



April 26, 2018
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**

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.

RECEIVE COMMENTS

4. APPROVAL OF MINUTES – MARCH 22, 2018 EXECUTIVE COMMITTEE MEETING (P.4)

APPROVE

5. APPROVAL OF MINUTES – APRIL 4, 2018 SPECIAL EXECUTIVE COMMITTEE MEETING (P.6)

APPROVE

6. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT (P.8)

RECEIVE AND FILE

7. **VINE STREET MOBILITY HUB UPDATE**

DISCUSS

8. **DISCUSSION REGARDING ASSEMBLY BILL 1912**

DISCUSS

9. **NEXT MEETING**

Thursday, May 24, 2018
1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor
Conference Room C
Riverside, CA 92501

10. **CLOSED SESSION**

A CLOSED SESSION WILL BE HELD PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO DISCUSS THE COLLECTIVE BARGAINING AGREEMENT NEGOTIATIONS WITH THE AMALGAMATED TRANSIT UNION, LOCAL

ITEM

RECOMMENDATION

1277. THE DESIGNATED REPRESENTATIVE FOR THE RIVERSIDE TRANSIT AGENCY IS LARRY RUBIO, AND THE DESIGNATED REPRESENTATIVE FOR THE AMALGAMATED TRANSIT UNION, LOCAL 1277 IS ART AGUILAR.

11. MEETING ADJOURNMENT

RTA SPECIAL BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
March 22, 2018

1. CALL TO ORDER

Chair Art Welch called the Board Executive Committee meeting to order at 1:00 p.m. on March 22, 2018 in the Riverside Transit Agency Conference Room, 1825 Third St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Attendees

1. Art Welch, City of Banning
2. Randon Lane, City of Murrieta
3. Tonya Burke, City of Perris
4. Linda Krupa, City of Hemet
5. Berwin Hanna, City of Norco
6. Maryann Edwards, City of Temecula
7. Nancy Carroll, City of Beaumont
8. Andy Melendrez, City of Riverside

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. Cassie Trapesonian, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES FEBRUARY 22, 2018 EXECUTIVE COMMITTEE MEETING

M/S/C (BURKE/KRUPA) approving the minutes of the February 22, 2018 Executive Committee meeting.

The motion carried unanimously.

First Vice-Chairman Randon Lane arrived to the meeting at 1:02 p.m.

5. GOVERNMENT RELATIONS UPDATE

Mr. Eric Ustation presented the government relations update.

6. VINE STREET PROPERTY UPDATE

Mr. Vince Rouzaud presented the Vine Street property update.

Director Maryann Edwards arrived to the meeting at 1:25 p.m.

7. AUTHORIZATION TO INITIATE PREPARATION OF A FACILITIES MASTERPLAN AND IMPLEMENTATION PLAN

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

- Authorize staff to initiate preparation of a Facilities Masterplan and Implementation Plan.

The motion carried unanimously.

8. NEXT MEETING

Board Executive Committee Meeting
Thursday, April 26, 2018, 1:00 p.m.
Riverside Transit Agency
Conference Room
1825 Third St.
Riverside, CA 92507

9. MEETING ADJOURNMENT

The meeting was adjourned at 1:56 p.m.

RTA SPECIAL BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
April 4, 2018

1. CALL TO ORDER

Chair Art Welch called the Board Executive Committee meeting to order at 11:30 a.m. on April 4, 2018 in the Riverside Transit Agency Conference Room, 1825 Third St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Attendees

1. Art Welch, City of Banning
2. Randon Lane, City of Murrieta
3. Tonya Burke, City of Perris
4. Linda Krupa, City of Hemet
5. Berwin Hanna, City of Norco
6. Maryann Edwards, City of Temecula
7. Nancy Carroll, City of Beaumont

Committee Members Absent

1. Andy Melendrez, City of Riverside

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Jim Kneepkens, Director of Marketing
3. Eric Ustation, Government Affairs Manager
4. Tammi Ford, Clerk of the Board of Directors

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

First Vice-Chairman Randon Lane arrived to the meeting at 11:39 a.m.

First Vice-Chairman Randon Lane left the dais at 11:59 a.m.

First Vice-Chairman Randon Lane returned to the dais at 12:01 p.m.

4. APPROVE RESOLUTION TO SUPPORT PROPOSITION 69 AND OPPOSE THE REPEAL OF SENATE BILL 1

M/S/C (LANE/EDWARDS) recommended this item to the full Board of Directors for their consideration as follows:

- Direct staff to bifurcate the recommendation into separate items, and present them in the following order for consideration by the full Board of Directors:
 1. Approve Resolution to support Proposition 69
 2. Approve Resolution to oppose the repeal of Senate Bill 1

The motion carried with 6 affirmative votes and 1 dissenting vote (BURKE).

