



**BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, OCTOBER 23, 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>	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 – SEPTEMBER 25, 2014 EXECUTIVE COMMITTEE MEETING (P.3)</u>	APPROVE
5. <u>TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT (P.5)</u>	RECEIVE AND FILE
6. <u>UNIVERSITY AVENUE BUS STOP SECURITY</u>	DISCUSS
7. <u>WENTWORTH, HEMET PROPERTY DISPOSITION UPDATE</u>	DISCUSS
8. <u>FY14 AUDIT RESULTS</u>	DISCUSS
9. <u>GRAND JURY VISIT</u>	DISCUSS

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

10. **OTHER BUSINESS**

11. **NEXT MEETING**
BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, NOVEMBER 13, 2014
1:00 P.M.
RIVERSIDE TRANSIT AGENCY
1825 THIRD STREET
RIVERSIDE, CA 92507

12. **MEETING ADJOURNMENT**

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
September 25, 2014

1. CALL TO ORDER

Chairman Comerchero called the Board Executive Committee meeting to order at 1:04 p.m. on September 25, 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. Second Vice-Chairwoman Ella Zanowic, City of Calimesa, Councilmember
3. Director Wallace Edgerton, City of Menifee, Deputy Mayor
4. Director Frank Johnston, City of Jurupa Valley, Mayor

Committee Members Absent

1. Immediate Past Chair Marion Ashley, County of Riverside, District V, Supervisor
2. First Vice-Chairman Andrew Kotyuk, City of San Jacinto, Councilmember

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement & Logistics Officer
4. Jim Kneepkens, Director of Marketing
5. Eric Ustation, Government Affairs Representative
6. Rohan Kuruppu, Director of Planning

Other Attendees

1. Ken Smart, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

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

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

The motion carried unanimously.

5. GOVERNMENT RELATIONS REPORT

Mr. Ustation presented the Government Relations Report.

6. APPROVE NORTHWEST TRANSPORTATION NOW PRIVATE DONATION

M/S/C (ZANOWIC/EDGERTON) as to the following:

- Approve receipt and expenditure of a \$2,500 private donation from Foremost Properties for the Northwest T-NOW video contest winners.

The motion carried unanimously.

7. DOWNTOWN RIVERSIDE PLAN, VINE STREET AND COMPREHENSIVE OPERATIONAL ANALYSIS (COA) TIMELINE

Mr. Kuruppu presented an update on the Downtown Riverside Plan, Vine Street and Comprehensive Operational Analysis (COA) timeline.

8. WENTWORTH, HEMET PROPERTY DISPOSITION UPDATE

Mr. Rouzaud presented an update on the Wentworth, Hemet property disposition.

9. TUMF LAWSUIT STATUS UPDATE

Mr. Fajnor and Mr. Smart provided an update on the TUMF lawsuit status.

10. RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) COUNTY-WIDE STATE OF TRANSIT REPORT

Mr. Fajnor provided an update on the RCTC County-Wide State of Transit report.

11. OTHER BUSINESS

None.

12. NEXT MEETING

Board Executive Committee Meeting
Thursday, October 23, 2014
1:00 P.M.
County Administrative Center
4080 Lemon Street, Fifth Floor
Board of Supervisors Conference Room C
Riverside, CA 92501

13. MEETING ADJOURNMENT

The meeting was adjourned at 1:52 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

October 23, 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 attendance report from July 2014 to September 2014 for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
July - September 2014

Jul-14

Greater Riverside Chapter

1	Clarissa Cervantes	Councilmember Andy Melendrez's Office
2	Aurora Chavez	Chapter Chair
3	Carmen Cuevas	Assemblymember Jose Medina's Office
4	Catherine Duran	North High School
5	Christina Duran	Community Consultant - Eastside
6	Jeff Kraus	UC Riverside
7	John Krick	Alvord Unified School District
8	Tyler Madary	Senator Richard Roth's Office
9	Andy Melendrez	City of Riverside Councilmember
10	Angel Rodriguez	UC Riverside
11	Eric Ustation	Riverside Transit Agency
12	Desiree Wroten	Congressman Mark Takano's Office

