

RTA BOARD OPERATIONS COMMITTEE MEETING
April 4, 2007

1. CALL TO ORDER:

Committee Chairman Doug McAllister called the meeting to order at 3:00 p.m., on April 4, 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 John Motte, City of Perris Councilmember
7. Director Jim Ayres, City of San Jacinto Mayor
8. Director Bob Buster, County of Riverside, District I

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. Brad Weaver, Communications Specialist
9. Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

Steve Schibuola, IBI

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – MARCH 14, 2007, COMMITTEE MEETING:

M/S/C (FOX/AYRES) approving the minutes of March 14, 2007, Committee meeting. The motion carried unanimously.

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

6. UPASS UPDATE:

Mr. Stanley presented an update on the Crest Cruiser Trolley Service and UPass.

7. COMPREHENSIVE OPERATIONAL ANALYSIS (COA) UPDATE:

Mr. Rubio commented that the IBI Group had been awarded a contract to perform a Comprehensive Operational Analysis (COA). IBI has been working diligently toward completing the project. Mr. Steve Schibuola from IBI is here to explain why the COA is taking longer than expected and to give an update on where the project stands.

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

Mr. Schibuola presented a status on the COA and requested that IBI be given a six-week extension to complete this project.

Mr. Rubio commented that Mr. Schibuola summarized what everyone has known for sometime. RTA has a very challenging service area with 14 very diverse cities and the unincorporated areas of the county. Staff believes that a considerable amount of time has been invested thus far into the project. Six more weeks to complete and deliver a thorough comprehensive product is a wise investment of time. There are not any additional costs associated with what Mr. Schibuola is requesting. Forcing IBI to deliver the product early would potentially deliver an inferior product which we would not be able to use for the next ten years. I strongly encourage the Committee to understand and support that. It would be a huge waste of our time if we demand that they produce something that is not going to benefit any of the cities or county in RTA's service area.

M/S/C (KESSLER/HICKMAN) to award IBI a six-week extension to complete the COA. The motion carried unanimously.

8. SETTLEMENT AMOUNT (MV SETTLEMENT) PROGRAM OF PROJECTS:

Mr. Franklin presented an update on the program of projects for the MV settlement amount.

9. BOARD MEMBER COMMENTS AND REMARKS:

Director Ayres requested that the meeting be adjourned in memory of Army Specialist Agustin Gutierrez, a 19-year old 2005 graduate from San Jacinto High School, who was killed in Afghanistan last week.

10. OTHER BUSINESS:

None.

11. ADJOURNMENT:

M/S/C (AYRES/HICKMAN) adjourned the meeting at 3:35 p.m. in memory of Army Specialist Agustin Gutierrez. The motion carried unanimously.