



July 28, 2016
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 – JUNE 23, 2016, EXECUTIVE COMMITTEE MEETING (P.3)

APPROVE

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT (P.5)

RECEIVE AND FILE

6. FREE BUS RIDES FOR 67TH ASSEMBLY DISTRICT VETERANS EXPO (P.12)

APPROVE

7. VINE STREET RELOCATION PROJECT UPDATE

DISCUSS

8. NEXT MEETING

Thursday, September 22, 2016, 1:00 p.m.
Riverside County Administration Center
Board of Supervisors Conference Room C
4080 Lemon Street, Fifth Floor, Riverside, CA 92501

9. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
June 23, 2016

1. CALL TO ORDER

Chairman Johnston called the Board Executive Committee meeting to order at 1:00 p.m. on June 23, 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

Other Attendees

1. Cassie Trapesonian, Agency Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – APRIL 28, 2016 EXECUTIVE COMMITTEE MEETING

M/S/C (KRUPA/WELCH) approving the minutes of the April 28, 2016 Executive Committee meeting.

The motion carried unanimously.

5. APPROVAL OF MINUTES – MAY 26, 2016 EXECUTIVE COMMITTEE MEETING
M/S/C (WELCH/KRUPA) approving the minutes of the May 26, 2016 Executive Committee meeting.

The motion carried unanimously.

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

Mr. Fajnor presented an update on the TDA FY 13-15 Triennial Review Status.

7. NEXT MEETING

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

8. MEETING ADJOURNMENT

The meeting was adjourned at 1:19 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

July 28, 2016

TO: BOARD EXECUTIVE COMMITTEE
THRU: Larry Rubio, Chief Executive Officer
FROM: Eric Ustation, Government Affairs Manager
SUBJECT: Transportation NOW Quarterly Attendance Report

Summary: Transportation NOW has six chapters; Greater Riverside, Hemet/San Jacinto Valley, Moreno Valley/Perris, Northwest, San Gorgonio Pass, and Southwest. Each chapter meets monthly at a location convenient to the membership. Attendance includes transit users, elected officials, transit advocates, community activists and Riverside Transit Agency staff.

Attached is the calendar year 2016 2nd quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
April - June 2016

April 2016

Greater Riverside Chapter

1	Clarissa Cervantes	Councilmember Andy Melendrez's Office
2	Sabrina Cervantes	Assemblymember Jose Medina's Office
3	Carmen Cuevas	Assemblymember Jose Medina's Office
4	Christina Duran	Community consultant - Eastside
5	Armando Escobedo	Armando Escobedo Company
6	Luis Hernandez	Blindness Support Services
7	Frank Johnston	RTA Board Chairman
8	Gurumantra Khalsa	University neighborhood
9	Jeff Kraus	UC Riverside
10	John Krick	Alvord Unified School District
11	Melanie Ling	Congressman Mark Takano's Office
12	Stephen Ma	UC Riverside international student
13	Will Martinez	Assemblymember Eric Linder's Office
14	Andy Melendrez	City of Riverside Councilmember
15	Arnold San Miguel	Southern California Association of Governments
16	Muhammad Sohail	UC Riverside - Highlander Action Committee
17	Eric Ustation	Riverside Transit Agency
18	Keith White	RTA rider
19	Doris Wright	Riverside resident
20	Karen Wright	Friday Morning Club

Hemet/San Jacinto Valley Chapter

1	Lisa Almilli	Riverside Transit Agency
2	Johnny Bladow	Mt. San Jacinto College student
3	CW Cecchi	Hemet Transportation & Parking
4	Tim Denind	Hemet resident
5	Laura Hernandez	RCTC Citizens Advisory Committee
6	Flora Johnson	Green Coalition
7	Patrick Keplinger	Office of Congressman Raul Ruiz
8	Linda Krupa	City of Hemet Councilmember
9	Alonso Ledezma	City of San Jacinto Councilmember
10	Sean Motlagh	City of San Jacinto
11	Jeff Pedersen	Office of Assemblymember Melissa Melendez
12	Anthony Raya	Mt. San Jacinto College student
13	Ginger Stark	Green Coalition
14	Brad Weaver	Riverside Transit Agency
15	Virginia Werly	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Mayor Pro Tem
2	Mark Ealy	Reverend
3	Connie Edwards	Moreno Valley Unified School District
4	Cesar Gomez	Assemblymember Jose Medina's Office
5	John Huizar III	Morongo Band of Mission Indians
6	Frank Johnston	RTA Board Chairman
7	Thomas Ketcham	Supervisor Kevin Jeffries' Office
8	Eric Lewis	City of Moreno Valley
9	Melanie Ling	Congressman Mark Takano's Office
10	Tyler Madary	Senator Richard Roth's Office
11	Cynthia Mendez	City of Perris
12	Jesse Molina	City of Moreno Valley Councilmember
13	Jeff Pedersen	Assemblymember Melissa Melendez's Office

