



January 26, 2017  
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 – DECEMBER 15, 2016, EXECUTIVE COMMITTEE MEETING (P.3)**

**APPROVE**

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

**RECEIVE AND FILE**

**6. POSSIBLE LOCAL TRANSPORTATION FUNDS (LTF) ADVANCE**

**DISCUSS**

**7. CLOSED SESSION**

**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1) – ANTICIPATED LITIGATION – ONE ITEM.**

**8. NEXT MEETING**

Thursday, February 23, 2017, 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  
Minutes  
December 15, 2016

1. CALL TO ORDER

Chairman Frank Johnston called the Board Executive Committee meeting to order at 1:00 p.m. on December 15, 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-Chairman Art Welch, City of Banning
4. Director Randon Lane, City of Murrieta

Absent

1. Immediate Past Chair Marion Ashley, County of Riverside District V

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement & Logistics Officer

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – NOVEMBER 17, 2016 EXECUTIVE COMMITTEE MEETING

M/S/C (LANE/WELCH) approving the minutes of the November 17, 2016 Executive Committee meeting.

The motion carried unanimously.

The Executive Board Committee went into Closed Session at 1:02 p.m.

5. CLOSED SESSION

PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b)(1) – ANTICIPATED LITIGATION – ONE ITEM

The Executive Board Committee returned to Open Session at 1:28 p.m.

6. NEXT MEETING

Board Executive Committee Meeting  
Thursday, January 26, 2017, 1:00 p.m.  
Riverside County Administration Center  
4080 Lemon St., 5<sup>th</sup> Floor, Conference Room C  
Riverside, CA 92501

7. MEETING ADJOURNMENT

The meeting was adjourned at 1:28 p.m.

RIVERSIDE TRANSIT AGENCY  
1825 Third Street  
Riverside, CA 92507

January 26, 2017

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 4th quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees  
Oct - Dec 2016

**October 2016**

**Greater Riverside Chapter**

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1	Clarissa Cervantes	Chapter chair
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Laura Harris	Community volunteer
4	Irma Henderson	UC Riverside
5	Luis Hernandez	Blindness Support Services
6	Richard Lemire	Fair Housing Council
7	Miguel Lujano	Councilmember Andy Melendrez's Office
8	Will Martinez	Assemblymember Eric Linder's Office
9	Andy Melendrez	City of Riverside Councilmember
10	Priscilla Ochoa	Blindness Support Services
11	Tara Pueschel	UC Riverside
12	Eric Ustation	Riverside Transit Agency

**Hemet/San Jacinto Valley Chapter**

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1	CW Cecchi	Hemet Transportation & Parking
2	Linda Krupa	City of Hemet Councilmember
3	Steve Latino	City of Hemet
4	J.L. Montgomery	Air Force Veteran
5	Gary Nguyen	City of San Jacinto
6	Jeff Pedersen	Assemblymember Melissa Melendez's Office
7	Eric Ustation	Riverside Transit Agency
8	Jim Winget	Hemet Elks Club

**Moreno Valley / Perris Chapter**

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1	Roy Bleckert	Moreno Valley resident
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Thomas Ketcham	Supervisor Kevin Jeffries' Office
4	Eric Lewis	City of Moreno Valley
5	Tyler Madary	Senator Richard Roth's Office
6	Jesse Molina	City of Moreno Valley Councilmember
7	Eric Ustation	Riverside Transit Agency
8	Daniel Wong	South Coast Air Quality Management District

**Northwest Chapter**

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1	Dick Haley	City of Corona Vice Mayor
2	Berwin Hanna	City of Norco Councilmember
3	Frank Johnston	RTA Board Chairman
4	Tyler Madary	Senator Richard Roth's Office
5	Will Martinez	Assemblymember Eric Linder's Office
6	Jerry Sincich	Temescal Municipal Advisory Committee
7	Eric Ustation	Riverside Transit Agency
8	John Vondriska	Corona-Norco Unified School District
9	Keith White	RTA rider
10	Daniel Wong	South Coast Air Quality Management District

**San Gorgonio Pass Chapter**

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1	Bertha Barraza	Mount San Jacinto College
2	Lupe Barrera	Morongo Band of Mission Indians
3	Celina Cabrera	Beaumont Pass Transit
4	Nancy Carroll	City of Beaumont Treasurer
5	Rolando Fuentes	211 Riverside County
6	Elizabeth Gibbs	City of Beaumont

Transportation NOW Meeting Attendees  
Oct - Dec 2016

7	Mario Janesin	Community Access Center
8	Brenda Knight	City of Beaumont Coucilmember
9	Jack Marty	Riverside County Transportation Commission volunteer
10	Heidi Meraz	City of Banning
11	Harry Nead	Sun Lakes resident
12	Jim Overturf	Calimesa resident
13	James Searcy	Sun Lakes resident
14	Mike Simon	Calimesa resident
15	Richard Skwara	Braille Institute
16	Rita Skwara	Sun Lakes resident
17	Brenda Teeman	Beaumont resident
18	Richard Teeman	Beaumont resident
19	Eric Ustation	Riverside Transit Agency
20	Anita Worthen	Beaumont Vet Expo

