

1. CALL TO ORDER:

Committee Chairman Comerchero called the meeting to order at 2:00 p.m., on June 7, 2006, in the RTA Conference Room.

Committee Chairman Comerchero said that he appreciated to see a complete quorum at today's meeting and thanked everyone for attending. He suggested that Committee members contact the clerk of the Board when unable to attend a meeting.

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

Board Committee Members:

Committee Chairman Jeff Comerchero, City of Temecula Councilmember
Chairman Jeff Fox, City of Beaumont Mayor
Director Bob Buster, County of Riverside Supervisor, District I
Director John Chlebnik, City of Calimesa Mayor Pro Tem
Director Roger Meadows, City of Hemet Councilmember
Andrea Puga, Alternate, County of Riverside, District II
Donna Johnston, Alternate, County of Riverside, District II
Ron Roberts, Alternate, County of Riverside, District III
Jaime Hurtado, Alternate, County of Riverside, District V

RTA Staff:

Larry Rubio, Chief Executive Officer
Tom Franklin, Chief Operating Officer
Vince Rouzaud, Director of Purchasing and Materials Management
Laura Murillo, Director of Human Resources
Mark Stanley, Director of Planning
Scott Richardson, Director of Marketing
Beverly Smith, Controller
Brad Weaver, Communications Specialist
Maricela Hernandez, Executive Assistant/Clerk of the Board

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – MAY 3, 2006, COMMITTEE MEETING:

Committee Chairman Comerchero announced that no action would be taken on the May 3rd minutes because there was no quorum present at that meeting and draft minutes were presented to the Board of Directors at their May 25th meeting.

5. CASH FLOW PROJECTIONS:

Mr. Rubio presented the Cash Flow Projections Report.

6. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

7. ADOPT FY 2006/2007 DISADVANTAGED BUSINESS ENTERPRISE (DBE) GOAL:
M/S/C (BUSTER/PUGA) as to the following:

- Approve a 6 percent DBE participation goal for FY 2006/2007.
- Direct staff to publicly advertise the goal and submit the participation goal to the Federal Transit Administration (FTA) with the understanding that public comments, if any, will be forwarded upon receipt.

The motion carried unanimously.

8. AUTHORIZATION TO ENTER INTO A REVISED COOPERATIVE SERVICES AGREEMENT #C-6-0283 WITH ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR REIMBURSEMENT OF 30 PERCENT OF THE OPERATING COST FOR ROUTE 149:
M/S/C (CHLEBNIK/ROBERTS) as to the following

- Authorize staff to execute Cooperative Services Agreement No. C-6-0283 with the Orange County Transportation Authority for the period from July 1, 2006, through June 30, 2007, for the reimbursement of 30 percent of the operating cost for Route 149 in the not-to-exceed amount of \$220,000.

The motion carried unanimously.

9. DRUG AND ALCOHOL POLICY REVISION:
M/S/C (BUSTER/PUGA) as to the following:

- In order to meet the requirements of the January 2006 Federal Transit Administration audit, staff recommends that the Board of Directors approve the revised Drug and Alcohol Policy as presented with an effective date of June 22, 2006.

The motion carried unanimously.

10. AUTHORIZATION TO RENEW AGREEMENT WITH DAVID TURCH AND ASSOCIATES (DTA) FOR GOVERNMENT RELATIONS SERVICES:
M/S/C (BUSTER/PUGA) as to the following:

- Authorize staff to execute an agreement with David Turch and Associates for government relations services at a cost of \$48,000 per-year, plus reasonable and customary expenses, for the period of July 1, 2006, through June 30, 2007.
- Authorize staff to file the appropriate forms with the FTA to ensure Agency compliance with Federal lobbying provisions.

The motion carried unanimously.

11. AUTHORIZATION TO AWARD AGREEMENT TO WELLS FARGO FOR THE AGENCY'S COMMERCIAL BANKING SERVICES:

M/S/C (MEADOWS/BUSTER) as to the following:

- Authorize staff to award an Agreement to Wells Fargo for the Agency's banking services for an initial 5-year period, with an additional 5-year period to be exercised at the sole discretion of the Board.

The motion carried unanimously.

12. AUTHORIZATION TO AWARD AGREEMENT NO. 6-007 TO COMPLETE COACH WORKS FOR THE PURCHASE AND INSTALLATION OF DANGER ZONE OBJECT DEFLECTORS ON 114 AGENCY BUSES:

M/S/C (ROBERTS/HURTADO) as to the following:

- Authorize staff to execute an agreement with Complete Coach Works for the purchase and installation of Danger Zone Object Deflectors on 114 Agency buses at a cost that shall not exceed \$169,270.00.

The motion carried unanimously.

13. CASINO SUBSIDY REPORT:

Mr. Richardson presented the casino subsidy report and said that marketing staff contacted the Pechanga and Soboba casinos and both expressed interest in potentially subsidizing new RTA service to transport customers and employees, but neither expressed interest in subsidizing current service. Both casinos also expressed interest in starting a ridesharing program using RTA's services.

Discussion took place regarding the different marketing opportunities this subsidy would create.

Discussion took place regarding ridership and routing for the routes serving the casinos.

14. BOARD MEMBER COMMENTS AND REMARKS:

Alternate Puga inquired if North County Transit (NCTD) had expressed interest in subsidizing the CommuterLink Route. Mr. Rubio replied that NCTD is not interested in subsidizing the route at this time. Staff is working on a joint venture with Western Riverside Council of Governments (WRCOG), Riverside County Transportation Commission (RCTC), San Diego Association of Governments (SANDAG), and RTA for transportation possibilities.

Director Meadows invited everyone to attend the Hemet Ryan Air Show being held on June 10th, from 9 a.m. to 4 p.m.

Director Chlebnik commented that at the last San Gorgonio Pass Area Transportation NOW meeting they had a speaker from the Outlet Center in Cabazon. The speaker discussed what is called "Live Friday", the day after Thanksgiving. They have space for 2,400 cars and there are traffic jams trying to get to the mall. Some of the discussions involved looking for alternate ways to transport people to the mall which include buses.

15. OTHER BUSINESS:

Mr. Rubio made the following announcements:

- Next Committee meeting is scheduled for July 5th. Staff believes that it will be difficult to get a quorum as many people may be taking the week off or extending a long weekend. The clerk of the Board has been polling the Committee members. We are asking if you and Chairman Fox would consider rescheduling the meeting to July 12th.
- We are also going to have difficulty obtaining a quorum for the September 6th Committee meeting because the California League of Cities Annual Conference will be held in San Diego. Staff suggests that the meeting be moved to September 13th.

If you do not want to make a decision today, the clerk of the Board will contact you. Committee Chairman Comerchero requested that the Committee members be open to staff's suggestions and respond to the clerk as soon as possible. We can schedule the July 12th meeting now, but the September meeting can be scheduled at a later date since everyone's schedules change.

- This Friday, June 9th from 9 a.m. to 11 a.m. the first of our Ethics training courses will be held.
- The Board members and alternates are all invited to attend a reception for Jiles Smith to honor his appointment to the California Workers' Compensation Fraud Assessment Commission. It will be held on Friday, June 9th, 5:30 p.m. to 7:30 p.m., at the Mission Inn.

16. ADJOURNMENT:

The meeting was adjourned at 2:44 p.m.

Prepared by RTA staff on June 13, 2006.