



June 23, 2016
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 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 – APRIL 28, 2016, EXECUTIVE COMMITTEE MEETING (P.3)

APPROVE

5. APPROVAL OF MINUTES – MAY 26, 2016, EXECUTIVE COMMITTEE MEETING (P.6)

APPROVE

**6. TRANSPORTATION DEVELOPMENT ACT (TDA)
FY 13-15 TRIENNIAL REVIEW STATUS**

DISCUSS

7. NEXT MEETING

Thursday, July 28, 2016, 1:00 p.m.
Riverside Transit Agency
Conference Room
1825 Third Street
Riverside, CA 92507

8. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
April 28, 2016

1. CALL TO ORDER

Chairman Johnston called the Board Executive Committee meeting to order at 1:00 p.m. on April 28, 2016, 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 Frank Johnston, City of Jurupa Valley
2. First Vice-Chair Linda Krupa, City of Hemet
3. Second Vice-Chair Art Welch, City of Banning
4. Director Brenda Knight, City of Beaumont

Absent

1. Immediate Past Chair Marion Ashley, County of Riverside District V
2. Director Randon Lane, City of Murrieta

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
5. Bob Bach, Director of Maintenance

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – FEBRUARY 25, 2016 EXECUTIVE COMMITTEE MEETING

M/S/C (KRUPA/KNIGHT) approving the minutes of the February 25, 2016 Executive Committee meeting.

The motion carried unanimously.

5. APPROVAL OF MINUTES – MARCH 24, 2016 EXECUTIVE COMMITTEE MEETING

M/S/C (KNIGHT/WELCH) approving the minutes of the March 24, 2016 Executive Committee meeting.

The motion carried unanimously.

6. CONSIDERATION OF A PUBLIC SAFETY SERVICE ANNOUNCEMENT ON A BUS

Mr. Kneepkens led a discussion regarding consideration of a public safety service announcement on a bus.

7. FEDERAL TRANSIT ADMINISTRATION (FTA) TRIENNIAL REVIEW UPDATE

Mr. Rouzaud presented an update on the FTA Triennial Review.

8. FISCAL YEAR 2016/2017 (FY17) BUDGET ASSUMPTIONS

Mr. Fajnor presented the FY17 budget assumptions.

The Executive Board Committee went into closed session at 1:30 p.m.

9. CLOSED SESSION

A CLOSED SESSION WAS HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c) TO CONFER WITH LEGAL COUNSEL REGARDING THE POTENTIAL INITIATION OF LITIGATION (1 CASE).

10. CLOSED SESSION

A CLOSED SESSION WAS 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.

The Executive Board Committee returned to open session at 1:57 p.m.

11. NEXT MEETING

Thursday, May 26, 2016, 1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor, Conference Room C
Riverside, CA 92501

12. MEETING ADJOURNMENT

The meeting was adjourned at 1:58 p.m.

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
May 26, 2016

1. CALL TO ORDER

Chairman Johnston called the Board Executive Committee meeting to order at 1:02 p.m. on May 26, 2016, 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 Frank Johnston, City of Jurupa Valley
2. First Vice-Chair Linda Krupa, City of Hemet
3. Second Vice-Chair Art Welch, City of Banning

Absent

1. Immediate Past Chair Marion Ashley, County of Riverside District V
2. Director Randon Lane, City of Murrieta
3. Director Brenda Knight, City of Beaumont

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
5. Eric Ustation, Government Affairs Manager
6. Rohan Kuruppu, Director of Planning

Other Attendees

1. David DeBerry, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – APRIL 28, 2016 EXECUTIVE COMMITTEE MEETING
A quorum was not present and item was continued to the June 2016 Executive Committee meeting.
5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT
Mr. Kneepkens presented the Transportation NOW Quarterly Attendance Report.
6. GOVERNMENT RELATIONS REPORT
Mr. Ustation presented the Government Relations Report.
7. MORENO VALLEY MOBILITY HUB
Mr. Kuruppu led a discussion regarding the Moreno Valley mobility hub.
8. AUTHORIZE A YOUTH SUMMER FARE OF 25 CENTS PER BOARDING FROM JUNE 1 THROUGH SEPTEMBER 11, 2016
A quorum was not present to conduct a motion and vote.
9. NEXT MEETING
Thursday, June 23, 2016, 1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor, Conference Room C
Riverside, CA 92501
10. MEETING ADJOURNMENT
The meeting was adjourned at 1:34 p.m.