

RIVERSIDE TRANSIT AGENCY
Minutes of Meeting No. 2005-7A
Regular Meeting
July 28, 2005

1. CALL TO ORDER

Chairman Ayres called the regular meeting of the Riverside Transit Agency Board of Directors to order at 2:03 p.m., on Thursday, July 28, 2005, in the RTA Conference Room, 1825 Third Street, Riverside, CA.

Present:

1. Brenda Salas, City of Banning
2. Jeff Fox, City of Beaumont
3. Jon Winningham, City of Calimesa
4. Daryl Hickman, City of Lake Elsinore
5. Bonnie Flickinger, City of Moreno Valley
6. Frank Hall, City of Norco
7. Jim Ayres, City of San Jacinto
8. Jeff Comerchero, City of Temecula
9. Bob Buster, County of Riverside, District I
10. Jeff Stone, County of Riverside, District III
11. ¹Rick Gibbs
12. ²Donna Johnston
13. ³Patty Goodwin

Absent:

1. Frank Kessler, City of Canyon Lake
2. Karen Spiegel, City of Corona
3. Roger Meadows, City of Hemet
4. John Motte, City of Perris
5. Ameal Moore, City of Riverside

2. SELF-INTRODUCTIONS

Self-introductions of those in attendance took place.

Chairman Ayres welcomed City of Murrieta Councilmember Rick Gibbs alternate for Director McAllister.

3. FLAG SALUTE

Director Flickinger led the attendees in the flag salute.

4. PUBLIC COMMENTS - NON-AGENDA ITEMS

Directors Stone and Buster arrived at the meeting during discussion of item 4.

Mr. Gilbert and Yolanda Williams of Community Association of Perris, Inc., presented a trophy and a certificate of participation to the Board of Directors for the Agency's participation and most colorful entry in their Fourth of July Parade.

¹Alternate for Director McAllister, City of Murrieta

² Alternate for Director Tavaglione, County of Riverside District II

³Alternate for Director Ashley, County of Riverside District V

Ms. Lynn LaMonk inquired if it would be possible to add a later bus to Route 1 on Friday and Saturday evenings. Ms. LaMonk commented that lately some of the drivers have not been properly strapping down wheelchair passengers.

**5. PRESENTATIONS:
ANNIVERSARY AWARD TO PATTY GOODWIN IN RECOGNITION OF TEN YEARS OF SERVICE**

Chairman Ayres presented Ms. Goodwin with an award in recognition of her ten years of service on behalf of the Board of Directors and a certificate of appreciation on behalf of Supervisor Ashley's office.

Ms. Goodwin thanked the Board for this award and commented that RTA is the most professional organization she has ever been involved with.

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

PLAQUE AND ANNIVERSARY AWARD TO MAXINE SIMMONS IN RECOGNITION OF FIFTEEN YEARS OF SERVICE

Chairman Ayres presented Ms. Simmons with an award in recognition of her fifteen years of service to the Agency.

Ms. Simmons thanked the Board for this recognition.

6. APPROVAL OF MINUTES – JUNE 23, 2005, BOARD MEETING

M/S/C (GOODWIN/COMERCHERO) approving the June 23, 2005, Board meeting minutes. The motion carried with 12 affirmative votes and one abstention (FOX.)

7. CONSENT CALENDAR

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item A – RTA Financial Profile – June 2005. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item B – Ridership Report – June 2005. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item C – Personnel Report – June 2005. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item D – Transportation Center Report – June 2005. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item E – On Time Performance Report – June 2005. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item F – Board Administrative Committee – 6/8/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item G – Board Budget and Finance Committee – 6/1/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item H – Board Operations Committee – 5/11/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item I – ADA Committee – 6/9/05 Minutes. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item of J – Transportation NOW Meetings’ Attendees – April – June, 2005. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item K – Agency Credit Card Statement for June. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item L – Cash Flow Projections. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item M – Quarterly Performance Standards Report – Period Ending 6/30/05. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item N – Farebox Recovery Ratio Report – Period Ending 6/30/05. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item O – Investment Report – Period Ending 6/30/05. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving the receipt and file of item P – Route 202 and Wi-Fi/Satellite TV Report. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item Q – Authorization for Two Additional Staff Members to Attend the American Public Transportation Association’s (APTA) Annual Meeting and EXPO scheduled for September 26-28, 2005, in Dallas, TX. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item R – Resolutions: Authorizing the Filing of Federal Transit Administration, American Public Transportation Association, South Coast Air Quality Management District, California Department of Transportation, Department of Energy, Department of Justice, Department of Labor, State of California, and the Department of Social Services Grant Applications. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item S – Authorization to Award a Contract to Raceway Ford for Five (5) Maintenance Service Truck Vehicles. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item T – Authorization to Transfer One (1) Surplus Superbus Vehicle to the Riverside County Community Health Agency, Department of Animal Services (County). The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item U – Authorization to Offer Bus Service to the Festival of Lights' Downtown Aglow in Downtown Riverside. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item V – Authorization to Operate Service for 2005 Corona/Norco Holiday Trolley. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item W – Request to Hold Public Hearing and Approve Change Existing Dial-A-Ride/ADA Cancellation and No-Show Policy. The motion carried unanimously.

M/S/C (COMERCHERO/GOODWIN) approving item X – Request for Fiscal Year 2006 Budget and Short Range Transit Plan (SRTP) Amendment to Draw Down Allocated Unclaimed Local Transportation Fund (LTF) Reserves to Fund Debt Service Payment. The motion carried unanimously.

8. REQUEST FOR MODIFICATION OF RESERVE POLICY

M/S/C GOODWIN/FLICKINGER) as to the following:

- Approve the modified reserve policy.

