



**BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, APRIL 23, 2015, 1:00 P.M.
RIVERSIDE COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CONFERENCE ROOM C, 5TH FLOOR
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 – MARCH 26, 2015 EXECUTIVE COMMITTEE MEETING (P.3)</u>	APPROVE
5. <u>TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT (P.5)</u>	RECEIVE AND FILE
6. <u>PENDING EXERCISE OF REMAINING 23 GILLIG OPTIONS</u>	DISCUSS
7. <u>RAPIDLINK BUS DESIGN</u>	DISCUSS
8. <u>PEPRA/13c UPDATE</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.

<u>ITEM</u>	<u>RECOMMENDATION</u>
9. <u>BUDGET ASSUMPTIONS</u>	DISCUSS
10. <u>CLOSED SESSION</u> <u>A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO DISCUSS COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION LOCAL 1277. THE DESIGNATED REPRESENTATIVE FOR THE RIVERSIDE TRANSIT AGENCY IS LARRY RUBIO, AND THE DESIGNATED REPRESENTATIVE FOR THE AMALGAMATED TRANSIT UNION LOCAL 1277 IS JAMES LINDSAY</u>	
11. <u>NEXT MEETING</u> BOARD EXECUTIVE COMMITTEE MEETING THURSDAY, MAY 28, 2015, 1:00 P.M. BOARD OF SUPERVISORS CONFERENCE ROOM COUNTY ADMINISTRATION CENTER 4080 LEMON STREET, FIFTH FLOOR RIVERSIDE, CA 92501	
12. <u>MEETING ADJOURNMENT</u>	

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
March 26, 2015

1. CALL TO ORDER

Chairman Kotyuk called the Board Executive Committee meeting to order at 1:01 p.m. on March 26, 2015, in the Board of Supervisor's Conference Room C, 4080 Lemon St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions of those in attendance took place.

Committee Attendees

1. Chairman Andrew Kotyuk, City of San Jacinto, Council Member
2. First Vice-Chairwoman Ella Zanowic, City of Calimesa, Mayor Pro Tem
3. Second Vice-Chairman Frank Johnston, City of Jurupa Valley, Council Member
4. Director Ike Bootsma, City of Eastvale, Mayor
5. Director Linda Krupa, City of Hemet, Mayor

Absent

1. 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 Rouzard, Chief Procurement & Logistics Officer
4. Jim Kneepkens, Director of Marketing
5. Eric Ustation, Government Affairs Representative

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – FEBRUARY 26, 2015 EXECUTIVE COMMITTEE MEETING

M/S/C (JOHNSTON/ZANOWIC) approving the minutes of the February 26, 2015 Executive Committee meeting.

The motion carried unanimously.

Linda Krupa arrived to the meeting at 1:07 p.m.

5. LEGISLATIVE UPDATE

Mr. Ustation presented the legislative update.

6. AUTHORIZATION TO RENEW AGREEMENT WITH DAVID TURCH AND ASSOCIATES FOR LEGISLATIVE ADVOCACY SERVICES

M/S/C (ZANOWIC/KRUPA) approving and recommending this item to the full Board of Directors for their consideration as follows:

- Authorize staff to execute an agreement with David Turch and Associates for legislative advocacy services at a cost of \$48,000 per-year, plus reasonable and customary expenses, for the period of July 1, 2015, through June 30, 2016, with a one-year option.
- Authorize staff to file the appropriate forms with the FTA to ensure Agency compliance with federal lobbying provisions.

The motion carried unanimously.

7. BEAUMONT v. RIVERSIDE COUNTY TRANSPORTATION COMMISSION, ET AL. - UPDATE

Mr. Fajnor and Mr. Donich presented an update on Beaumont v. Riverside County Transportation Commission, et al.

8. NEXT MEETING

Board Executive Committee Meeting
Thursday, April 23, 2015
1:00 P.M.
Riverside County Administration Center
Board of Supervisors Conference Room C
4080 Lemon Street, Fifth Floor
Riverside, CA 92501

9. MEETING ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

April 23, 2015

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 2015 1st quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
January - March 2015

Jan-15

Greater Riverside Chapter

Chapter was dark in January due to T-NOW Annual meeting

Hemet/San Jacinto Valley Chapter

1	Frank Burnett	RTA rider
2	CW Cecchi	Hemet Transportation & Parking
3	Mitch Gillespie	Hemet Unified School District Transportation
4	Flora Johnson	Green Coalition
5	Sean Motlagh	City of San Jacinto
6	Eric Ustation	Riverside Transit Agency
7	Jovan Zebrowski	Riverside County Department of Social Services