Hemet/San Jacinto Valley Chapter

1	Paula Adey	Care-a-Van
2	Alan Denz	Assemblymember Brian Nestande's Office
3	Deni Horne	Assemblymember Melissa Melendez's Office
4	Andrew Kotyuk	City of San Jacinto Councilmember
5	Linda Krupa	City of Hemet Councilmember
6	Gary Nguyen	City of San Jacinto
7	James Pangrazzi	San Jacinto Community Activist
8	Susan Watson	San Jacinto Chamber of Commerce
9	Brad Weaver	Riverside Transit Agency
10	Tom Wilson	Senator Mike Morrell's Office

Moreno Valley / Perris Chapter

1	Louis Armmand	United Neighborhood Improvement Association of Perris
2	Tonya Burke	Department of Rehabilitation
3	Reverend Ealy	Reverend
4	Virniecia Green-Jordan	Perris Elementary School District Boardmember
5	Deni Horne	Assemblymember Melissa Melendez's Office
6	Thomas Ketcham	Supervisor Kevin Jeffries' Office
7	Tyler Madary	Senator Richard Roth's Office
8	Jesse Molina	City of Moreno Valley Mayor
9	Juan Rodriguez	City of Perris
10	LaShe Rodriguez	Assemblymember Jose Medina's Office
11	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Patrick Dreis	Happy Taxi
2	Sharon Hall	Norco Resident
3	Berwin Hanna	City of Norco Mayor
4	Donna Johnston	Jurupa Valley School District Boardmember
5	Frank Johnston	City of Jurupa Valley Mayor
6	Jim Kneepkens	Riverside Transit Agency
7	Tyler Madary	Senator Richard Roth's Office
8	David Madsen	South Coast Air Quality Management District
9	Jason Scott	City of Corona Councilmember
10	Jerry Sincich	Temescal Municipal Advisory Committee
11	Keith White	RTA bus rider

Transportation NOW Meeting Attendees
July - September 2014

San Gorgonio Pass Chapter

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	Harry Nead	Sun Lakes Resident
8	Eric Ustation	Riverside Transit Agency
9	Art Welch	City of Banning Councilmember
10	Ella Zanowic	City of Calimesa Councilmember

Southwest Chapter

1	Brian Ambrose	City of Murrieta
2	Jeff Comerchero	City of Temecula Councilmember
3	Nicole Dailey	City of Lake Elsinore
4	Wallace Edgerton	City of Menifee Deputy Mayor
5	Michael Garrison	Assemblymember Melissa Melendez's Office
6	Daryl Hickman	City of Lake Elsinore Councilmember
7	Deni Horne	Assemblymember Melissa Melendez's Office
8	Jim Kneepkens	Riverside Transit Agency
9	Larry Rubio	Riverside Transit Agency
10	Eric Ustation	Riverside Transit Agency
11	Virginia Werly	Riverside Transit Agency

