

RTA BOARD OPERATIONS COMMITTEE MEETING
May 11, 2005

1. CALL TO ORDER:

Committee Chairman Kessler called the meeting to order at 3:00 p.m., on May 11, 2005, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Councilmember Frank Kessler, Committee Chairman
Councilmember Daryl Hickman, Board Member
Mayor Pro Tem Bonnie Flickinger, Board Member
Councilmember John Motte, Board Member
Andrea Puga, Board Alternate

RTA Staff:

Larry Rubio, Chief Executive Officer
Grant Bradshaw, Chief Operating Officer
Chris Gallanes, Chief Financial Officer
Vince Rouzaud, Director of Purchasing and Materials Management
Scott Richardson, Director of Marketing
Rick Kaczerowski, Director of Information Technologies
Natalie Zaragoza, Contracts' Administrator
Brad Weaver, Communications' Specialist
Maricela Hernandez, Executive Assistant/Clerk of the Board

Other Attendees:

None.

2. SELF-INTRODUCTIONS:

Self-introductions of those in attendance took place.

3. PUBLIC COMMENTS – NON-AGENDA ITEMS:

None.

4. APPROVAL OF MINUTES – APRIL 6, 2005, COMMITTEE MEETING:

M/S/C (FLICKINGER/HICKMAN) approving the minutes of the April 6, 2005, Committee meeting. The motion carried unanimously.

5. AUTHORIZATION TO AWARD A CONTRACT TO NETWORK PARATRANSIT SYSTEM, INC., FOR DEMAND RESPONSE SERVICES (TAXI OVERFLOW SERVICES):

Committee Chairman Kessler announced that item 5 would be pulled from the agenda pending legal review.

6. AUTHORIZATION TO AWARD AGREEMENT TO SIEMENS VDO FOR INTELLIGENT TRANSPORTATION SYSTEMS (ITS) APPLICATIONS:

Director Motte arrived at the meeting during discussion of item 6.

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

- Contingent upon notification from SCAG of resolution of the SunLine issue noted above, authorize staff to negotiate and award a contract to Siemens VDO for RTA's ITS technology requirements in an amount not to exceed \$3,463,832.

The motion carried unanimously.

7. REQUEST FOR APPROVAL TO CHANGE EXISTING DIAL-A-RIDE/ADA NO-SHOW AND CANCELLATION POLICY:

M/S/C (FLICKINGER/HICKMAN) as to the following:

- Rework the Dial-A-Ride/ADA No-Show and Cancellation Policy as it relates to penalties for number of "No Shows" and bring this policy back to this Committee for approval.

The motion carried with three affirmative votes and two dissensions (PUGA/MOTTE.)

8. REQUEST TO OPEN PUBLIC HEARING ON THE FISCAL YEAR 2006 OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP):

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

- Implement Route 1 Limited contingent upon TEA-21 reauthorization
- Open public hearing on the fiscal year 2006 operating budget, capital budget, and SRTP
- Continue this item until June 23, 2005

The motion carried unanimously.

9. BOARD MEMBER COMMENTS AND REMARKS:

None.

10. OTHER BUSINESS:

Mr. Rubio reminded the Committee members about the CommuterLink Route 202, Wi-Fi and Satellite TV kickoff and ribbon cutting ceremony, which will be held on Friday, May 13th, at 10:00 a.m., at the Promenade in Temecula. A presentation will be made by Committee Chairman Comerchero as well as RTA's Chairman of the Board. Local and national media coverage is expected.

Mr. Scott Richardson, Director of Marketing, introduced Brad Weaver, the Agency's new communications' specialist. Mr. Weaver was previously employed by the Press-Enterprise as a reporter.

11. ADJOURNMENT:

The meeting was adjourned at 4:20 p.m.

Prepared by RTA staff on May 23, 2005.