

RTA BOARD OPERATIONS COMMITTEE MEETING
September 13, 2006

1. CALL TO ORDER:

Committee Chairperson Spiegel called the meeting to order at 3:02 p.m., on September 13, 2006, in the RTA Conference Room with the following in attendance:

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

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 Bonnie Flickinger, City of Moreno Valley Mayor
Director John Motte, City of Perris Councilmember
Director Dale Stubblefield, City of San Jacinto 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
Mark Stanley, Director of Planning
Scott Richardson, Director of Marketing
Natalie Zaragoza, Contracts Administrator
Brad Weaver, Communications Specialist
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

None.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

Director Hickman thanked staff for an excellent presentation provided at a public meeting in the City of Lake Elsinore on September 7th.

Director McAllister arrived at the meeting after public comments.

4. APPROVAL OF MINUTES – JULY 12, 2006, COMMITTEE MEETING:

M/S/C (FLICKINGER/KESSLER) approving the minutes of the July 12, 2006, Committee meeting. The motion carried unanimously.

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

6. 7-DAY PASS UPDATE (POWERPOINT ONLY):

Mr. Richardson presented an update on the 7-day pass.

7. STATUS OF RTA SERVICE TO SCHOOLS:

Mr. Stanley presented a status on service RTA provides to schools.

Director Flickinger commented that the Moreno Valley/Perris Transportation NOW Chapter has been focusing on teaching students to ride the bus before they learn to drive. Director Flickinger inquired as to why Mountain View Middle School was listed as one of the schools not being served although it is adjacent to Valley View High School. Mr. Rubio responded that staff will make the necessary corrections.

Committee Chairperson Spiegel commented that Kennedy Middle School is located at the Riverside Community College Norco campus. Since the college campus is served, it would be a good idea to also serve the middle school. Mr. Stanley responded that he would make the necessary adjustments to the report.

Mr. Rubio commented that RTA occasionally receives criticism that service is not provided to schools. This report is contrary to that. Although RTA's primary objective is not to serve schools, it is something we want to do, and we have been adjusting our schedules on several routes to better serve the schools in Western Riverside County. These actions have led to some phenomenal success for the Route 23 in Temecula. A second bus was added as a tripper and now the buses have exceeded capacity.

8. AUTHORIZATION TO AMEND AGREEMENT NO. 4-022 WITH SIEMENS VDO TO CHANGE FROM HARD WIRED TO SOLAR POWERED AUTOMATED TRAVELER INFORMATION SYSTEMS SIGNS (ATIS) WITH DUAL CELLULAR CONTROLLERS AND ADD A COVERT ALARM INTERFACE TO THE DESTINATION SIGN AND DIGITAL VIDEO RECORDER (DVR); AND, DELETE SEVENTEEN (17) FLXIBLE BUSES FROM THE ITS PROJECT:

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

- Authorize staff to amend Agreement No. 4-022 with Siemens VDO to add solar powered OnStreet signs with dual cellular controllers and a covert alarm interface to the destination sign and DVR and delete seventeen (17) Flexible buses from the project at a net cost of \$533,482.

The motion carried unanimously.

9. BOARD MEMBER COMMENTS AND REMARKS:

Director Flickinger inquired as to the status of the comprehensive operational analysis (COA). Mr. Richardson replied that stakeholders' interviews are being conducted at this time and so far the analysis is on schedule.

Director McAllister thanked RTA for the trolley participation on the United Way Parade on September 9th.

10. OTHER BUSINESS:

The clerk of the Board reminded the Committee members that on Friday, September 22nd, County of Riverside and RTA staff will be taking a tour of Otay Ranch in San Diego. Also, the Agency's employee picnic will be held on Saturday, September 23rd.

11. ADJOURNMENT:

The meeting was adjourned at 3:29 p.m.