Moreno Valley / Perris Chapter

1	Louis Armmand	United Neighborhood Improvement Association of Perris
2	Mark Ealy	Reverend
3	Virniecia Green-Jordan	Perris Elementary School District Boardmember
4	Thomas Ketcham	Supervisor Kevin Jeffries' Office
5	Jim Kneepkens	Riverside Transit Agency
6	Eric Lewis	City of Moreno Valley
7	Tyler Madary	Senator Richard Roth's Office
8	David Madsen	South Coast Air Quality Management District
9	Leslie Petersen	Perris Valley African American Committee
10	Julio Rodriguez	City of Perris Councilmember
11	LaShe Rodriguez	Assemblyman Jose Medina's Office
12	Eric Ustation	Riverside Transit Agency

Northwest Chapter

Chapter was dark in January due to T-NOW Annual meeting

San Gorgonio Pass Chapter

Chapter was dark in January due to T-NOW Annual meeting

Southwest Chapter

1	Nicole Dailey	City of Lake Elsinore
2	Maryann Edwards	City of Temecula Councilmember
3	Deni Horne	Assemblymember Melissa Melendez's Office
4	Jim Kneepkens	Riverside Transit Agency
5	Izzy Murguia	City of Murrieta
6	Marsha Swanson	City of Wildomar Councilmember
7	Eric Ustation	Riverside Transit Agency

Feb-15

Greater Riverside Chapter

1	Clarissa Cervantes	Councilmember Andy Melendrez's Office
2	Christina Duran	Community Consultant
3	Art Garcia	Community Action Commission
4	Jeff Kraus	UC Riverside
5	John Krick	Alvord Unified School District
6	Richard Lemire	Community Action Partnership
7	Tyler Madary	Senator Richard Roth's Office
8	David Madsen	South Coast Air Quality Management District
9	Andy Melendrez	City of Riverside Councilmember

Transportation NOW Meeting Attendees
January - March 2015

10	Eric Ustation	Riverside Transit Agency
11	Keith White	RTA rider

Hemet/San Jacinto Valley Chapter

1	Frank Burnett	RTA rider
2	Royce Bunyard	Mt. San Jacinto College student
3	CW Cecchi	Hemet Transportation & Parking Commission
4	Muriel Dufresne	Golden Era Productions
5	Mario Herrera	Assemblymember Melissa Melendez's Office
6	Flora Johnson	Green Coalition
7	Andrew Kotyuk	City of San Jacinto Councilmember
8	Linda Krupa	City of Hemet Mayor
9	David Madsen	South Coast Air Quality Management District
10	Eric Ustation	Riverside Transit Agency
11	Keith White	RTA rider
12	Tom Wilson	Senator Mike Morrell's Office

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Mayor Pro Tem
2	Carmen Cuevas	Assemblymember Jose Medina's Office
3	Mark Ealy	Reverend
4	Deni Horne	Assemblymember Melissa Melendez's Office
5	Thomas Ketcham	Supervisor Kevin Jeffries' Office
6	Tyler Madary	Senator Richard Roth's Office
7	Cynthia Mendez	City of Perris
8	Veronica Moran	Perris resident
9	Jaime Moreno	Moreno Valley Hispanic Chamber of Commerce
10	David Raab	City of Perris Councilmember
11	Julio Rodriguez	City of Perris Councilmember
12	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Brian Champion	City of Corona
2	Berwin Hanna	City of Norco Councilmember
3	Donna Johnston	Jurupa Valley School District Boardmember
4	Frank Johnston	City of Jurupa Valley Councilmember
5	Tyler Madary	Senator Richard Roth's Office
6	David Madsen	South Coast Air Quality Management District
7	Jerry Sincich	Temescal Municipal Advisory Council
8	Eric Ustation	Riverside Transit Agency
9	Keith White	RTA rider

San Gorgonio Pass Chapter

1	Franklin Dancy	Morongo Band of Mission Indians
2	Connie Garcia-Mitchell	SunLine Transit Agency
3	Jim Kneepkens	Riverside Transit Agency
4	Brenda Knight	City of Beaumont Mayor
5	Jack Marty	Riverside County Transportation Commission volunteer
6	Joyce McIntire	City of Calimesa Mayor
7	Heidi Meraz	City of Banning
8	Harry Nead	Sun Lakes, Riverside Transit Agency rider
9	Anita Petke	SunLine Transit Agency
10	Ron Roy	Beaumont resident
11	Kristin Sherwood	City of Beaumont
12	Elizabeth Uriaga	City of Beaumont