Transportation NOW Meeting Attendees
April - June 2016

14	Mike Riff	Moreno Valley Traffic Safety Commission
15	Tom Smith	Citizen
16	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Ike Bootsma	City of Eastvale Mayor
2	Dick Haley	City of Corona Vice Mayor
3	Berwin Hanna	City of Norco Councilmember
4	Donna Johnston	Jurupa Valley School District Boardmember
5	Frank Johnston	RTA Board Chairman
6	Tyler Madary	Senator Richard Roth's Office
7	Will Martinez	Assemblymember Eric Linder's Office
8	Jerry Sincich	Temescal Municipal Advisory Committee
9	Eric Ustation	Riverside Transit Agency
10	Keith White	RTA rider

San Gorgonio Pass Chapter

1	Celina Cabrera	Beaumont Pass Transit
2	Pat Foster	City of Beaumont
3	Rolando Fuentes	211 Riverside County
4	Vivian Gonzalez	Sunline Transit Agency
5	Mario Janesin	Community Access Center
6	Brenda Knight	City of Beaumont Councilmember
7	Jack Marty	Riverside County Transportation Commission volunteer
8	Joyce McIntire	City of Calimesa Mayor Pro Tem
9	Diego Rojo	Sunline Transit Agency
10	Mike Simon	Calimesa resident
11	Richard Skwara	Braille Institute
12	Rita Skwara	Sun Lakes resident
13	Brenda Teeman	Beaumont resident
14	Richard Teeman	Beaumont Resident
15	Eric Ustation	Riverside Transit Agency
16	Kenneth Ware	Banning Pass Transit
17	Art Welch	City of Banning Mayor
18	Tom Wilson	Assemblymember Chad Mayes' Office
19	Anita Worthen	Beaumont Vet Expo

Southwest Chapter

1	Brian Ambrose	City of Murrieta
2	Greg August	City of Menifee Councilmember
3	Johnny Bladow	Mt. San Jacinto College Student Senate
4	Nicole Dailey	City of Lake Elsinore
5	Maryann Edwards	City of Temecula Mayor Pro Tem
6	Laura Hernandez	RCTC Citizens Advisory Committee
7	Daryl Hickman	City of Lake Elsinore Councilmember
8	Chris Hyland	Lake Elsinore Commissioner
9	Frank Johnnton	RTA Board Chairman
10	David Madsen	South Coast Air Quality Management District
11	Joseph Morabito	Wildomar Rap
12	Jeff Pedersen	Assemblywoman Melissa Melendez's Office
13	Marsha Swanson	City of Wildomar Councilmember
14	Eric Ustation	Riverside Transit Agency
15	John Zaitz	City of Canyon Lake Councilmember

Transportation NOW Meeting Attendees
April - June 2016

May 2016

Greater Riverside Chapter

1	Luis Hernandez	Blindess Support Services
2	Jeff Kraus	UC Riverside
3	Richard Lemire	Community Action Partnership
4	Miguel Lujano	Councilman Andy Melendrez's Office
5	Tyler Madary	Senator Richard Roth's Office
6	Will Martinez	Assemblymember Eric Linder's Office
7	Andy Melendrez	City of Riverside Councilmember
8	Stan Morrison	Security Bank
9	Araceli Ruiz	Supervisor Kevin Jeffries' Office
10	Arnold San Miguel	Southern California Associated Governments
11	Muhammad Sohail	UCR - Highlander Action Committee
12	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Johnny Bladow	Mt. San Jacinto College student
2	Gail Carlson	Carlson & Associates
3	CW Cecchi	Hemet Transportation & Parking Commission
4	Tim Denino	Resident
5	Muriel Dufresne	Golden Era Productions
6	Mitch Gillespie	Hemet Unified School District Transportation
7	Laura Hernandez	RCTC Citizens Advisory Committee
8	Frank Johnston	City of Jurupa Valley Councilmember
9	Linda Krupa	City of Hemet Councilmember
10	Steve Latino	City of Hemet
11	Darleana McHenry	St. Carries Center
12	Jeff Pedersen	Assemblymember Melissa Melendez's Office
13	Ginger Stack	Green Coalition
14	Eric Ustation	Riverside Transit Agency
15	Tom Wilson	Senator Mike Morrell's Office

