

RTA BOARD OPERATIONS COMMITTEE MEETING
July 6, 2005

1. CALL TO ORDER:

Committee Chairman Kessler called the meeting to order at 3:00 p.m., on July 6, 2005, in the RTA Conference Room with the following in attendance:

Board Committee Members:

Councilmember Frank Kessler, Committee Chairman
Councilmember Brenda Salas, Board Member
Councilmember Daryl Hickman, Board Member
Councilmember Doug McAllister, Board Member
Councilmember John Motte, Board Member
Councilmember Charles White, Board Alternate
Andrea Puga, Board Alternate

RTA Staff:

Larry Rubio, Chief Executive 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
Brad Weaver, Communications' Specialist
Judylynn Gries, Administrative Services Manager
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 – MAY 11, 2005, COMMITTEE MEETING:

M/S/C (PUGA/WHITE) approving the minutes of the May 11, 2005, Committee meeting. The motion carried with five affirmative votes and one abstention (MCALLISTER.)

5. ROUTE 202 AND WI-FI/SATELLITE TV REPORT:

Mr. Scott Richardson presented an update on upgrades recently done on Route 202.

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

The Committee members unanimously approved and recommended this item to the full Board of Directors for their consideration as follows:

- Receive and file.

6. REQUEST TO HOLD PUBLIC HEARING AND APPROVE CHANGE EXISTING DIAL-A-RIDE/ADA CANCELLATION AND NO-SHOW POLICY:

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

- Authorize staff to hold a Public Hearing to receive additional public comments on the proposed change to the RTA ADA Paratransit Services Cancellation and No-Show Policy.

The motion carried unanimously.

7. AUTHORIZATION TO OFFER BUS SERVICE TO THE FESTIVAL OF LIGHTS' DOWNTOWN AGLOW IN DOWNTOWN RIVERSIDE:

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

- Authorize staff to work with the cities of Canyon Lake, Lake Elsinore, Moreno Valley, Murrieta, Norco, Perris, Sunnyslope/Glen Avon, and Sun City to develop a program with bus routes serving the Festival of Lights Downtown Aglow on the four Saturdays immediately following Thanksgiving. Authorize staff to develop routes, market the service, presell tickets, and operate service to and from the event.

The motion carried unanimously.

8. AUTHORIZATION TO OPERATE SERVICE FOR 2005 CORONA/NORCO HOLIDAY TROLLEY:

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

- Authorize staff to operate service for the Corona/Norco Holiday Trolley on the weekends of December 10-11 and 17-18 and work in partnership with the Corona/Norco Transportation NOW Chapter to initiate community outreach, plan event kick-offs, and design the trolley route.

The motion carried unanimously.

9. BOARD MEMBER COMMENTS AND REMARKS:

Director Hickman requested that a report on the Buddy Fare System be brought back to the Board for review. Mr. Rubio replied that a report would be brought back at the next scheduled meeting.

10. OTHER BUSINESS:

Mr. Rubio reported the following:

- The Agency met its Goal of "No Lost Workdays" for Fiscal Year 2005, and he invited the Committee members to attend the BBQ scheduled for Friday, July 8th to commemorate this event.
- As requested by Chairman Ayres, the Board members were polled as to their availability for the July 28th Board meeting. At this time 13 members have confirmed their attendance, hence, the Board meeting will be held as scheduled.

- The Board will be dark in August. The next meeting of the Board Operations Committee will be held on Wednesday, September 7th.

Director McAllister congratulated RTA for the beautiful flag bus which participated in the Temecula 4th of July Parade. Director McAllister inquired if a flag bus would be available for a Veterans' Day Parade on November 11th.

11. ADJOURNMENT:

The meeting was adjourned at 3:59 p.m.

Prepared by RTA staff on August 10, 2005.