



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

**ITEM**

**RECOMMENDATION**

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 – OCTOBER 23, 2014 EXECUTIVE COMMITTEE MEETING \(P.3\)](#)**

**APPROVE**

5. **TRANSPORTATION NOW GOALS**

**DISCUSS**

6. **NEXT MEETING**

**BOARD EXECUTIVE COMMITTEE MEETING  
THURSDAY, DECEMBER 18, 2014  
1:00 P.M.  
BOARD OF SUPERVISORS CONFERENCE ROOM  
COUNTY ADMINISTRATIVE CENTER  
4080 LEMON STREET, FIFTH FLOOR  
RIVERSIDE, CA 92501**

*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

7. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54957 TO  
EVALUATE THE PERFORMANCE OF THE CHIEF  
EXECUTIVE OFFICER LARRY RUBIO

B. PURSUANT TO GOVERNMENT CODE SECTION 54957.6  
TO MEET WITH DESIGNATED REPRESENTATIVE  
CHAIRMAN JEFF COMERCHERO REGARDING THE  
COMPENSATION OF THE CHIEF EXECUTIVE OFFICER  
LARRY RUBIO

8. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES  
Minutes  
October 23, 2014

1. CALL TO ORDER

Chairman Comerchero called the Board Executive Committee meeting to order at 1:05 p.m. on October 23, 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-Chairman Andrew Kotyuk, City of San Jacinto, Councilmember
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. Chairman Jeff Comerchero, City of Temecula, Mayor Pro Tem
2. 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. Vince Rouzaud, Chief Procurement & Logistics Officer
4. Eric Ustation, Government Affairs Representative

Other Attendees

1. Ken Smart, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – SEPTEMBER 25, 2014 EXECUTIVE COMMITTEE MEETING

M/S/C (ZANOWIC/EDGERTON) approving the minutes of the September 25, 2014 Executive Committee meeting.

The motion carried with three affirmative votes and one abstention (KOTYUK).

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Mr. Ustation presented the Transportation NOW Quarterly Attendance report.

6. UNIVERSITY AVENUE BUS STOP SECURITY

Mr. Rubio presented an update on University Avenue bus stop security.

7. WENTWORTH, HEMET PROPERTY DISPOSITION UPDATE

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

8. FY14 AUDIT RESULTS

Mr. Fajnor presented the FY14 audit results.

9. GRAND JURY VISIT

Mr. Rubio presented an update on the Grand Jury visit.

10. OTHER BUSINESS

None.

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

The meeting was adjourned at 1:30 p.m.