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Councilmember
2	Mark Ealy	Reverend
3	Cindy Espinoza	Perris Valley Chamber of Commerce
4	Cesar Gomez	Assemblymember Jose Medina's Office
5	Thomas Ketcham	Supervisor Kevin Jeffries' Office
6	Eric Lewis	City of Moreno Valley
7	Melanie Ling	Congressman Mark Takano's Office
8	Tyler Madary	Senator Richard Roth's Office
9	Jesse Molina	City of Moreno Valley Councilmember
10	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Dick Haley	City of Corona Vice-Mayor
2	Donna Johnston	Jurupa Valley School District Boardmember
3	Frank Johnston	RTA Board Chairman
4	Tyler Madary	Senator Richard Roth's Office
5	Jerry Sincich	Temescal Municipal Advisory Council
6	Eric Ustation	Riverside Transit Agency

San Gorgonio Pass Chapter

1	Lupe Barrera	Morongo Band of Mission Indians
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Transportation NOW Meeting Attendees
April - June 2016

2	Nancy Carroll	City of Beaumont Treasurer
3	Pat Foster	City of Beaumont
4	Rolando Fuentes	211 Community Connect
5	Elizabeth Gibbs	City of Beaumont
6	Shane Helms	Morongo Band of Mission Indians
7	John Huizar	Morongo Band of Mission Indians
8	Mario Janesin	Community Access Center
9	Brenda Knight	City of Beaumont Councilmember
10	Jack Marty	Riverside County Transportation Commission volunteer
11	Oswaldo Maysonet	United Way 211
12	Joyce McIntire	City of Calimesa Mayor Pro Tem
13	Harry Nead	Sun Lakes, Riverside Transit Agency rider
14	Vicky Rideout	Beaumont resident
15	Ron Roy	Beaumont resident
16	Mike Simon	Plantation on the Lakes
17	Richard Skwara	Braille Institute
18	Rita Skwara	Four Seasons
19	Brenda Teeman	Beaumont resident
20	Richard Teeman	Beaumont resident
21	Eric Ustation	Riverside Transit Agency
22	Kenneth Ware	Banning Pass Transit
23	Art Welch	City of Banning Mayor
24	Tom Wilson	Assemblymember Chad Mayes' Office
25	Anita Worthen	Veteran's Expo

Southwest Chapter

1	Brian Ambrose	City of Murrieta
2	Teri Biancardi	Sierra Club
3	Nicole Dailey	City of Lake Elsinore
4	Maryann Edwards	City of Temecula Councilmember
5	Amy Hickman	Lake Elsinore resident
6	Daryl Hickman	City of Lake Elsinore Councilmember
7	Deni Horne	Assemblymember Melissa Melendez's Office
8	Chris Hyland	Lake Elsinore resident
9	Kristen Huyck	Supervisor Kevin Jeffries' Office
10	Jim Kneepkens	Riverside Transit Agency
11	Joseph Morabito	Wildomar Rap
12	Pam Nelson	Sierra Club
13	Bobby Swann	Wildomar Planning Commission
14	Marsha Swanson	City of Wildomar Councilmember
15	Eric Ustation	Riverside Transit Agency
16	John Zaitz	City of Canyon Lake Councilmember

June 2016

Greater Riverside Chapter

1	Clarissa Cervantes	CalVote
2	Carmen Cuevas	Assemblymember Jose Medina's Office
3	Luis Hernandez	Blindess Support Services
4	Thomas Ketcham	Supervisor Kevin Jeffries' Office
5	John Krick	Alvord Unified School District
6	Tyler Madary	Senator Richard Roth's Office
7	David Madsen	South Coast Air Quality Management District
8	Will Martinez	Assemblymember Eric Linder's Office
9	Andy Melendrez	City of Riverside Councilmember