Aug-14

Greater Riverside Chapter

1	Lynn Anderson	Councilmember Mike Gardner's Office
2	Chris Carlson	Riverside Community College District
3	Clarissa Cervantes	Councilmember Andy Melendrez's Office
4	Carmen Cuevas	Assemblymember Jose Medina's Office
5	Matt Friedlander	United Way of the Inland Valley
6	Art Garcia	Community Action Commission
7	Aaron Hake	Riverside County Transportation Commission
8	Laura Harris	Riverside County Workforce Development
9	Irma Henderson	UC Riverside
10	Michael Johnston	Riverside Chamber of Commerce
11	Jeff Kraus	UC Riverside
12	John Krick	Alvord Unified School District
13	Rohan Kuruppu	Riverside Transit Agency
14	Leif Lovegren	Riverside Transit Agency
15	David Madsen	South Coast Air Quality Management District
16	Scott Megna	Riverside Convention Center
17	Stan Morrison	Security Bank
18	Mary Nelson	Riverside Transit Agency Rider
19	Kaitlyn Nguyen	City of Riverside
20	Ricardo Sainz	Congressman Mark Takano's Office
21	Arnold San Miguel	Southern California Association of Governments
22	Angel Rodriguez	UC Riverside
23	Margo Ross	City of Riverside
24	Anastasia Rykunova	Riverside Transit Agency
25	Eric Ustation	Riverside Transit Agency
26	Hong Vo	Riverside Transit Agency

Transportation NOW Meeting Attendees
July - September 2014

Hemet/San Jacinto Valley Chapter

1	Betty Day	Resident
2	Alaz Denz	Assemblymember Brian Nestande's Office
3	Deni Horne	Assemblymember Melissa Melendez's Office
4	Linda Krupa	City of Hemet Councilmember
5	Sean Motlagh	City of San Jacinto
6	James Pangrazzi	San Jacinto Activist
7	Susan Watson	San Jacinto Chamber of Commerce
8	Brad Weaver	Riverside Transit Agency
9	Tom Wilson	Senator Mike Morrell's Office

Moreno Valley / Perris Chapter

1	Mark Ealy	Reverend
2	Joe Forgiarini	Riverside Transit Agency
3	Virniecia Green-Jordan	Perris Elementary School District Boardmember
4	Thomas Ketcham	Supervisor Kevin Jeffries' Office
5	China Langer	Transportation Management Design Inc.
6	Eric Lewis	City of Moreno Valley
7	Leif Lovegren	Riverside Transit Agency
8	David Madsen	South Coast Air Quality Management District
9	Cynthia Mendez	City of Perris
10	Jesse Molina	City of Moreno Valley Mayor
11	Julio Rodriguez	City of Perris Councilmember
12	LaShe Rodriguez	Assemblymember Jose Medina's Office
13	Eric Ustation	Riverside Transit Agency
14	Hong Vo	Riverside Transit Agency

Northwest Chapter

1	Ike Bootsma	City of Eastvale Mayor
2	Brian Champion	City of Corona
3	Sharon Hall	Norco Resident
4	Berwin Hanna	City of Norco Mayor
5	Donna Johnston	Jurupa Valley School District Boardmember
6	Frank Johnston	City of Jurupa Valley Mayor
7	Jim Kneepkens	Riverside Transit Agency
8	China Langer	Transportation Management Design Inc.
9	Tyler Madary	Senator Richard Roth's Office
10	Gerardo Sanabria	City of Corona
11	Jason Scott	City of Corona Councilmember
12	Jerry Sincich	Temescal Municipal Advisory Council
13	Eric Ustation	Riverside Transit Agency
14	Keith White	Riverside Transit Agency Rider

San Gorgonio Pass Chapter

1	Franklin Dancy	Morongo Band of Mission Indians
2	Sarah Dukett	Assemblymember Brian Nestande's Office
3	Miguel Duran	2-1-1 Riverside County
4	James Foster	Morongo Band of Mission Indians
5	Jackie Gonzales	Morongo Transit
6	Alan Kapanicas	City of Beaumont
7	Brenda Knight	City of Beaumont Mayor
8	Rohan Kuruppu	Riverside Transit Agency
9	Bob Little	Pass EDA
10	Harry Nead	Sun Lakes Resident
11	Anastasia Rykunova	Riverside Transit Agency

Transportation NOW Meeting Attendees
July - September 2014

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	Zack Wybert	Supervisor Marion Ashley's Office
17	Ella Zanowic	City of Calimesa Councilmember

