

1. CALL TO ORDER:

Chairman Fox called the meeting to order at 2:01 p.m., on October 4, 2006, in the RTA Board Room.

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

Board Committee Members:

Chairman Jeff Fox, City of Beaumont Mayor
Director Bob Buster, County of Riverside, 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
Ron Roberts, Alternate, County of Riverside, District III
Jaime Hurtado, Alternate, County of Riverside, District V

Other Attendees:

Director Frank Kessler, City of Canyon Lake Councilmember

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
Jiles Smith, Risk Manager
Brad Weaver, Communications Specialist
Maricela Hernandez, Executive Assistant/Clerk of the Board

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – SEPTEMBER 13, 2006, MEETING:

M/S/C (MEADOWS/PUGA) approving the September 13, 2006, Committee meeting minutes. The motion carried unanimously.

5. CASH FLOW PROJECTIONS:

Mr. Fajnor presented the Cash Flow Projections report.

6. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

7. ANNUAL REPORT FOR PUBLIC AGENCIES SELF-INSURED FOR WORKERS' COMPENSATION BENEFITS:

Mr. Fajnor presented the Annual Report for Public Agencies Self-Insured for Workers' Compensation Benefits.

8. FY2007 PROJECTED FAREBOX RECOVERY RATIO:

Mr. Fajnor presented the FY2007 Projected Farebox Recovery Ratio.

9. FY2006 WORKERS' COMPENSATION UPDATE:

Mr. Smith presented the FY2006 Workers' Compensation Update.

10. MARKETING BUDGET AND RIDERSHIP REPORT:

Mr. Richardson presented the Marketing Budget and Ridership Report.

11. AUTHORIZATION TO AWARD A CONTRACT TO BUSWEST FOR TWENTY-THREE (23) REPLACEMENT, AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANT, PARATRANSIT VEHICLES:

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

- Authorize staff to award a contract to Buswest for a quantity of twenty-three (23), 12-passenger, ADA compliant paratransit vehicles in an amount that shall not exceed \$1,237,504.
- Authorize staff to issue a purchase order to the State of California in the amount of \$10,340 to cover the State's 2.21 percent administrative fee.

The motion carried unanimously.

12. AUTHORIZATION FOR SCHEDULING ANALYST TO ATTEND NATIONAL TRANSIT INSTITUTE'S (NTI) TRANSIT SCHEDULING AND RUNCUTTING TRAINING IN BRUNSWICK, NJ OCTOBER 30-NOVEMBER 3, 2006:

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

- Authorize the Agency's scheduling analyst to attend the National Transit Institute's workshop on Transit Scheduling and Runcutting to be held in New Brunswick, NJ on October 30 – November 3, 2006, at a cost not to exceed \$2,926.

The motion carried unanimously.

13. BOARD MEMBER COMMENTS AND REMARKS:

None.

14. OTHER BUSINESS:

None.

15. ADJOURN:

The meeting adjourned at 2:23 p.m.