**Southwest Chapter**

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1	Greg August	City of Menifee Mayor Pro Tem
2	Brian Crawford	City of Murrieta
3	Cheryl Donahue	Arellano Assocaites
4	Maryann Edwards	City of Temecula Mayor Pro Tem
5	Amy Hickman	Lake Elsinore
6	Daryl Hickman	City of Lake Elsinore Councilmember
7	Randon Lane	City of Murrieta Mayor
8	Margaret Meyncke	Sierra Club
9	Michael Momeni	Sierra Club
10	Joseph Morabito	Wildomar Rap
11	Jeff Pederson	Assemblymember Melissa Melendez's Office
12	Eliza Perez	Riverside County Transportation Commission
13	Scott Smith	Sierra Club
14	Eric Ustation	Riverside Transit Agency
15	John Zaitz	City of Canyon Lake Councilmember

**November 2016**

**Greater Riverside Chapter**

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1	Aurora Chavez	Community advocate
2	Armando Escobedo	Business owner
3	Carmen Cuevas	Assemblymember Jose Medina's Office
4	Luis Hernandez	Blindness Support Services
5	Jeff Kraus	UC Riverside
6	Richard Lemire	Community Action Partnership
7	Will Martinez	Assemblymember Eric Linder's Office
8	Andy Melendrez	City of Riverside Councilmember
9	Stan Morrison	Security Bank
10	Tara Pueschel	UC Riverside
11	Araceli Ruiz	Supervisor Kevin Jeffries' Office
12	Eric Ustation	Riverside Transit Agency
13	Daniel Wong	South Coast Air Quality Management District

**Hemet/San Jacinto Valley Chapter**

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1	Linda Krupa	City of Hemet Councilmember
2	Alonso Ledezma	City of San Jacinto Councilmember
3	Gary Nguyen	City of San Jacinto
4	Eric Ustation	Riverside Transit Agency
5	Branden Webb	Assemblymember Melissa Melendez's Office

Transportation NOW Meeting Attendees  
Oct - Dec 2016

**Moreno Valley / Perris Chapter**

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1	Tonya Burke	City of Perris Councilmember
2	Mark Ealy	Reverend
3	Cesar Gomez	Assemblymember Jose Medina's Office
4	Thomas Ketcham	Supervisor Kevin Jeffries' Office
5	Eric Lewis	City of Moreno Valley
6	Melanie Ling	Congressman Mark Takano's Office
7	Tyler Madary	Senator Richard Roth's Office
8	Diana Martin	Good Hope Municipal Advisory Committee
9	Cynthia Mendez	City of Perris
10	Jesse Molina	City of Moreno Valley Councilmember
11	Eric Ustation	Riverside Transit Agency
12	Branden Webb	Assemblymember Melissa Melendez's Office

**Northwest Chapter**

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1	Ike Bootsma	City of Eastvale Mayor
2	Berwin Hanna	City of Norco Councilmember
3	Donna Johnston	Jurupa Valley School District Boardmember
4	Frank Johnston	RTA Board Chairman
5	Will Martinez	Assemblymember Eric Linder's Office
6	Jerry Sincich	Temescal Municipal Advisory Council
7	Eric Ustation	Riverside Transit Agency
8	John Vondriska	Corona-Norco Unified School District
9	Daniel Wong	South Coast Air Quality Management District

**San Gorgonio Pass Chapter**

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1	Lupe Barrera	Morongos Band of Mission Indians
2	Nancy Carroll	City of Beaumont Treasurer
3	James Foster	Morongos Band of Mission Indians
4	Rolando Fuentes	211 Community Connect
5	Elizabeth Gibbs	City of Beaumont
6	Shane Helms	Morongos Band of Mission Indians
7	Brenda Knight	City of Beaumont Councilmember
8	Kathy Little	Our Savior's Lutheran Church
9	Joyce McIntire	City of Calimesa Mayor Pro Tem
10	Harry Nead	Sun Lakes, Riverside Transit Agency rider
11	Jim Overturf	Calimesa resident
12	Todd Parton	Beaumont City Manager
13	Diego Rojo	Sunline Transit Agency
14	Jim Searcy	Sun Lakes resident
15	Mike Simon	Plantation on the Lakes
16	Richard Skwara	Braille Institute
17	Rita Skwara	Four Seasons
18	Brenda Teeman	Beaumont resident
19	Richard Teeman	Beaumont resident
20	Eric Ustation	Riverside Transit Agency
21	Art Welch	City of Banning Mayor
22	Tom Wilson	Assemblymember Chad Mayes' Office
23	Daniel Wong	South Coast Air Quality Management District
24	Anita Worthen	Veteran's Expo

