



**Riverbank-Oakdale Transit Authority
Board of Directors
Meeting**

Monday, January 25, 2010

Minutes

A meeting of the Riverbank-Oakdale Transit Authority (ROTA) was held on Monday, January 25, 2010 in the Oakdale City Council Chamber, 277 No. 2nd Avenue, Oakdale, California.

Informational Items:

Meeting was called to order at 3:03 p.m. by Chair Morgan.

1. Present at Roll Call:

Board Members: **Katherine Morgan**, Mayor Pro Tem, Oakdale;
Toni Hanson, Councilmember, Oakdale;
Virginia Madueño, Mayor, Riverbank; and
Sandra Benitez, Councilmember, Riverbank.

Also Present:

Tom Hallinan, City Attorney, Riverbank-Oakdale;
Steve Hallam, City Manager, Oakdale;
Rich Holmer, City Manager, Riverbank;
Albert Avila, Finance Director, Oakdale;
Steve Fernandes, Division Manager, Storer;
Kathleen Cleek, Sr. Admin. Analyst, Riverbank;
Donald Storer, President, Storer Transit;
Rachel Fromm, staff member, Storer;
Maritza Tinoco, Project Manager, ROTA;
Donna Bridges, Transit Coordinator, ROTA;
Dave Melilli, Public Works Director, Riverbank;
Brad Christian, Transit Manager, Stanislaus County; and
Luanne Bain, Acting Secretary, Riverbank.

2. Public Comment.

None.

Items for Discussion:

1. Revised budget for the continued operations of Riverbank Oakdale Transit Authority.

Staff recommended the following:

1.1) Accept the Revised Budget from Storer Transit in the amount of \$408,154.00 (effective July 1, 2010).

1.2) Don't increase fares at this time. Eliminate the discounted tickets. Ticket prices would be as follows: Students, Seniors, & Disabled - \$1.50 and General Public - \$2.00.

1.3) Auction four (4) 2001 buses as they have exceeded their useful life/mileage expectancy (this will leave 5-buses and the smaller trolley for operations). Two buses will be auctioned immediately and the remaining two in June 2010.

1.4) Park four (4) buses and one trolley at Sierra & Second Street in Riverbank for \$1.00/year (fenced parking lot owned by City of Riverbank). The fifth bus will be kept at the Storer facility in Modesto for the purpose of daily fleet rotation for cleaning and maintenance purposes.

1.5) Change hours of operation from Monday thru Saturday 6:00am to 7:00pm, to Monday thru Friday 6:30am to 5:30pm.

1.6) Zone areas will be serviced depending on bus availability.

1.7) "Same Day Service" will be filled on a space available basis and will cost double your fare.

After discussing each item, Chair Morgan called for a motion.

Motion by Board Member Benitez, second by Chair Morgan, to approve Items 1.1 thru 1.7 to be effective July 1, 2010.

Other Items:

1. Staff Comments.

None.

2. Board Comments.

Board Member Hanson welcomed Board Member Madueño back; Board Member Madueño stated she would fight for article 8 to keep ROTA running.

There being no further business, Chair Morgan adjourned the meeting at 4:12 p.m.

Respectfully submitted:

Luanne Bain
Acting Secretary
City of Riverbank