The motion carried unanimously.

9. FY05 WORKERS' COMPENSATION UPDATE

Mr. Jiles Smith, Risk Manager, presented an update on FY 2005 Workers' Compensation. Mr. Smith reported that the Agency met its Goal of "No Lost Workdays" for Fiscal Year 2005.

Chairman Ayres commented that this is a phenomenal achievement and requested that the Board join him in a standing ovation to recognize and thank employees for this accomplishment.

10. OPERATING COST AND RIDERSHIP ANALYSIS

Dr. John Husing presented an analysis on the Agency's operating costs and ridership.

11. BOARD MEMBER COMMENTS AND REMARKS

Director Hickman announced that the Lake Elsinore Community parade will be held on the third Saturday in November. Director Hickman announced that there is a rent and property tax rebate being offered for seniors 62 years of age and over, and he requested that the directors communicate this information to their respective cities.

12. ANNOUNCEMENTS

Mr. Rubio introduced Tom Franklin, the Agency's new chief operating officer.

Chairman Ayres announced that no meetings will be held in the month of August.

13. CLOSED SESSION: PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO

MEET WITH RIVERSIDE TRANSIT AGENCY DESIGNATED REPRESENTATIVE LARRY RUBIO REGARDING NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION, LOCAL 1277, REPRESENTING THE COACH OPERATORS AND MECHANICS

The Board members, General Counsel Smart, Mr. Rubio, and Mr. Franklin went into Closed Session at 2:52 p.m.

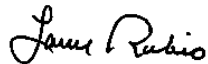
14. NEXT MEETING

The next regular meeting of the RTA Board of Directors is scheduled for Thursday, September 22, 2005, at 2:00 p.m., in the RTA Conference Room, at 1825 Third Street, Riverside, CA.

15. ADJOURNMENT

The meeting was adjourned at 2:52 p.m.

Respectfully submitted,



Larry Rubio
Chief Executive Officer



Maricela Hernandez
Clerk of the Board

ATTENDANCE SHEET

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<u>NAME</u>	<u>ORGANIZATION</u>
1. LARRY RUBIO	CHIEF EXECUTIVE OFFICER
2. KEN SMART	AGENCY GENERAL COUNSEL
3. CHRIS GALLANES	CHIEF FINANCIAL OFFICER
4. TOM FRANKLIN	CHIEF OPERATING OFFICER
5. VINCE ROUZAUD	DIRECTOR OF PURCHASING AND MATERIALS MANAGEMENT
6. NICK BURRIE	DIRECTOR OF MAINTENANCE
7. LAURA MURILLO	DIRECTOR OF HUMAN RESOURCES
8. RICK KACZEROWSKI	DIRECTOR OF INFORMATION TECHNOLOGIES
9. SCOTT RICHARDSON	DIRECTOR OF MARKETING
10. AUGUSTUS AJAWARA	DIRECTOR OF PLANNING
11. MARICELA HERNANDEZ	EXECUTIVE ASSISTANT/CLERK OF THE BOARD
12. BEVERLY SMITH	CONTROLLER
13. VALERIE KELLY	OPERATIONS MANAGER
14. WILLIE T. JONES, III	MAINTENANCE MANAGER
15. JILES SMITH	RISK MANAGER
16. JUDYLYNN GRIES	ADMINISTRATIVE SERVICES MANAGER
17. VIRGINIA WERLY	CONTRACTS' MANAGER
18. BRET TEEBKEN	CUSTOMER INFORMATION CENTER SUPERVISOR
19. LINDA KELLER	OPERATIONS' SUPERVISOR
20. NATALIE ZARAGOZA	CONTRACTS' ADMINISTRATOR
21. MARY ARDEN	ADMINISTRATIVE ASSISTANT/DEPUTY CLERK OF BOARD
22. BRAD WEAVER	COMMUNICATIONS' SPECIALIST
23. CHERI HAGGERTY	COMMUNITY RELATIONS' SPECIALIST
24. WADE PUTNAM	RISK SPECIALIST
25. BOB CABRAL	MAINTENANCE QUALITY CONTROL
26. MATT KENNEY	BUYER
27. MILA NELSON	PLANNING ANALYST
28. LUCY ALVAREZ	HUMAN RESOURCES SPECIALIST

29. FREDA YOUREE

OPERATIONS SPECIALIST
ATTENDANCE SHEET

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<u>NAME</u>	<u>ORGANIZATION</u>
30. DIANNE VANDERLUBBE	REVENUE ACCOUNTS COORDINATOR
31. KITHA TORREGANO	HUMAN RESOURCES CLERK
32. AISHA BOYD	GENERAL ACCOUNTING CLERK
33. PATTI CATER	TRANSIT CLERK
34. LYNN ROBERTSON	TRANSIT CLERK
35. MAXINE SIMMONS	RECEPTIONIST
36. TANYA LOVE	RIVERSIDE COUNTY TRANSPORTATION COMMISSION
37. TED HARRIS	MV TRANSIT
38. VIREN SHAH	CITY OF CORONA
39. ROGER UMISKI	COUNTY OF RIVERSIDE
40. ROB MILLER	COUNTY OF RIVERSIDE
41. YOLANDA WILLIAMS	COMMUNITY ASSOCIATION OF PERRIS
42. GILBERT WILLIAMS	COMMUNITY ASSOCIATION OF PERRIS
43. AMY HICKMAN	LAKE ELSINORE RESIDENT
44. MRS. CAMPBELL	BUS RIDER
45. KEITH WHITE	BUS RIDER
46. LYNN LAMONK	BUS RIDER
47. FANNIE M. JACKSON	BUS RIDER
48. MILDRED P. TATUM	BUS RIDER