.

The motion carried unanimously.

9. BOARD MEMBER COMMENTS AND REMARKS:

None.

10. OTHER BUSINESS:

Mr. Rubio updated the Committee members on the current status of labor negotiations.

11. ADJOURNMENT:

The meeting was adjourned at 2:32 p.m.

Prepared by RTA staff on April 18, 2006.