



**BOARD EXECUTIVE COMMITTEE MEETING  
THURSDAY, APRIL 24, 2014, 1:00 P.M.  
COUNTY OF RIVERSIDE ADMINISTRATIVE BUILDING  
BOARD OF SUPERVISORS 5TH FLOOR CONFERENCE ROOM C  
4080 LEMON STREET, RIVERSIDE, CA 92501**

<u>ITEM</u>	<u>RECOMMENDATION</u>
1. <u>CALL TO ORDER</u>	
2. <u>SELF-INTRODUCTIONS</u>	
3. <u>PUBLIC COMMENTS - NON-AGENDA ITEMS</u>  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.	RECEIVE COMMENTS
4. <u><a href="#">APPROVAL OF MINUTES – MARCH 27, 2014 EXECUTIVE COMMITTEE MEETING (P.3)</a></u>	APPROVE
5. <u><a href="#">TRANSPORTATION NOW QUARTERLY REPORT (P.5)</a></u>	RECEIVE AND FILE
6. <u>FY15 BUDGET ASSUMPTIONS</u>	DISCUSS
7. <u>SALARY AND COMPENSATION STUDY</u>	DISCUSS
8. <u>OTHER BUSINESS</u>	

*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.*

**ITEM**

**RECOMMENDATION**

9. **NEXT MEETING**  
BOARD EXECUTIVE COMMITTEE MEETING  
THURSDAY, MAY 22, 2014  
1:00 P.M.  
COUNTY ADMINISTRATIVE CENTER  
4080 LEMON STREET, FIFTH FLOOR  
BOARD OF SUPERVISORS CONFERENCE ROOM C  
RIVERSIDE, CA 92501
  
10. **MEETING ADJOURNMENT**

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES  
Minutes  
March 27, 2014

1. CALL TO ORDER

Acting Chairman Kotyuk called the Board Executive Committee meeting to order at 1:00 p.m. on March 27, 2014, in the Board of Supervisors Conference Room C.

2. SELF-INTRODUCTIONS

Self-introductions of those in attendance took place.

Committee Attendees

1. First Vice-Chair Andrew Kotyuk, City of San Jacinto, Councilmember
2. Immediate Past Chair Marion Ashley, County of Riverside, District V, Supervisor
3. Second Vice-Chairwoman Ella Zanowic, City of Calimesa, Councilmember
4. Director Wallace Edgerton, City of Menifee, Deputy Mayor

Committee Members Absent

1. Chairman Jeff Comerchero, City of Temecula, Mayor Pro Tem
2. Director Frank Johnston, City of Jurupa Valley, Mayor

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement and Logistics Officer

Other Attendees

1. Ken Smart, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – FEBRUARY 27, 2014 EXECUTIVE COMMITTEE MEETING

M/S/C (ZANOWIC/EDGERTON) approving the minutes of the February 27, 2014 Executive Committee meeting.

The motion carried unanimously.

5. FY14 5307 FORMULA FUNDS GRANT SUBMITTAL

Mr. Fajnor provided an update on the FY14 5307 Formula Funds Grant Submittal.

6. RIVERSIDE TRANSIT CENTER

Mr. Rouzaud provided an update on the Riverside Transit Center.

7. FEDERAL TRANSIT ADMINISTRATION'S TRIENNIAL REVIEW ADVISORY TO UPDATE SYSTEM SAFETY PROGRAM PLAN (SSPP)

Mr. Fajnor provided an update on the Federal Transit Administration's Triennial Review advisory to update System Safety Program Plan (SSPP) funding.

8. OTHER BUSINESS

None.

9. NEXT MEETING

Board Executive Committee Meeting  
Thursday, April 24, 2014  
1:00 P.M.  
County Administrative Center  
4080 Lemon Street, Fifth Floor  
Board of Supervisors Conference Room C  
Riverside, CA 92501

10. MEETING ADJOURNMENT

The meeting was adjourned at 1:10 p.m.

