

RTA BOARD OPERATIONS COMMITTEE MEETING  
May 2, 2007

1. CALL TO ORDER:

Committee Chairman Doug McAllister called the meeting to order at 3:10 p.m., on May 2, 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 Daryl Hickman, City of Lake Elsinore Councilmember
5. Director Jim Ayres, City of San Jacinto Mayor
6. Director Bob Buster, County of Riverside, District I
7. Alternate Charles White, City of Moreno Valley 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 – APRIL 4, 2007, COMMITTEE MEETING:

M/S/C (AYRES/HICKMAN) approving the minutes of April 4, 2007, Committee meeting. The motion carried unanimously.

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

Director McAllister requested that in the future a page be added to the PIP report which describes all the different abbreviations.

6. FISCAL YEAR 2007 PROJECTED FAREBOX RECOVERY RATIO:

Mr. Fajnor presented FY2007 projected farebox recovery ratio update.

7. QUARTERLY CAPITAL GRANTS' STATUS:

Mr. Fajnor presented quarterly capital grant status.

8. AUTHORIZATION TO OPERATE A SIX MONTH TRIAL GENERAL PUBLIC TROLLEY SERVICE SERVING THE 'ARTS WALK' IN COOPERATION WITH THE RIVERSIDE DOWNTOWN PARTNERSHIP:

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

- Authorize staff to operate a six-month trial, general public, free fare, open door trolley service with 100 percent of the \$750 operational costs subsidized by the Riverside Downtown Partnership beginning June 7, 2007.

The motion carried unanimously.

9. REQUEST TO OPEN PUBLIC HEARING ON FISCAL YEAR 2008 OPERATING AND CAPITAL BUDGET AND SHORT RANGE TRANSIT PLAN:

Alternate White left the meeting during discussion of item 9.

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

- Open public hearing on the fiscal year 2008 operating budget, capital improvement budget, and SRTP, and continue this item to the June 28, 2007, Board of Directors Meeting.

The motion carried unanimously.

10. BOARD MEMBER COMMENTS AND REMARKS:

None.

11. OTHER BUSINESS:

Mr. Rubio reported on an article featured in the Press-Enterprise regarding RTA's Dial-A-Ride service, which was distributed to Committee members.

12. ADJOURNMENT:

The meeting was adjourned at 4:04 p.m.