

RTA BOARD OPERATIONS COMMITTEE MEETING
May 3, 2006

1. CALL TO ORDER:

Committee Chairperson Spiegel called the meeting to order at 3:01 p.m., on May 3, 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 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

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
Mark Stanley, Director of Planning
Scott Richardson, Director of Marketing
Chris Gallanes, Manager, Performance and Analysis Reporting
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 – MARCH 1, 2006, COMMITTEE MEETING:

M/S/C (FLICKINGER/MCALLISTER) approving the minutes of the March 1, 2006, Committee meeting. The motion carried unanimously.

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

Mr. Fajnor presented the Productivity Improvement Program (PIP) report and commented that the information contained in the matrix is what was distributed to the Board at the April 27th meeting. This report shows that system wide the Agency is achieving or exceeding all eight targets.

6. FAREBOX RECOVERY RATIO UPDATE:

Mr. Fajnor presented an update of the Agency's farebox recovery ratio up to the month of April. At this point, it is projected that the year-end will be an 18.81 blended rate, which is 1.08 percent greater than the target of 17.73 percent.

Discussion took place regarding the cost of fuel and the impact it has on farebox recovery ratio.

Discussion took place regarding the difference in ratios between the PIP and the Farebox Recovery Ratio reports.

7. CAPITAL GRANTS' STATUS:

Mr. Fajnor presented an update on the status of Capital Grants.

8. AUTHORIZATION TO EXERCISE OPTION YEAR ONE OF AGREEMENT 5-007 WITH NETWORK PARATRANSIT SYSTEM, INC., (NETWORK PARATRANSIT) FOR THE AGENCY'S TAXI OVERFLOW SERVICES PROGRAM:

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

- Authorize staff to exercise option year one of Agreement 5-007 with Network Paratransit Systems Inc., for the Agency's taxi overflow services in an amount not to exceed \$329,502.

The motion carried unanimously.

9. REQUEST TO OPEN PUBLIC HEARING ON FISCAL YEAR 2007 OPERATING AND CAPITAL BUDGET AND SHORT RANGE TRANSIT PLAN:

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

- Open public hearing on the fiscal year 2007 operating budget, capital improvement budget, and SRTP, and continue this item to the June 22, 2006, Board of Directors Meeting.

The motion carried unanimously.

10. BOARD MEMBER COMMENTS AND REMARKS:

Director Flickinger inquired when the new ride guides would be available. Mr. Richardson replied that the new ride guides to be effective on May 28th would arrive in a week.

Director Kessler reported that he attended the APTA International Bus Roadeo on April 30th. The roadeo course was made very difficult for the drivers. Our operator defeated the OCTA driver. Mr. Rubio reported that because the Agency's operator won, OCTA's CEO has to wear an RTA hat at one of their Board meetings.

Discussion took place regarding the roadeo course.

11. OTHER BUSINESS:

None.

12. ADJOURNMENT:

The meeting was adjourned at 3:54 p.m.

Prepared by RTA staff on May 10, 2006.