

RTA BOARD OPERATIONS COMMITTEE MEETING
October 4, 2006

1. CALL TO ORDER:

Committee Chairperson Spiegel called the meeting to order at 3:05 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:

Committee Chairperson Karen Spiegel, City of Corona Mayor
Chairman Jeff Fox, City of Beaumont Mayor
Director Frank Kessler, City of Canyon Lake 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

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
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

None.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

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

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

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

Director Motte arrived at the meeting during discussion of item 5.

6. FY2007 PROJECTED FAREBOX RECOVERY RATIO:

Mr. Fajnor presented FY2007 Projected Farebox Recovery Ratio.

7. FY2006 WORKERS' COMPENSATION UPDATE:

Mr. Smith presented FY2006 Workers' Compensation Update.

8. MARKETING BUDGET AND RIDERSHIP REPORT:

Mr. Richardson presented Marketing Budget and Ridership Report.

9. BOARD MEMBER COMMENTS AND REMARKS:

Director Flickinger commented that it was a pleasure to see an agenda where everything was good news. Director Flickinger inquired about the date of the November Board Operations Committee meeting. The clerk of the board replied that it is scheduled for November 1st.

Director McAllister left the meeting during discussion of item 9.

10. OTHER BUSINESS:

None.

11. ADJOURNMENT:

The meeting was adjourned at 3:37 p.m.