

RTA BOARD BUDGET AND ADMINISTRATION COMMITTEE
March 14, 2007

1. CALL TO ORDER:

Chairman Hall called the meeting to order at 2:00 p.m., on March 14, 2007, in the RTA Board Room.

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

Board Committee Members:

1. Chairman Frank Hall, City of Norco Mayor Pro Tem
2. First Vice Chairman Frank Kessler, City of Canyon Lake Councilmember
3. Director Ray Quinto, City of Calimesa Councilmember
4. Director Eric McBride, City of Hemet Councilmember
5. Director Dom Betro, City of Riverside Councilmember
6. Director Marion Ashley, County of Riverside District V
7. Alternate Andrea Puga, County of Riverside District II

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. Maricela Hernandez, Clerk of the Board

Other Attendees:

None.

3. PUBLIC COMMENTS - NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – FEBRUARY 7, 2007, MEETING:

M/S/C (MCBRIDE/QUINTO) approving the February 7, 2007, 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. CORONA/NORCO/DISTRICT 2 HOLIDAY TROLLEY SERVICE UPDATE:

Mr. Richardson presented an update on the Corona/Norco/District 2 Holiday Trolley Service.

8. FESTIVAL OF LIGHTS SERVICE UPDATE:

Mr. Richardson presented an update on the Festival of Lights Service.

9. NEW RIDER PROGRAM:

Chairman Hall commented that item 9 was being pulled from the agenda at the request of staff.

10. ROUTE 50 - JURY TROLLEY SERVICE MODIFICATIONS:

Director Betro arrived during discussion of item 10.

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

- To approve a pilot program for the proposed route option 2 with an extension to Metrolink during the morning and afternoon commute hours.

The motion carried unanimously.

11. RESOLUTION AUTHORIZING THE TRANSFER OF OWNERSHIP AND FEDERAL TRANSIT ADMINISTRATION (FTA) INTEREST IN THREE (3), MODEL YEAR 2003 SPECIALTY VEHICLE TROLLEY COACHES FROM OMNITRANS TO THE RIVERSIDE TRANSIT AGENCY:

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

- Adopt and authorize the Chairman of the Board of Directors to approve the attached Resolution No. 2007-01 authorizing the transfer of ownership and federal interest in three (3) trolley coaches from Omnitrans to the Riverside Transit Agency.

The motion carried unanimously.

12. AUTHORIZATION FOR TRAVEL TO ATTEND THE AMERICAN PUBLIC TRANSPORTATION ASSOCIATION'S (APTA) BUS AND PARATRANSIT CONFERENCE:

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

- Authorize Chairman Frank Hall and First Vice Chairman Frank Kessler to attend the APTA Bus and Paratransit Conference and International Bus Rodeo in Nashville, TN on May 4-9, 2007, at a total cost not to exceed \$4,121.

The motion carried unanimously.

13. AUTHORIZATION OF TRAVEL COSTS FOR AGENCY CONTROLLER TO ATTEND GOVERNMENTAL ACCOUNTING AND FINANCIAL REPORTING SEMINAR IN SCOTTSDALE, AZ:

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

- Recommend to the full Board of Directors to authorize the Agency's Controller to attend the Governmental Accounting and Financial Reporting Seminar to be held in Scottsdale, Arizona, on May 21 – 24, 2007 at a not to exceed cost of \$2,400.

The motion carried unanimously.

14. BOARD MEMBER COMMENTS AND REMARKS:

Alternate Puga inquired if it would be possible to install solar lighting on bus stops. Mr. Rubio replied that future bus stops will be purchased with solar lighting. Staff is currently in the procurement process for I-Stop bus stops which have a solar panel that collects energy through the day and is able to illuminate at night. Chairman Hall commented that as part of the lobbying efforts during the recent trip to Washington, DC, \$3 million was included on the appropriations request for bus stop upgrades.

Discussion took place regarding traffic congestion and mass transit options.

15. OTHER BUSINESS:

Mr. Rubio made the following announcements:

- Tomorrow, March 15th – RTA will host the Riverside Greater Hispanic Chamber of Commerce mixer to highlight the Agency's 30th anniversary.
- Sunday, March 18th – Bus Roadeo will be held at our Hemet facility.
- Thursday, March 22nd at 11 a.m. – The 30th anniversary celebration will be held at our headquarters.

16. ADJOURN:

The meeting adjourned at 2:44 p.m.