Transportation NOW Meeting Attendees
April - June 2016

10	Stan Morrison	Security Bank
11	Arnold San Miguel	Southern California Association of Governments
12	Mike Teruel	Rick Engineering
13	Brad Weaver	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	CW Cecchi	Hemet Transportation and Parking Commission
2	Mitch Gillespie	Hemet Unified School District Transportation
3	Linda Krupa	City of Hemet Councilmember
4	Steve Latino	City of Hemet
5	Alonso Ledezma	City of San Jacinto Councilmember
6	Sean Motlagh	City of San Jacinto
7	Jeff Pedersen	Assemblymember Melissa Melendez's Office
8	Ginger Stack	Green Coalition
9	Eric Ustation	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Mark Ealy	Community Activist
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Verniecia Green-Jordan	Perris Elementary School District Boardmember
4	Edward Init	City of Moreno Valley
5	Thomas Ketcham	Supervisor Kevin Jeffries' Office
6	Melanie Ling	Congressman Mark Takano's Office
7	Diana Martin	Community Stakeholder
8	Cynthia Mendez	City of Perris
9	Jesse Molina	City of Moreno Valley Councilmember
10	Jeff Pedersen	Assemblymember Melissa Melendez's Office
11	Tom Smith	RTA Rider
12	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Ike Bootsma	City of Eastvale Mayor
2	Brian Champion	City of Corona
3	Dick Haley	City of Corona Vice-Mayor
4	Berwin Hanna	City of Norco Councilmember
5	Donna Johnston	Jurupa Valley School District Boardmember
6	Frank Johnston	RTA Board Chairman
7	Jim Kneepkens	Riverside Transit Agency
8	Tyler Madary	Senator Richard Roth's Office
9	Will Martinez	Assemblymember Eric Linder's Office
10	Jerry Sincich	Temescal Municipal Advisory Council
11	John Vondriska	Corona-Norco Unified School District
12	Keith White	Bus Rider

San Gorgonio Pass Chapter

1	Lisa Almilli	Riverside Transit Agency
2	Bertha Barraza	Mt. San Jacinto College
3	Lupe Barrera	Morongo Band of Mission Indians
4	Nancy Carroll	City of Beaumont Treasurer
5	Pat Foster	City of Beaumont
6	Rolando Fuentes	211 Community Connect
7	Vivian Gonzalez	Sunline Transit Agency
8	Shane Helms	Morongo Band of Mission Indians
9	Mario Janesin	Community Access Center
10	Brenda Knight	City of Beaumont Councilmember

Transportation NOW Meeting Attendees
April - June 2016

11	Jack Marty	Riverside County Transportation Commission volunteer
12	Joyce McIntire	City of Calimesa Mayor Pro Tem
13	Harry Nead	Sun Lakes, Riverside Transit Agency rider
14	Mike Simon	Plantation on the Lakes
15	Richard Skwara	Braille Institute
16	Rita Skwara	Four Seasons
17	Brenda Teeman	Beaumont resident
18	Richard Teeman	Beaumont resident
19	Eric Ustation	Riverside Transit Agency
20	Tom Wilson	Assemblymember Chad Mayes' Office
21	Anita Worthen	Veteran's Expo

Southwest Chapter

1	Brian Ambrose	City of Murrieta
2	Greg August	City of Menifee Councilmember
3	Nicole Dailey	City of Lake Elsinore
4	Maryann Edwards	City of Temecula Councilmember
5	Daryl Hickman	Lake Elsinore Councilmember
6	Kristen Huyck	Supervisor Kevin Jeffries' Office
7	Chris Hyland	Lake Elsinore resident
8	Margaret Meyncke	Sierra Club - Temecula
9	Joseph Morabito	Wildomar Rap
10	Jeff Pedersen	Assemblymember Melissa Melendez's Office
11	Eric Ustation	Riverside Transit Agency
12	John Zaitz	City of Canyon Lake Councilmember

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

July 28, 2016

TO: BOARD EXECUTIVE COMMITTEE
THRU: Larry Rubio, Chief Executive Officer
FROM: Jim Kneepkens, Director of Marketing
SUBJECT: Free Bus Rides for 67th Assembly District Veterans Expo

Summary: Assemblywoman Melissa Melendez is hosting a Veterans Expo on Saturday, August 20, 2016 at the Wildomar Elks Lodge. The Expo will provide veterans and their families an opportunity to be introduced to over 50 exhibitors who provide resources and services such as transportation, healthcare, business startup, employment, education and much more. The event will be a one-stop-shop where veterans can gain immediate access to services available to them and their families.

The Veterans Expo will be from 10:00 a.m. to 2:00 p.m. and is accessible by Route 8. To encourage attendance and provide access to the event, the event's organizers requested that Riverside Transit Agency (RTA) provide free, fixed-route bus service for veterans and their families that attend the event. Event organizers estimate 300 veterans will attend the event with approximately 100 attendees requiring bus service to and from the event.

To ride free, all veterans will be required to provide identification including U.S. Department of Veterans Affairs issued photo ID card, any U.S. Uniformed Services ID card (active, retired, reserve or dependent) or an RTA-issued veteran photo ID.

Fiscal Impact:

The loss in revenue is estimated to be less than \$600 by providing this public service.

Recommendation:

- Authorize the Agency to offer free rides on all fixed-route buses on August 20, 2016 between 8:00 a.m. and 5:00 p.m. for veterans and their families with appropriate identification who are attending the Veterans Expo in Wildomar.