



December 17, 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 – NOVEMBER 19, 2015, EXECUTIVE COMMITTEE MEETING (P.3)**

**APPROVE**

**5. TRANSPORTATION NOW ANNUAL GOALS (P.5)**

**APPROVE**

**6. CONTRACTED FIXED ROUTE**

**DISCUSS**

**7. NEXT MEETING**

Board Executive Committee Meeting  
Thursday, January 28, 2016, 1:00 p.m.  
Riverside County Administration Center  
Board of Supervisors Conference Room C  
4080 Lemon Street, Fifth Floor, Riverside, CA 92501

**8. 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 ARTURO E. AGUILAR.**

**9. MEETING ADJOURNMENT**

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES  
Minutes  
November 19, 2015

1. CALL TO ORDER

Chairman Kotyuk called the Board Executive Committee meeting to order at 1:00 p.m. on November 19, 2015, in the Riverside Transit Agency Conference Room, 1825 Third Street, 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. Second Vice-Chairman Frank Johnston, City of Jurupa Valley
4. Director Ike Bootsma, City of Eastvale

Absent

1. Director Linda Krupa, City of Hemet
2. Past Chair Marion Ashley, County of Riverside District V

RTA Staff

1. Larry Rubio, Chief Executive Officer

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – OCTOBER 22, 2015 EXECUTIVE COMMITTEE MEETING

M/S/C (ZANOWIC/BOOTSMA) approving the minutes of the October 22, 2015 Executive Committee meeting.

The motion carried unanimously.

5. NEXT MEETING

Board Executive Committee Meeting  
Thursday, December 17, 2015, 1:00 p.m.  
Riverside County Administration Center  
4080 Lemon St., 5<sup>th</sup> Floor, Conference Room C  
Riverside, CA 92501

The Executive Board Committee went into Closed Session at 1:31 p.m.

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

The Executive Board Committee returned to Open Session at 1:42 p.m.

7. MEETING ADJOURNMENT

The meeting was adjourned at 1:43 p.m.

RIVERSIDE TRANSIT AGENCY  
1825 Third Street  
Riverside, CA 92507

December 17, 2015

TO: BOARD EXECUTIVE COMMITTEE  
THRU: Larry Rubio, Chief Executive Officer  
FROM: Eric Ustation, Government Affairs Manager  
SUBJECT: Approval of Transportation NOW Annual Goals for 2016

Summary: At the September 25, 2014 Riverside Transit Agency (RTA) Board of Director's meeting, the Board approved a modification of policies and revised the bylaws of Transportation NOW (T-NOW). One of the modified policies provided that goals be established each year by the Executive Committee of the RTA Board of Directors with input from the T-NOW Executive Committee. The goals were intended to be broad in nature and allow sufficient flexibility for chapters to implement as best suited for their individual communities. The goals allowed each chapter to have a common mission for the year and provided a common foundation to build upon.

In 2015, the approved T-NOW goals were:

1. Enhance customer's experience
2. Promote ridership benefits
3. Enhance Riverside Transit Agency's name recognition

Throughout the year, each chapter worked towards achieving one or more of these goals. Examples of some of the projects/events accomplished included ridership appreciation events and a student logo contest.

Staff recommends extending the current goals through 2016 to allow chapters to build upon current momentum. This item was discussed at the T-NOW Executive Committee meeting on December 1, 2015 and committee members unanimously agreed to recommend extending the current goals for another year.

Fiscal Impact:

There is no fiscal impact by approving the T-NOW annual goals.

Recommendation:

Approve the 2016 T-NOW annual goals as follows:

1. Enhance customer's experience
2. Promote ridership benefits
3. Enhance Riverside Transit Agency's name recognition