

RTA BOARD OPERATIONS COMMITTEE MEETING  
June 7, 2006

1. CALL TO ORDER:

Committee Chairperson Spiegel called the meeting to order at 3:01 p.m., on June 7, 2006, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Committee Chairperson Karen Spiegel, City of Corona Mayor  
Chairman Jeff Fox, City of Beaumont 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 Councilmember  
Director Bonnie Flickinger, City of Moreno Valley Mayor

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  
Rick Kaczerowski, Director of Information Technologies  
Mark Stanley, Director of Planning  
Scott Richardson, Director of Marketing  
Beverly Smith, Controller  
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 – MAY 3, 2006, COMMITTEE MEETING:

M/S/C (MCALLISTER/HICKMAN) approving the minutes of the May 3, 2006, Committee meeting. The motion carried unanimously.

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

Mr. Rubio presented the Productivity Improvement Program (PIP) report and said that all areas are currently being met. This is the same report that was presented at last month's Board meeting because the May data is not yet available.

6. 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:

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

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

- 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.

7. 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 (FLICKINGER/HICKMAN) approving and recommending this item to the full Board of Directors for their consideration as follows:

- 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.

8. DRUG AND ALCOHOL POLICY REVISION:

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

- 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.

9. 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 possibility of adjusting existing service.

Director Flickinger inquired as to how subsidies are credited towards farebox recovery. Mr. Rubio replied that subsidies are credited directly to farebox. For instance, the jury trolley is subsidized 100 percent, which constitutes 100 percent farebox recovery for that route.<sup>48</sup>

## 10. BOARD MEMBER COMMENTS AND REMARKS:

Mr. Rubio commented that everyone is 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 9<sup>th</sup>, 5:30 p.m. to 7:30 p.m., at the Mission Inn.

Director Flickinger reminded everyone that June 8<sup>th</sup> is "Dump the Pump" day. This event is being promoted by the American Public Transportation Association (APTA), encouraging everyone to leave their cars behind and ride public transit.

## 11. OTHER BUSINESS:

Mr. Rubio made the following announcements:

- Next Committee meeting is scheduled for July 5<sup>th</sup> the day after the 4<sup>th</sup> of July Holiday and your September meeting falls during California League of Cities Annual Conference in San Diego. Staff consulted with Chairman Fox, and we believe that it will be difficult achieving a quorum for both of those meetings. The clerk of the Board will be polling the Committee members to suggest rescheduling the July 4<sup>th</sup> meeting to July 12<sup>th</sup> and the September 6<sup>th</sup> meeting to September 13<sup>th</sup>.
- This Friday, June 9<sup>th</sup> from 9 a.m. to 11 a.m. the first of our Ethics training courses will be held.

Chairman Fox commented that he was pleased to see a quorum was achieved for today's meeting.

## 12. ADJOURNMENT:

The meeting was adjourned at 3:28 p.m.

Prepared by RTA staff on June 13, 2006.