**Southwest Chapter**

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1	Greg August	City of Menifee Mayor Pro Tem
2	Brian Crawford	City of Murrieta
3	Nicole Dailey	City of Lake Elsinore



Transportation NOW Meeting Attendees  
Oct - Dec 2016

4	Daryl Hickman	City of Lake Elsinore Councilmember
5	Randon Lane	City of Murrieta Councilmember
6	Ken Mayes	Wildomar resident
7	Michael Momeni	Sierra Club
8	Joseph Morabito	Wildomar Rap
9	Marsha Swanson	City of Wildomar Councilmember
10	Nelly Tellenia	City of Lake Elsinore intern
11	Eric Ustation	Riverside Transit Agency
12	Branden Webb	Assemblymember Melissa Melendez's Office
13	John Zaitz	City of Canyon Lake Councilmember

**December 2016**

**Greater Riverside Chapter**

1	Clarissa Cervantes	CalVote
2	John Krick	Alvord Unified School District
3	Richard Lemire	Fair Housing Council
4	Melanie Ling	Congressman Mark Takano's Office
5	Will Martinez	Consultant
6	Stan Morrison	Security Bank
7	Priscilla Ochoa	Blindness Support Services
8	Tara Pueschel	UC Riverside
9	Arnold San Miguel	Southern California Association of Governments
10	Eric Ustation	Riverside Transit Agency

**Hemet/San Jacinto Valley Chapter**

1	CW Cecchi	Hemet Transportation and Parking Commission
2	Mitch Gillespie	Hemet Unified School District
3	Linda Krupa	City of Hemet Councilmember
4	Steve Latino	City of Hemet
5	Alonso Ledezma	City of San Jacinto Councilmember
6	Gary Nguyen	City of San Jacinto
7	James Pangrazzi	San Jacinto resident
8	Eric Ustation	Riverside Transit Agency
9	Branden Webb	Assemblymember Melissa Melendez's Office
10	Daniel Wong	South Coast Air Quality Management District

**Moreno Valley / Perris Chapter**

1	Roy Bleckert	Moreno Valley resident
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Thomas Ketcham	Supervisor Kevin Jeffries' Office
4	Eric Lewis	City of Moreno Valley
5	Melanie Ling	Congressman Mark Takano's Office
6	Mike Riiff	Moreno Valley Traffic and Safety Commission
7	Eric Ustation	Riverside Transit Agency

**Northwest Chapter**

1	Ike Bootsma	City of Eastvale Mayor
2	Donna Johnston	Jurupa Valley School District Boardmember
3	Frank Johnston	RTA Board Chairman
4	Jim Kneepkens	Riverside Transit Agency
5	Jerry Sincich	Temescal Municipal Advisory Council

**San Gorgonio Pass Chapter**

1	Lupe Barrera	Morongo Band of Mission Indians
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Transportation NOW Meeting Attendees  
Oct - Dec 2016

2	Jeremiah Bryant	Omnitrans
3	James Foster	Morongo Band of Mission Indians
4	Pat Foster	City of Beaumont
5	Rolando Fuentes	211 Community Connect
6	Elizabeth Gibbs	City of Beaumont
7	Shane Helms	Morongo Band of Mission Indians
8	Mario Janesin	Community Access Center
9	Brenda Knight	City of Beaumont Councilmember
10	Joyce McIntire	City of Calimesa Mayor Pro Tem
11	Heidi Meraz	City of Banning
12	Harry Nead	Sun Lakes, Riverside Transit Agency rider
13	Jim Overturf	Calimesa resident
14	Anita Petke	SunLine Transit Agency
15	Diego Rojo	SunLine Transit Agency
16	James Searcy	Sun Lakes Board Member
17	Mike Simon	Plantation on the Lakes
18	Richard Skwara	Braille Institute
19	Rita Skwara	Four Seasons
20	Brenda Teeman	Beaumont resident
21	Richard Teeman	Beaumont resident
22	Eric Ustation	Riverside Transit Agency
23	Art Welch	City of Banning Mayor
24	Tom Wilson	Assemblymember Chad Mayes' Office
25	Anita Worthen	Veteran's Expo

**Southwest Chapter**

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1	Greg August	City of Menifee Mayor Pro Tem
2	Nicole Dailey	City of Lake Elsinore
3	Amy Hickman	Lake Elsinore
4	Daryl Hickman	City of Lake Elsinore Councilmember
5	Deni Horne	Assemblymember Melissa Melendez's Office
6	Randon Lane	City of Murrieta Councilmember
7	Margaret Meyncke	Sierra Club
8	Michael Momeni	Sierra Club
9	Joseph Morabito	Wildomar Rap
10	Nelly Tellenia	City of Lake Elsinore intern
11	Eric Ustation	Riverside Transit Agency
12	Ken Wroten	Menifee Resident