



November 16, 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 – OCTOBER 26, 2017 EXECUTIVE COMMITTEE MEETING (P.3)

APPROVE

5. VINE STREET PROPERTY UPDATE

DISCUSS

6. NEXT MEETING

Thursday, December 14, 2017, 1:00 p.m.
Riverside Transit Agency
Conference Room
1825 Third Street
Riverside, CA 92501

7. 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, CHAIR LINDA KRUPA, REGARDING THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, LARRY RUBIO

8. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
October 26, 2017

1. CALL TO ORDER

Chair Linda Krupa called the Board Executive Committee meeting to order at 1:02 p.m. on October 26, 2017 in the Riverside Transit Agency Conference Room, 1825 Third St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Attendees

1. Chair Linda Krupa, City of Hemet
2. First Vice-Chairman Art Welch, City of Banning
3. Director Berwin Hanna, City of Norco

Absent

1. Second Vice-Chairman Randon Lane, City of Murrieta
2. Director Tonya Burke, City of Perris

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. 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 – SEPTEMBER 28, 2017 EXECUTIVE COMMITTEE MEETING

M/S/C (HANNA/WELCH) approving the minutes of the September 28, 2017 Executive Committee meeting.

The motion carried unanimously.

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Mr. Ustation presented the Transportation NOW quarterly attendance report.

6. GOVERNMENT RELATIONS REPORT

Mr. Ustation presented the Government Relations Report.

Mr. Ustation and Mr. Kneepkens left the meeting at 1:11 p.m.

7. VEHICLE TRANSFER APPLICATIONS – REVIEW AND APPROVAL

M/S/C (WELCH/HANNA) approving and recommending this item to the full Board of Directors for their consideration as follows:

- Approve applicants for placement on the recipient wait list for a retired vehicle in accordance with the Agency's Vehicle Transfer Policy.

The motion carried unanimously.

Ms. Ford left the meeting at 1:16 p.m.

8. UPDATE ON AMERICANS WITH DISABILITIES ACT (ADA) SERVICE CONTRACT

Mr. Rouzaud presented an update on the ADA service contract.

9. OTHER POST EMPLOYMENT BENEFITS FUNDED STATUS

Mr. Fajnor presented an update on the other post employment benefits funded status.

10. FISCAL YEAR 2016 – 2017 (FY17) PRELIMINARY AUDIT RESULTS

Mr. Fajnor presented the FY17 preliminary audit results.

11. NEXT MEETING

Board Executive Committee Meeting
Thursday, November 16, 2017, 1:00 p.m.
Riverside County Administration Center
Board of Supervisors Conference Room C
4080 Lemon St, Fifth Floor
Riverside, CA 92501

12. MEETING ADJOURNMENT

The meeting was adjourned at 1:38 p.m.