



**BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, MAY 28, 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 – APRIL 23, 2015 EXECUTIVE COMMITTEE MEETING (P.3)</u>	APPROVE
5. <u>PEPRA/13c UPDATE</u>	DISCUSS
6. <u>FY16 BUDGET</u>	DISCUSS
7. <u>CLOSED SESSION</u>	
<p><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></p>	

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

8. **NEXT MEETING**

BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, JUNE 25, 2015, 1:00 P.M.
BOARD OF SUPERVISORS CONFERENCE ROOM
COUNTY ADMINISTRATION CENTER
4080 LEMON STREET, FIFTH FLOOR
RIVERSIDE, CA 92501

9. **MEETING ADJOURNMENT**

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
April 23, 2015

1. CALL TO ORDER

First Vice-Chairwoman Zanowic called the Board Executive Committee meeting to order at 1:00 p.m. on April 23, 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. First Vice-Chairwoman Ella Zanowic, City of Calimesa, Mayor Pro Tem
2. Second Vice-Chairman Frank Johnston, City of Jurupa Valley, Council Member
3. Director Ike Bootsma, City of Eastvale, Mayor
4. Director Linda Krupa, City of Hemet, Mayor

Absent

1. Chairman Andrew Kotyuk, City of San Jacinto, Council Member
2. 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. Jim Kneepkens, Director of Marketing

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

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

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

The motion carried unanimously.

Item 8 was taken out of order and discussed after Item 4.

8. PEPRA/13c UPDATE

Mr. Fajnor presented an update on PEPRA/13C, followed by discussion.

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Mr. Kneepkens presented the Transportation NOW Quarterly Attendance report, followed by discussion.

6. PENDING EXERCISE OF REMAINING 23 GILLIG OPTIONS

Mr. Rouzard presented the pending exercise of the remaining 23 Gillig options, followed by discussion.

7. RAPIDLINK BUS DESIGN

Mr. Kneepkens presented the RapidLink bus design, followed by discussion.

9. BUDGET ASSUMPTIONS

Mr. Fajnor presented the budget assumptions, followed by discussion.

The meeting went into closed session at 1:40 p.m.

10. CLOSED SESSION

The meeting returned to open session at 1:49 p.m.

11. NEXT MEETING

Board Executive Committee Meeting
Thursday, May 28, 2015
1:00 P.M.
Riverside County Administration Center
Board of Supervisors Conference Room C
4080 Lemon Street, Fifth Floor
Riverside, CA 92501

12. MEETING ADJOURNMENT

The meeting was adjourned at 1:50 p.m.