



November 19, 2015
1:00 p.m.

AGENDA

**Board Executive Committee Meeting
Riverside Transit Agency
1825 Third Street, Conference Room
Riverside, CA 92507**

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 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 – OCTOBER 22, 2015, EXECUTIVE COMMITTEE MEETING (P.3)

APPROVE

5. NEXT MEETING

Board Executive Committee Meeting
Thursday, December 17, 2015, 1:00 p.m.
Riverside County Administration Center
Board of Supervisors Conference Room C
4080 Lemon Street, Fifth Floor
Riverside, CA 92501

6. 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 ANDREW KOTYUK, REGARDING THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, LARRY RUBIO

7. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
October 22, 2015

1. CALL TO ORDER

First Vice-Chairwoman Zanowic called the Board Executive Committee meeting to order at 1:00 p.m. on October 22, 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
2. Second Vice-Chairman Frank Johnston, City of Jurupa Valley
3. Director Ike Bootsma, City of Eastvale
4. Director Linda Krupa, City of Hemet

Absent

1. Chairman Andrew Kotyuk, City of San Jacinto
2. Past Chair Marion Ashley, County of Riverside District V

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Jim Kneepkens, Director of Marketing
4. Eric Ustation, Government Affairs Manager

Other Attendees

1. David DeBerry, Agency Counsel
2. Daisy Avalos, RTA Planning Intern

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

Item 5 was taken out of order.

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Mr. Kneepkens presented the Transportation NOW Quarterly Attendance Report.

Linda Krupa arrived to the meeting at 1:06 p.m.

4. APPROVAL OF MINUTES – SEPTEMBER 24, 2015 EXECUTIVE COMMITTEE MEETING

M/S/C (JOHNSTON/BOOTSMA) approving the minutes of the September 24, 2015 Executive Committee meeting.

The motion carried unanimously.

6. GOVERNMENT RELATIONS REPORT

Mr. Ustation presented the Government Relations Report.

7. NEXT MEETING

Board Executive Committee Meeting
Thursday, November 19, 2015, 1:00 P.M.
Riverside Transit Agency
1825 Third St., Riverside, CA 92507, Board Room
Riverside, CA 92507

8. MEETING ADJOURNMENT

The meeting was adjourned at 1:14 p.m.