

RTA BOARD OPERATIONS COMMITTEE MEETING  
June 6, 2007

1. CALL TO ORDER:

Committee Chairman Doug McAllister called the meeting to order at 3:01 p.m., on June 6, 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 Bonnie Flickinger, City of Moreno Valley Councilmember
6. Director Jim Ayres, City of San Jacinto Mayor
7. 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. Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

None.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – MAY 2, 2007, COMMITTEE MEETING:

M/S/C (HALL/HICKMAN) approving the minutes of May 2, 2007, Committee meeting. The motion carried unanimously.

5. PRODUCTIVITY IMPROVEMENT PROGRAM (PIP) REPORT:

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

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

6. AUTHORIZATION TO AMEND COOPERATIVE AGREEMENT NO. C-6-0283 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR REIMBURSEMENT OF 30 PERCENT OF THE ANNUAL OPERATING EXPENSES FOR ROUTE 149:

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

- Authorize staff to issue Amendment No. 1 to Cooperative Agreement No. C-6-0283 with the Orange County Transportation Authority for the reimbursement of 30 percent of the annual operating expenses (not-to-exceed \$220,000) for Route 149 for the period beginning July 1, 2007, through June 30, 2008.

The motion carried unanimously.

7. AUTHORIZATION TO AMEND COOPERATIVE AGREEMENT NO. C-6-0589 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA) FOR THE CONTINUED OPERATION OF ROUTE 794:

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

- Authorize staff to issue Amendment No. 1 to Cooperative Agreement No. C-6-0589 with the Orange County Transportation Authority in the amount of \$176,061.38 to continue operation of Route 794 through August 31, 2008.

The motion carried unanimously.

Mr. Rubio commented that OCTA is under a possible labor action or strike; and Route 794 could be impacted. Although the route is operated by a contractor, the buses are based out of an OCTA yard, so the union has a right to picket the yard and disrupt the exit and entrance of the vehicles. We will keep the Board informed if the strike occurs and if the route is disrupted. The Agency would not be obligated to fund the route if service is disrupted.

8. STATE TRIENNIAL PERFORMANCE AUDIT REPORT FOR FY03-04 THROUGH FY05-06:

Director Buster arrived at the meeting during discussion of item 8.

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

- Receive and file the State Triennial Audit report.
- Approve staff recommendations as listed in the summary of this report.

The motion carried unanimously.

9. BOARD MEMBER COMMENTS AND REMARKS:

Chairman Hall commented that the July 26<sup>th</sup> Board meeting falls during the League of California Cities' Mayors and Councilmembers Executive Forum in Monterey. We would like to know how many of you will be attending this forum. This matter will be brought up again at the June 28<sup>th</sup> Board meeting.

Committee Chairman McAllister thanked Mr. Rubio and staff for the presentation given to the Murrieta City Council on June 5<sup>th</sup>. Murrieta is trying to give more exposure to RTA so residents understand how public transit works.

Director Hickman commented that a four-year campus and hospital are planned in the City of Lake Elsinore on Lake Street.

Committee Chairman McAllister commented that he has been working with developers regarding the Triangle Development to fully incorporate an RTA component into their plans. It is our desire to make this new development as much transit friendly as possible.

10. OTHER BUSINESS:

None.

11. ADJOURNMENT:

M/S/C (HICKMAN/AYRES) adjourning the meeting at 3:25 p.m.