Transportation NOW Meeting Attendees
January - March 2015

13	Art Welch	City of Banning Councilmember
14	Ella Zanowic	City of Calimesa Councilmember

Southwest Chapter

1	Brian Ambrose	City of Murrieta
2	Nicole Dailey	City of Lake Elsinore
3	Maryann Edwards	City of Temecula Councilmember
4	Michael Garrison	Assemblymember Melissa Melendez's Office
5	Daryl Hickman	City of Lake Elsinore Councilmember
6	Kristen Huyck	Supervisor Kevin Jeffries' Office
7	David Madsen	South Coast Air Quality Management District
8	Alice Sullivan	Temecula Valley Chamber of Commerce
9	Marsha Swanson	City of Wildomar Councilmember
10	Eric Ustation	Riverside Transit Agency

Mar-15

Greater Riverside Chapter

1	Clarissa Cervantes	Councilmember Andy Melendrez's Office
2	Art Garcia	Community Action Partnership
3	Rachel Gonzaga	Assemblymember Jose Medina's Office
4	Laura Harris	Riverside County Workforce Development
5	Jeff Kraus	UC Riverside
6	John Krick	Alvord Unified School District
7	Richard Lemire	Community Action Partnership
8	David Madsen	Air Quality Management District
9	Andy Melendrez	City of Riverside Councilmember
10	Arnold San Miguel	Southern California Association of Governments
11	Michael Swiecki	Resident
12	Eric Ustation	Riverside Transit Agency
13	Keith White	RTA rider

Hemet/San Jacinto Valley Chapter

1	Paula Adey	Care-a-Van
2	Royce Bunyard	Mount San Jacinto College student
3	Frank Burnett	RTA rider
4	CW Cecchi	Hemet Transportation & Parking
5	Muriel Dufrense	Golden Era Productions
6	Mario Herrera	Assemblymember Melissa Melendez's Office
7	Andrew Kotyuk	City of San Jacinto Councilmember
8	Linda Krupa	City of Hemet Mayor
9	Sean Motlagh	City of San Jacinto
10	James Pangrazzi	San Jacinto Community Activist
11	Eric Ustation	Riverside Transit Agency
12	Tom Wilson	Senator Mike Morrell's Office

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Mayor Pro Tem
2	Sabrina Cervantes	Assemblymember Jose Medina's Office
3	Mark Ealy	Reverend
4	Edward Init	City of Moreno Valley
5	Thomas Ketcham	Supervisor Kevin Jeffries' Office
6	Jim Kneepkens	Riverside Transit Agency
7	Tyler Madary	Senator Richard Roth's Office
8	David Madsen	South Coast Air Quality Management District

Transportation NOW Meeting Attendees
January - March 2015

9	Jesse Molina	City of Moreno Valley Mayor
10	Jaime Moreno	Moreno Valley Hispanic Chamber of Commerce
11	Leslie Petersen	Perris Valley Arts & Activities Committee
12	David Rabb	City of Perris Councilmember
13	Eric Ustation	Riverside Transit Agency
14	Desiree Wroten	Congressman Mark Takano's Office

Northwest Chapter

1	Ike Bootsma	City of Eastvale Mayor
2	Berwin Hanna	City of Norco Councilmember
3	Donna Johnston	Jurupa Valley School District Boardmember
4	Frank Johnston	City of Jurupa Valley Councilmember
5	Tyler Madary	Senator Richard Roth's Office
6	Jerry Sincich	Temescal Municipal Advisory Council
7	Eric Ustation	Riverside Transit Agency
8	Keith White	RTA rider

San Gorgonio Pass Chapter

1	Rasilicie Bogh	Assemblymember Chad Mayes' Office
2	Nancy Carroll	City of Beaumont Treasurer
3	Franklin Dancy	Morongo Band of Mission Indians
4	Cheryl Donahue	Riverside County Transportation Commission Consultant
5	James Foster	Morongo Band of Mission Indians
6	Pat Foster	City of Beaumont
7	Connie Garcia	Sunline Transit Agency
8	Brenda Knight	City of Beaumont Mayor
9	Jack Marty	Riverside County Transportation Commission volunteer
10	Harry Nead	Sun Lakes, Bus Rider
11	Sheldon Peterson	Riverside County Transportation Commission
12	Ron Roy	Beaumont resident
13	Kristin Sherwood	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

1	Brian Ambrose	City of Murrieta
2	Greg August	City of Menifee Councilmember
3	Nicole Dailey	City of Lake Elsinore
4	Maryann Edwards	City of Temecula Councilmember
5	Daryl Hickman	City of Lake Elsinore Councilmember
6	Deni Horne	Assemblymember Melissa Melendez's Office
7	David Madsen	South Coast Air Quality Management District
8	Alice Sullivan	Temecula Valley Chamber of Commerce
9	Marsha Swanson	City of Wildomar Councilmember
10	Eric Ustation	Riverside Transit Agency