

RTA BOARD OPERATIONS COMMITTEE MEETING  
February 7, 2007

**DRAFT**

1. CALL TO ORDER:

Committee Chairman McAllister called the meeting to order at 3:00 p.m., on February 7, 2007, in the RTA Board Room:

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

Committee Members:

1. Committee Chairman Doug McAllister, City of Murrieta Mayor
2. Chairman Frank Hall, City of Norco Mayor Pro Tem
3. First Vice Chairman Frank Kessler, City of Canyon Lake Councilmember
4. Director Jeff Fox, City of Beaumont Mayor
5. Director Daryl Hickman, City of Lake Elsinore Councilmember
6. Director Bonnie Flickinger, City of Moreno Valley Councilmember
7. Director Jim Ayres, City of San Jacinto Mayor

RTA Staff:

1. Larry Rubio, Chief Executive Officer
2. Tom Franklin, Chief Operating Officer
3. Craig Fajnor, Chief Financial Officer
4. Vince Rouzaud, Chief Procurement and Logistics Officer
5. Mark Stanley, Director of Planning
6. Scott Richardson, Director of Marketing
7. Rick Kaczerowski, Director of Information Technologies
8. Virginia Werly, Contract Operations Manager
9. Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

None.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – JANUARY 10, 2007, COMMITTEE MEETING:

M/S/C (FOX/FLICKINGER) approving the minutes of January 10, 2007, Committee meeting. The motion carried with five affirmative votes and two abstentions (AYRES/MCALLISTER).

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

6. AUTHORIZATION TO SELL PRESS-ENTERPRISE NEWSPAPERS ONBOARD RTA BUSES:  
M/S/C (FOX/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 the Press-Enterprise for a six-month pilot program where Press-Enterprise newspapers will be sold on CommuterLink, Crest Cruiser, and Jury Trolley vehicles. The Press-Enterprise will install and maintain all associated fixtures and deliver, place, and remove papers on vehicles and provide promotional materials and advertising. RTA will retain 50 percent of the revenue of all papers sold on RTA vehicles.

The motion carried unanimously.

7. AUTHORIZATION TO AMEND AGREEMENT 5-007 WITH NETWORK PARATRANSIT SYSTEMS FOR TAXI OVERFLOW SERVICES:

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

- Authorize staff to amend Agreement 5-007 with Network Paratransit Systems for taxi overflow services increasing the total-not-to-exceed amount from \$329,502 to \$535,440.

The motion carried unanimously.

8. BOARD MEMBER COMMENTS AND REMARKS:

Committee Chairman McAllister commented that the September Committee meeting will coincide with the League of California Cities Annual Conference. It was suggested that the meeting be rescheduled to September 12<sup>th</sup>.

9. OTHER BUSINESS:

Mr. Rubio thanked the City of Moreno Valley for approving their news rack ordinance. RTA has over 4,000 bus stops, and in a lot of cities, new racks are placed near the benches, making it difficult for passengers to board/exit buses. The Cities of Moreno Valley and Riverside have placed limits on the number and location of news racks, which will make it easier for passengers.

10. ADJOURNMENT:

The meeting was adjourned at 3:21 p.m.