



September 24, 2015  
1:00 p.m.

## AGENDA

**Board Executive Committee Meeting  
Riverside County Administration Center  
Board of Supervisors Conference Room C  
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 Riverside Transit Agency Board of Directors during the meeting, should contact the Riverside Transit Agency Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable the Riverside Transit Agency to make reasonable arrangements to assure accessibility or language assistance for this meeting.

Agenda item descriptions are intended to provide members of the public a general summary of business to be conducted or discussed. Posting of any recommended action on an agenda item does not indicate what action will be taken. The Board of Directors may take any action it believes is appropriate on the agenda item and is not limited in any way by the notice of any recommendation.

All documents related to any agenda item are available for public inspection at [www.riversidetransit.com](http://www.riversidetransit.com) or through the Clerk of the Board's office at the Riverside Transit Agency, 1825 Third Street, Riverside, CA 92507.

### ITEM

### RECOMMENDATION

1. CALL TO ORDER
2. SELF-INTRODUCTIONS

**ITEM**

**RECOMMENDATION**

**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 – JULY 23, 2015, EXECUTIVE COMMITTEE MEETING (P.3)**

**APPROVE**

**5. PEPRA/13c – DEPARTMENT OF LABOR UPDATE**

**DISCUSS**

**6. CLOSED SESSION**

**A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO DISCUSS THE 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**

**7. NEXT MEETING**

Board Executive Committee Meeting  
Thursday, October 22, 2015, 1:00 p.m.  
Riverside County Administration Center  
Board of Supervisors Conference Room C  
4080 Lemon Street, Fifth Floor  
Riverside, CA 92501

**8. MEETING ADJOURNMENT**

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES  
Minutes  
July 23, 2015

1. CALL TO ORDER

Chairman Kotyuk called the Board Executive Committee meeting to order at 1:10 p.m. on July 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. Chairman Andrew Kotyuk, City of San Jacinto
2. First Vice-Chairwoman Ella Zanowic, City of Calimesa
3. Past Chair Marion Ashley, County of Riverside, District V
4. Director Ike Bootsma, City of Eastvale
5. Director Linda Krupa, City of Hemet

Absent

1. Second Vice-Chairman Frank Johnston, City of Jurupa Valley

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Jim Kneepkens, Director of Marketing

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

Linda Krupa arrived to the meeting at 1:13 p.m.

4. APPROVAL OF MINUTES – JUNE 25, 2015 EXECUTIVE COMMITTEE MEETING

M/S/C (BOOTSMA/ZANOWIC) approving the minutes of the June 25, 2015 Executive Committee meeting.

The motion carried unanimously.

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Mr. Kneepkens presented the Transportation NOW Quarterly attendance report.

6. PEPRA/13c – DEPARTMENT OF LABOR UPDATE

Mr. Donich presented an update on PEPRA/13c – Department of Labor, followed by discussion.

7. AUTHORIZE THE TRANSFER OF TWO (2) SURPLUS 2002 NABI TRANSIT BUSES TO FAMILY SERVICE ASSOCIATION FOR USE AS MOBILE GROCERY STORES WITHIN RIVERSIDE COUNTY

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

- Authorize the transfer of two (2) surplus 2002 NABI transit buses to Family Service Association for use as mobile grocery stores.

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9. MEETING ADJOURNMENT

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