RIVERSIDE TRANSIT AGENCY  
1825 Third Street  
Riverside, CA 92507

April 24, 2014

TO: BOARD EXECUTIVE COMMITTEE  
THRU: Larry Rubio, Chief Executive Officer  
FROM: Eric Ustation, Government Affairs Representative  
SUBJECT: Transportation NOW Quarterly Attendance Report

Summary: Transportation NOW has six chapters; Greater Riverside, Hemet/San Jacinto Valley, Moreno Valley/Perris, Northwest, San Gorgonio Pass, and Southwest. Each chapter meets monthly at a location convenient to the membership. Attendance includes transit users, elected officials, transit advocates, community activists and Riverside Transit Agency staff.

Attached is the calendar year 2014 1st quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees  
January - March 2014

**Jan-14**

**Greater Riverside Chapter**

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1	Aurora Chavez	Chapter Chair
2	Catherine Duran	North High School
3	Christina Duran	Community consultant - Eastside
4	Art Garcia	Community Action Partnership Commissioner
5	Irma Henderson	UC Riverside
6	Tom Ketcham	Supervisor Kevin Jeffries' Office
7	John Krick	Alvord Unified School District
8	Richard Lemire	Community Action Partnership Riverside
9	Tyler Madary	Senator Richard Roth's Office
10	David Madsen	South Coast Air Quality Management District
11	Marisela Magana	Congressman Mark Takano's Office
12	Andy Melendrez	City of Riverside Councilmember
13	LaShe Rodriguez	Assemblymember Jose Medina's Office
14	Margo Ross	City of Riverside
15	Angelique Santiago	Congressman Mark Takano's Office
16	Diane Tkach	Friday Morning Club
17	Eric Ustation	Riverside Transit Agency
18	Todd Warden	South Coast Air Quality Management District

**Hemet/San Jacinto Valley Chapter**

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1	Andy Anderson	Hemet/San Jacinto Valley Chamber of Commerce
2	Matt Bromley	Advocate
3	Frank Burnett	RTA rider
4	CW Cecchi	Hemet Transportation & Parking
5	Alan Denz	Assemblymember Brian Nestande's Office
6	Muriel Dufrense	Golden Era Productions
7	Rick Hoffman	Hemet/San Jacinto Valley Chamber of Commerce
8	Deni Horne	Assemblymember Melissa Melendez's Office
9	Flora Johnson	Take Back Hemet
10	Eric Ustation	Riverside Transit Agency
11	Susan Watson	San Jacinto Chamber of Commerce
12	Tom Wilson	23rd Senate District Representative

**Moreno Valley / Perris Chapter**

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1	Louis Armmand	United Neighborhood Improvement Association of Perris
2	Sabrina Cervantes	Assemblymember Jose Medina's Office
3	Deni Horne	Assemblymember Melissa Melendez's Office
4	Thomas Ketcham	Supervisor Kevin Jeffries' Office
5	Tyler Madary	Senator Richard Roth's Office
6	David Madsen	South Coast Air Quality Management District
7	Cynthia Mendez	City of Perris
8	Jesse Molina	City of Moreno Valley Councilmember
9	David Rabb	Attorney
10	Mike Riff	Moreno Valley Traffic Safety Commission
11	Julio Rodriguez	City of Perris Councilmember
12	Patty Rucker	Moreno Valley Unified School District
13	Eric Ustation	Riverside Transit Agency
14	Gilbert Williams	Perris Valley Chamber of Commerce
15	Yolanda Williams	Perris Valley Chamber of Commerce

Transportation NOW Meeting Attendees  
January - March 2014

**Northwest Chapter**

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1	Wendy Bodine	Corona Senior Center
2	Brian Champion	City of Corona
3	Patrick Dreis	Happy Taxi
4	Sharon Hall	Norco resident
5	Donna Johnston	Supervisor John Tavaglione's Office
6	Frank Johnston	City of Jurupa Valley Councilmember
7	Tyler Madary	Senator Richard Roth's Office
8	Jenniffer Rodriguez	Assemblymember Eric Linder's Office
9	Gerardo Sanabria	City of Corona
10	Jason Scott	City of Corona Councilmember
11	Jerry Sincich	Temescal Municipal Advisory Committee
12	Eric Ustation	Riverside Transit Agency
13	Todd Warden	South Coast Air Quality Management District

