



**SPECIAL BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 19, 2014, 1:00 P.M.
RIVERSIDE TRANSIT AGENCY
1825 THIRD STREET, RIVERSIDE, CA 92507**

<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>	RECEIVE COMMENTS
<p>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.</p>	
4. <u>APPROVAL OF MINUTES – MAY 22, 2014 EXECUTIVE COMMITTEE MEETING (P.3)</u>	APPROVE
5. <u>TRANSPORTATION NOW RESTRUCTURE</u>	DISCUSS
6. <u>WENTWORTH, HEMET PROPERTY DISPOSITION</u>	DISCUSS
7. <u>PRELIMINARY AUDIT RESULTS</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, JULY 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**

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
May 22, 2014

1. CALL TO ORDER

Chairman Comerchero called the Board Executive Committee meeting to order at 1:04 p.m. on May 22, 2014, in the Board of Supervisors Conference Room C.

2. SELF-INTRODUCTIONS

Self-introductions of those in attendance took place.

Committee Attendees

1. Chairman Jeff Comerchero, City of Temecula, Mayor Pro Tem
2. First Vice-Chairman Andrew Kotyuk, City of San Jacinto, Councilmember
3. Second Vice-Chairwoman Ella Zanowic, City of Calimesa, Councilmember
4. Director Wallace Edgerton, City of Menifee, Deputy Mayor
5. Director Frank Johnston, City of Jurupa Valley, Mayor
6. Immediate Past Chair Marion Ashley, County of Riverside, District V, Supervisor

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Laura Camacho, Director of Human Resources

Other Attendees

1. Ken Smart, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – APRIL 24, 2014 EXECUTIVE COMMITTEE MEETING

M/S/C (ZANOWIC/JOHNSTON) approving the minutes of the April 24, 2014 Executive Committee meeting.

The motion carried with three affirmative votes and two abstentions. (KOTYUK/ASHLEY).

5. FISCAL YEAR 2014/2015 (FY15) OPERATING BUDGET, CAPITAL BUDGET, AND SHORT RANGE TRANSIT PLAN (SRTP)

Mr. Fajnor provided an update on the FY15 Operating Budget, Capital Budget, and SRTP.

6. AUTHORIZATION TO REORGANIZE TRANSPORTATION NOW AND REVISE THE BYLAWS OF TRANSPORTATION NOW OF WESTERN RIVERSIDE COUNTY

Mr. Ustation provided an update on the reorganization of Transportation NOW and revision of the bylaws of Transportation NOW of Western Riverside County.

7. OTHER BUSINESS

None.

8. NEXT MEETING

Board Executive Committee Meeting
Thursday, June 26, 2014
1:00 P.M.
County Administrative Center
4080 Lemon Street, Fifth Floor
Board of Supervisors Conference Room C
Riverside, CA 92501

9. MEETING ADJOURNMENT

The meeting was adjourned at 1:28 p.m.