

RTA BOARD OPERATIONS COMMITTEE MEETING  
December 6, 2006

1. CALL TO ORDER:

Committee Chairperson Spiegel called the meeting to order at 3:00 p.m., on December 6, 2006, in the RTA Board Room:

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

Committee Members:

1. Chairman Jeff Fox, City of Beaumont Mayor
2. Committee Chairperson Karen Spiegel, City of Corona Councilmember
3. Director Daryl Hickman, City of Lake Elsinore Councilmember
4. Director Doug McAllister, City of Murrieta Mayor Pro Tem
5. Director John Motte, City of Perris Councilmember
6. Alternate Charles White, City of Moreno Valley Mayor pro Tem

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  
Rick Kaczerowski, Director of Information Technologies  
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

None.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – NOVEMBER 1, 2006, COMMITTEE MEETING:

M/S/C (MOTTE/HICKMAN) approving the minutes of the November 1, 2006, Committee meeting. The motion carried unanimously.

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

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

6. FREE RIDES ON NEW YEAR'S EVE:

Director McAllister inquired if there has been discussions regarding additional promotion for this program. Mr. Rubio replied that no discussion has taken place but staff should look at other options to better promote this program.

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

- Authorize the Agency to offer free rides on all fixed routes buses from 6:00 p.m. to the end of business on Sunday, December 31, 2006.

The motion carried unanimously.

7. FEDERAL APPROPRIATIONS REQUESTS:

Director Spiegel arrived at the meeting during discussion of item 7.

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

- Authorize staff to pursue \$14,696,718 in requested federal appropriations for the Riverside Transit Center, the Temecula Transit Center, the Corona Transit Center, and Bus Stop Upgrades, and to program up to \$7,793,670 in TUMF and LTF funds for the local match as required according to the appropriations received.

The motion carried unanimously.

8. AUTHORIZATION TO TRAVEL TO CEDAR RAPIDS, IOWA FOR SIEMENS FACTORY ACCEPTANCE TESTING:

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

- Authorize the Agency's Director of Information Technologies and Scheduling Analyst to attend the Factory Acceptance Testing for the ITS project in Cedar Rapids, IA on February 12-16.

The motion carried unanimously.

9. ROUTE 16 BOX SPRINGS SHUTTLE SERVICE:

Director McAllister requested that the recommendation be amended to add that staff seek exemption of service from the Riverside County Transportation Commission (RCTC) on Route 16 should farebox revenue to operating cost adversely affect Performance Improvement Program (PIP) requirements.

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

- Authorize staff to enter into an agreement with McDonald Transit to provide shuttle service for the duration of the Box Springs/ Fair Isle bridge closure in an amount not to exceed \$60,000.
- Authorize staff to submit a request to the Riverside County Transportation Commission (RCTC) for amendment to the Short Range Transit Plan (SRTP) reflecting the request for additional funds to offset the cost of Route 16 shuttle service for the duration of the Box Springs bridge detour.

- Authorize staff to seek exemption of service relief from Riverside County Transportation Commission (RCTC) on Route 16 should farebox revenue to operating cost adversely affect Performance Improvement Program (PIP) requirements.

The motion carried unanimously.

10. BOARD MEMBER COMMENTS AND REMARKS:

None.

11. OTHER BUSINESS:

Mr. Rubio made the following announcements:

- Due to the holidays, staff is recommending that the Committee meetings scheduled for January 3<sup>rd</sup> be postponed to January 10<sup>th</sup>.
- Please join us for a holiday lunch on Tuesday, December 19<sup>th</sup> from 11 am to 3 pm.
- As we do every year, we are again collecting toys for needy children as part of Toys for Tots.

Director Hickman thanked RTA for the Trolley's participation in the Unity in Community Parade held on November 18<sup>th</sup>.

12. ADJOURNMENT:

The meeting was adjourned at 3:25 p.m.