**San Gorgonio Pass Chapter**

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1	Franklin Dancy	Morongo Band of Mission Indians
2	Sarah Dukett	Assemblymember Brian Nestande's Office
3	James Foster	Morongo Band of Mission Indians
4	Pat Foster	City of Beaumont
5	Alan Kapanicas	City of Beaumont
6	Brenda Knight	City of Beaumont Mayor
7	Bob Little	Pass Economic Development Agency
8	Heidi Meraz	City of Banning
9	Harry Nead	Sun Lakes, Riverside Transit Agency rider
10	Eric Ustation	Riverside Transit Agency
11	Todd Warden	South Coast Air Quality Management District
12	Art Welch	City of Banning Councilmember
13	Ella Zanowic	City of Calimesa Councilmember

**Southwest Chapter**

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1	Jeff Comerchero	City of Temecula Councilmember
2	Nicole Dailey	City of Lake Elsinore
3	Cheryl Donahue	Arellano Associates
4	Eliza Echevarria	Riverside County Transportation Commission
5	Wallace Edgerton	City of Menifee Deputy Mayor
6	Daryl Hickman	City of Lake Elsinore Councilmember
7	Deni Horne	Assemblymember Melissa Melendez's Office
8	Jim Kneepkens	Riverside Transit Agency
9	Ron Roberts	Supervisor Jeff Stone's Office
10	Vince Rouzaud	Riverside Transit Agency
11	Larry Rubio	Riverside Transit Agency
12	Eric Ustation	Riverside Transit Agency
13	Virginia Werly	Riverside Transit Agency

**Feb-14**

**Greater Riverside Chapter**

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1	Clarissa Cervantes	Councilmember Andy Melendrez's Office
2	Aurora Chavez	Chapter Chair
3	Catherine Duran	Resident
4	Miguel Duran	Riverside County 211
5	Kevin Jeffies	Riverside County District 1 Supervisor
6	Thomas Ketcham	Supervisor Kevin Jeffries' Office
7	Jeff Kraus	UC Riverside

Transportation NOW Meeting Attendees  
January - March 2014

8	John Krick	Alvord Unified School District
9	Richard Lemire	Community Action Partnership
10	Tyler Madary	Senator Richard Roth's Office
11	Andy Melendrez	City of Riverside Councilmember
12	Mary Nelson	RTA rider
13	LaShe Rodriguez	Assemblymember Jose Medina's Office
14	Margo Ross	City of Riverside
15	Eric Ustation	Riverside Transit Agency
16	Doris Wright	RTA Rider
17	Karen Wright	Friday Morning Club
18	Desiree Wroten	Congressman Mark Takano's Office

**Hemet/San Jacinto Valley Chapter**

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1	Andy Anderson	Hemet/San Jacinto Valley Chamber of Commerce
2	CW Cecchi	Hemet Transportation & Parking
3	David Clayton	City of San Jacinto
4	Alaz Denz	Assemblymember Brian Nestande's Office
5	Muriel Dufresne	Golden Era Productions
6	Deni Horne	Assemblymember Melissa Melendez's Office
7	Linda Krupa	City of Hemet Councilmember
8	James Pangrazzi	San Jacinto Activist
9	Eric Ustation	Riverside Transit Agency
10	Susan Watson	San Jacinto Chamber of Commerce
11	Tom Wilson	Senator Bill Emmerson's Office

