



**May 25, 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 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 27, 2017 EXECUTIVE COMMITTEE MEETING (P.3)

APPROVE

5. DESIGN OF BUS STOP SIGNS

DISCUSS

6. CENTRAL MAINTENANCE AND OPERATIONS FACILITY PROPERTY

DISCUSS

7. NEXT MEETING

Thursday, June 22, 2017, 1:00 p.m.
Riverside County Administration Center
Board of Supervisors Conference Room C
4080 Lemon Street, Fifth Floor, Riverside, CA 92501

8. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
April 27, 2017

1. CALL TO ORDER

Chair Linda Krupa called the Board Executive Committee meeting to order at 1:00 p.m. on April 27, 2017 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. Chair Linda Krupa, City of Hemet
2. Immediate Past Chairman Frank Johnston, County of Riverside District II
3. First Vice-Chairman Art Welch, City of Banning
4. Second Vice-Chairman Randon Lane, City of Murrieta
5. Director Tonya Burke, City of Perris
6. Director Berwin Hanna, City of Norco

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. Rohan Kuruppu, Director of Planning
6. Eric Ustation, Government Affairs Manager
7. Tammi Ford, Clerk of the Board of Directors

Other Attendees

1. James Donich, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – MARCH 23, 2017 EXECUTIVE COMMITTEE MEETING

M/S/C (JOHNSTON/WELCH) approving the minutes of the March 23, 2017 Executive Committee meeting.

The motion carried unanimously.

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Mr. Ustation presented the Transportation NOW quarterly attendance report.

Second Vice-Chairman Randon Lane arrived to the meeting at 1:04 p.m.

6. ADOPT REVISED POLICY FOR TRANSFERRING TITLE OF RETIRED TYPE II VEHICLES, TYPE VII VEHICLES, TROLLEYS AND SERVICE TRUCKS

M/S/C (LANE/HANNA) as to the following:

- Adopt the revised RTA Policy for Transferring Title of Retired Type II Vehicles, Type VII Vehicles, Trolleys and Service Trucks.

The motion carried unanimously.

Clerk of the Board Tammi Ford left the meeting at 1:12 p.m.

7. TRANSPORTATION LEGISLATION UPDATE (SENATE BILL 1)

Mr. Ustation presented an update on transportation legislation.

The meeting entered closed session at 1:34 p.m.

8. **CLOSED SESSION**

A CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.0 – CONFERENCE WITH GENERAL COUNSEL – EXISTING LITIGATION; CITY OF BEAUMONT vs. RIVERSIDE COUNTY TRANSPORTATION COMMISSION, RIVERSIDE TRANSIT AGENCY, RCSC CASE NO. RIC 1211222

The meeting returned to open session at 1:42 p.m.

9. NEXT MEETING

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10. MEETING ADJOURNMENT

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