Southwest Chapter

1	Brian Ambrose	City of Murrieta
2	Nicole Dailey	City of Lake Elsinore
3	Wallace Edgerton	City of Menifee Deputy Mayor
4	Joe Forgiarini	Riverside Transit Agency
5	Daryl Hickman	City of Lake Elsinore Councilmember
6	Deni Horne	Assemblymember Melissa Melendez's Office
7	Chris Hyland	City of Lake Elsinore
8	Jim Kneepkens	Riverside Transit Agency
9	David Madsen	South Coast Air Quality Management District
10	Doug McAllister	McAllister Strategic Group
11	Izzy Murguia	City of Murrieta
12	Ron Roberts	Supervisor Jeff Stone's Office
13	Eric Ustation	Riverside Transit Agency

Sep-14

Greater Riverside Chapter

1	Clarissa Cervantes	Councilmember Andy Melendrez's Office
2	Aurora Chavez	Chapter Chair
3	Carmen Cuevas	Assemblymember Jose Medina's Office
4	Christina Duran	Community Consultant
5	Donald Gallegos	Riverside Resident
6	Jeff Kraus	UC Riverside
7	Richard Lemire	Community Action Partnership Riverside
8	Stan Morrison	Security Bank
9	Phyllis Purcell	Riverside Resident
10	Angel Rodriguez	UC Riverside
11	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Frank Burnett	RTA Rider
2	CW Cecchi	Hemet Transportation & Parking
3	Muriel Dufrense	Golden Era Productions
4	Sarah Dukett	Assemblymember Brian Nestande's Office
5	Deni Horne	Assemblymember Melissa Melendez's Office
6	Randon Lane	City of Murrieta Councilmember
7	David Maden	South Coast Air Quality Management District
8	Sean Motlagh	City of San Jacinto
9	Eric Ustation	Riverside Transit Agency
10	Tom Wilson	Senator Mike Morrell's Office

Moreno Valley / Perris Chapter

1	Lucy Aguilar	Veolia Driver
2	Louis Armmand	United Neighborhood Improvement Association of Perris
3	Reverend Mark Ealy	Institute for Living
4	Virniecia Green-Jordan	Perris Elementary School District Board Member

Transportation NOW Meeting Attendees
July - September 2014

5	Deni Horne	Assemblymember Melissa Melendez's Office
6	Thomas Ketcham	Supervisor Kevin Jeffries' Office
7	Cynthia Mendez	City of Perris
8	Jesse Molina	City of Moreno Valley Mayor
9	Jessica Quinonez	
10	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Ike Bootsma	City of Eastvale Mayor
2	Brian Champion	City of Corona
3	Sharon Hall	Norco Resident
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	Ken Nelson	Corona Resident
9	Gerardo Sanabria	City of Corona
10	Jerry Sincich	Temescal Municipal Advisory Council
11	Eric Ustation	Riverside Transit Agency

San Gorgonio Pass Chapter

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	Joyce McIntire	City of Calimesa Councilmember
8	Harry Nead	Sun Lakes Resident
9	Kristin Sherwood	City of Beaumont
10	Elizabeth Urtiaga	City of Beaumont
11	Eric Ustation	Riverside Transit Agency
12	Art Welch	City of Banning Councilmember
13	Ella Zanowic	City of Calimesa Councilmember

Southwest Chapter

1	Jeff Comerchero	City of Temecula Councilmember
2	Wallace Edgerton	City of Menifee Deputy Mayor
3	Laura Hernandez	Menifee Resident
4	Daryl Hickman	City of Lake Elsinore Councilmember
5	Deni Horne	Assemblymember Melissa Melendez's Office
6	Kristen Huyck	Supervisor Kevin Jeffries' Office
7	Jim Kneepkens	Riverside Transit Agency
8	Gary Nordquist	City of Lake Elsinore
9	Larry Rubio	Riverside Transit Agency
10	Eric Ustation	Riverside Transit Agency
11	Virginia Werly	Riverside Transit Agency