**Moreno Valley / Perris Chapter**

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1	Consuelo Arias	Independent Living Partnership
2	Louis Armmand	United Neighborhood Association of Perris
3	Shor Denny	Community Now
4	Verviecia Green-Jordan	Perris Elementary School District Boardmember
5	Edward Init	City of Moreno Valley
6	Thomas Ketcham	Supervisor Kevin Jeffries' Office
7	Tyler Madary	Senator Richard Roth's Office
8	Jesse Molina	City of Moreno Valley Councilmember
9	David Raab	Attorney
10	Mike Riff	Moreno Valley Traffic Safety Commission
11	Julio Rodriguez	City of Perris Councilmember
12	LaShe Rodriguez	Assemblymember Jose Medina's Office
13	Chekota Russell	Community Now
14	Richard Smith	Independent Living Partnership
15	Eric Ustation	Riverside Transit Agency

**Northwest Chapter**

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1	Ike Bootsma	City of Eastvale Mayor
2	Brian Champion	City of Corona
3	Tanya Flink	Assemblymember Eric Linder's Office
4	Berwin Hanna	City of Norco Mayor
5	Donna Johnston	Jurupa Valley School District Boardmember
6	Frank Johnston	City of Jurupa Valley Mayor
7	Tyler Madary	Senator Richard Roth's Office
8	Gerardo Sanabria	City of Corona
9	Jason Scott	City of Corona Councilmember
10	Jerry Sincich	Temescal Municipal Advisory Council
11	Eric Ustation	Riverside Transit Agency
12	Keith White	Riverside Transit Agency customer



Transportation NOW Meeting Attendees  
January - March 2014

**San Gorgonio Pass Chapter**

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1	Franklin Dancy	Morongo Band of Mission Indians
2	Jenn DiCiano	Western Riverside Council of Governments
3	Sarah Dukett	Assemblymember Brian Nestande's Office
4	Joe Forgiarini	Sunline Transit Agency
5	James Foster	Morongo Band of Mission Indians
6	Pat Foster	City of Beaumont
7	Emilio Gonzalez	Bus rider
8	Brenda Knight	City of Beaumont Mayor
9	Bob Little	Pass Economic Development Agency
10	Heidi Meraz	City of Banning
11	Harry Nead	Sun Lakes, Riverside Transit Agency rider
12	Kristin Sherwood	City of Beaumont
13	Elizabeth Urtiaga	City of Beaumont
14	Eric Ustation	Riverside Transit Agency
15	Art Welch	City of Banning Councilmember
16	Ella Zanowic	City of Calimesa Councilmember

**Southwest Chapter**

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1	Nicole Dailey	City of Lake Elsinore
2	Wallace Edgerton	City of Menifee Deputy Mayor
3	Daryl Hickman	City of Lake Elsinore Councilmember
4	Jim Kneepkens	Riverside Transit Agency
5	Elezebeth Nieto	Neighborhood Healthcare
6	Ron Roberts	Supervisor Jeff Stone's Office
7	Vince Rouzaud	Riverside Transit Agency
8	Larry Rubio	Riverside Transit Agency
9	Alice Sullivan	Temecula Valley Chamber of Commerce
10	Eric Ustation	Riverside Transit Agency
11	Virginia Werly	Riverside Transit Agency
12	Grant Yates	City of Lake Elsinore

**Mar-14**

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**Greater Riverside Chapter**

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1	Clarissa Cervantes	Councilmember Andy Melendrez's Office
2	Carmen Cuevas	Assemblymember Jose Medina's Office
3	Catherine Duran	Resident
4	Miguel Duran	Riverside County 211
5	Art Garcia	Community Action Partnership
6	Thomas Ketcham	Supervisor Kevin Jeffries' Office
7	Jeff Kraus	UC Riverside
8	David Madsen	Air Quality Management District
9	Andy Melendrez	City of Riverside Councilmember
10	Mary Nelson	RTA rider
11	Margo Ross	City of Riverside
12	Arnold San Miguel	Southern California Association of Governments
13	Eric Ustation	Riverside Transit Agency
14	Doris Wright	Rider
15	Karen Wright	Friday Morning Club
16	Desiree Wroten	Congressman Mark Takano's Office

**Hemet/San Jacinto Valley Chapter**

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1	Frank Burnett	RTA rider
2	CW Cecchi	Hemet Transportation & Parking

