



**Notice of Special Meeting
Riverside Transit Agency
Board of Directors - Executive Committee**

Notice is Hereby Given that a Special Meeting of the Riverside Transit Agency Board of Directors is hereby called to be held on:

Thursday, May 24, 2012, at 1:00 p.m.

Riverside Transit Agency
1825 Third Street
Riverside, CA 92507

A handwritten signature in blue ink, appearing to read "Doug McAllister", is written over a horizontal line.

Doug McAllister
Chairman of the Board



**SPECIAL MEETING OF THE
BOARD EXECUTIVE COMMITTEE
THURSDAY, MAY 24, 1:00
RIVERSIDE TRANSIT AGENCY
1825 THIRD STREET, RIVERSIDE, CA 92507**

- 1. CALL TO ORDER**
- 2. SELF-INTRODUCTIONS**
- 3. PUBLIC COMMENTS - NON-AGENDA ITEMS** **RECEIVE COMMENTS**

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.
- 4. APPROVAL OF MINUTES – APRIL 11, 2012, COMMITTEE MEETING (P.2)** **APPROVE**
- 5. AUTHORIZATION TO RECEIVE AND ADMINISTER A DONATION TO THE CORONA/NORCO/DISTRICT 2 TRANSPORTATION NOW (P.3)** **APPROVE**
- 6. MORENO VALLEY COLLEGE GO-PASS STATUS** **RECEIVE UPDATE**
- 7. TRANSIT CENTERS UPDATE** **RECEIVE UPDATE**
- 8. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1) TO DISCUSS POTENTIAL LITIGATION** **CLOSED SESSION**
- 9. 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 AND THE UNION NEGOTIATOR IS ADOLFO SOTO** **CLOSED SESSION**
- 10. OTHER BUSINESS**
- 11. ADJOURN**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting or any person with limited English proficiency (LEP) who requires language assistance to communicate with the RTA Board during the meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility or language assistance for this meeting.

Agenda related writings or documents provided to the Board of Directors are available for public inspection during the meeting or may be requested from the office of the Clerk of the Board.