Transportation NOW Meeting Attendees  
January - March 2014

3	Alan Denz	Assemblymember Brian Nestande's Office
4	Muriel Dufrense	Golden Era Productions
5	Mitch Gillespie	Hemet Unified School District
6	Deni Horne	Assemblymember Melissa Melendez's Office
7	Andrew Kotyuk	City of San Jacinto Councilmember
8	Linda Krupa	City of Hemet Councilmember
9	David Maden	Air Quality Management District
10	Sean Motlagh	City of San Jacinto
11	James Pangrazzi	San Jacinto Community Activist
12	Eric Ustation	Riverside Transit Agency
13	Susan Watson	San Jacinto Chamber of Commerce
14	Tom Wilson	23rd Senate District Representative

**Moreno Valley / Perris Chapter**

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1	Louis Armmand	United Neighborhood Improvement Association of Perris
2	Shor Denny	Community Now
3	Mark Ealy	Community Activist
4	Virniecia Green-Jordan	Perris Elementary School District Board Member
5	Thomas Ketcham	Supervisor Kevin Jeffries' Office
6	Eric Lewis	City of Moreno Valley
7	Tyler Madary	Senator Richard Roth's Office
8	Cynthia Mendez	City of Perris
9	Jesse Molina	City of Moreno Valley Councilmember
10	David Rabb	Attorney
11	Mike Riff	Moreno Valley Traffic Safety Commission
12	Juan Rodriguez	City of Perris
13	Julio Rodriguez	City of Perris Councilmember
14	LaShe Rodriguez	Assemblymember Jose Medina's Office
15	Chekota Russell	Community Now
16	Eric Ustation	Riverside Transit Agency

**Northwest Chapter**

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1	Ike Bootsma	City of Eastvale Mayor
2	Brian Champion	City of Corona
3	Patrick Dreis	Happy Taxi
4	Tanya Flink	Assemblymember Eric Linder's Office
5	Berwin Hanna	City of Norco Mayor
6	Donna Johnston	Jurupa Valley School District Boardmember
7	Frank Johnston	City of Jurupa Valley Mayor
8	Tyler Madary	Senator Richard Roth's Office
9	Gerardo Sanabria	City of Corona
10	Jason Scott	City of Corona Councilmember
11	Jerry Sincich	Temescal Municipal Advisory Council
12	Eric Ustation	Riverside Transit Agency
13	John Vondriska	Corona-Norco Unified School District

**San Gorgonio Pass Chapter**

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1	Benneva Berns	Carol's Kitchen
2	Franklin Dancy	Morongo Band of Mission Indians
3	Sarah Dukett	Assemblymember Brian Nestande's Office
4	James Foster	Morongo Band of Mission Indians
5	Pat Foster	City of Beaumont
6	Brenda Knight	City of Beaumont Mayor
7	Harry Nead	Sun Lakes, Bus Rider
8	Robert Nickels	Carol's Kitchen

Transportation NOW Meeting Attendees  
January - March 2014

9	Kristin Sherwood	City of Beaumont
10	Eric Ustation	Riverside Transit Agency
11	Art Welch	City of Banning Councilmember
12	Ella Zanowic	City of Calimesa Councilmember

**Southwest Chapter**

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1	Brian Ambrose	City of Murrieta
2	Nicole Dailey	City of Lake Elsinore
3	Wallace Edgerton	City of Menifee Deputy Mayor
4	Amy Hickman	Lake Elsinore resident
5	Daryl Hickman	City of Lake Elsinore Councilmember
6	Deni Horne	Assemblymember Melissa Melendez's Office
7	Jim Kneepkens	Riverside Transit Agency
8	Ron Roberts	Supervisor Jeff Stone's Office
9	Vince Rouzaud	Riverside Transit Agency
10	Larry Rubio	Riverside Transit Agency
11	Alice Sullivan	Temecula Valley Chamber of Commerce
12	Eric Ustation	Riverside Transit Agency
13	Virginia Werly	Riverside Transit Agency