5. NEXT MEETING

Board Executive Committee Meeting
Thursday, April 26, 2018, 1:00 p.m.
Riverside Transit Agency
Conference Room
1825 Third St.
Riverside, CA 92507

6. MEETING ADJOURNMENT

The meeting was adjourned at 12:24 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

April 26, 2018

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 2018 1st quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
January - March 2018

Jan-18

Greater Riverside Chapter

1	Clarissa Cervantes	Chapter Chair
2	Rachel Gonzaga	Assemblymember Sabrina Cervantes' Office
3	Thomas Ketcham	Supervisor Kevin Jeffries' Office
4	Tyler Madary	Senator Richard Roth's office
5	Stan Morrison	Security Bank
6	Chika Ojukwu	Supervisor Kevin Jeffries' Office
7	Tara Pueschel	UC Riverside
8	Araceli Ruiz	Supervisor Kevin Jeffries' Office
9	George Ruiz	Riverside County Flood Control
10	David Santillan	Assemblymember Sabrina Cervantes' Office
11	Eric Ustation	Riverside Transit Agency
12	Jorrel Verella	Assemblymember Jose Medina's Office

Hemet/San Jacinto Valley Chapter

1	Julie Diaz	Riverside Transit Agency
2	Randon Lane	City of Murrieta Councilmember
3	Alonso Ledezma	City of San Jacinto Councilmember
4	Gary Nguyen	City of San Jacinto
5	Samantha Stilwell	Assemblymember Melissa Melendrez's Office

Moreno Valley / Perris Chapter

1	Barry Busch	Supervisor Marion Ashley's Office
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	David Marquez	City of Moreno Valley Councilmember
7	Cynthia Mendez	City of Perris
8	Samantha Stilwell	Assemblymember Melissa Melendez's Office
9	Tiffany Tran	Assemblymember Jose Medina's Office
10	Eric Ustation	Riverside Transit Agency
11	Jorrel Verella	Assemblymember Jose Medina's Office

Northwest Chapter

1	Ike Bootsma	Supervisor John Tavaglione's Office
2	Dick Haley	City of Corona Councilmember
3	Berwin Hanna	City of Norco Councilmember
4	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
5	Tyler Madary	Senator Richard Roth's Office
6	Brandon Plott	City of Eastvale Councilmember
7	Monica Raygoza	Corona Norco Unified School District
8	David Santillan	Assemblymember Sabrina Cervantes' Office
9	Jerry Sincich	Temescal Municipal Advisory Council
10	Eric Ustation	Riverside Transit Agency

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Max Calder	City of Banning
3	Nancy Carroll	Beaumont City Mayor
4	Wynona Duvall	Calimesa resident
5	Pat Foster	City of Beaumont
6	Elizabeth Gibbs	Beaumont Pass Transit

Transportation NOW Meeting Attendees
January - March 2018

7	Mario Jaensin	Community Access Center
8	Randon Lane	City of Murrieta Councilmember
9	Jack Marty	Riverside County Transportation Commission volunteer
10	Joyce McIntire	Calimesa resident
11	Steve Mehlman	Riverside County Council on Aging
12	Linda Molina	City of Calimesa Councilmember
13	Harry Nead	Sun Lakes
14	Anita Petke	Sunline Transit Agency
15	Heather Rhodes	Banning Family Community Health
16	Ron Roy	Beaumont resident
17	James Searcy	Sun Lakes Board Member
18	Mike Simon	Plantation on the Lakes
19	Brenda Teeman	Four Seasons
20	Richard Teeman	Four Seasons
21	Eric Ustation	Riverside Transit Agency
22	Art Welch	City of Banning Councilmember
23	Anita Worthen	Vet Expo/Beaumont resident

Southwest Chapter

The chapter did not meet due to the T-NOW Annual Meeting

Feb-18

Greater Riverside Chapter

1	Dylan-Marie Antoine	Public transit rider
2	Aurora Chavez	Community Advocate
3	Melanie Ling	Congressman Mark Takano's Office
4	Tyler Madary	Senator Ricahrd Roth's Office
5	Andy Melendrez	City of Riverside Councilmember
6	Stan Morrison	Pacific Premier Bank
7	Chika Ojukuru	Supervisor Kevin Jeffries' Office
8	Tara Peuschel	UC Riverside
9	Araceli Ruiz	Supervisor Kevin Jeffries' Office
10	David Santillan	Assemblymember Sabrina Cervantes' Office
11	Eric Ustation	Riverside Transit Agency
12	Jorrel Verella	Assemblymember Jose Medina's Office
13	Daniel Wong	South Coast Air Quality Management District
14	Karen Wright	Friday Morning Group

Hemet/San Jacinto Valley Chapter

1	Linda Krupa	City of Hemet Councilmember
2	Alonso Ledezma	City of San Jacinto Councilmember
3	Gary Nguyen	City of San Jacinto
4	Heather Perry	Senator Mike Morrell's Office
5	Kahtleen Prokop	Hemet resident
6	Eric Ustation	Riverside Transit Agency
7	Katelyn Wilkinson	Assemblymember Melissa Melendez's Office

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Councilmember
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Harriet Gordon	Perris resident
4	Thomas Ketcham	Supervisor Kevin Jeffries' Office
5	Eric Lewis	City of Moreno Valley
6	Randon Lane	City of Murrieta Councilmember

Transportation NOW Meeting Attendees
January - March 2018

7	Melanie Ling	Congressman Mark Takano's Office
8	Diana Martin	Community stakeholder
9	Cynthia Mendez	City of Perris
10	Eric Ustation	Riverside Transit Agency
11	Jonathan Vaughn	Bridging Community Gaps

Northwest Chapter

1	Ike Bootsma	Supervisor John Tavaglione's Office
2	Cheryl Donahue	Riverside County Transportation Commission
3	Berwin Hanna	City of Norco Councilmember
4	Tyler Madary	Senator Ricahrd Roth's Office
5	Monica Raygoza	Corona-Norco Unified School District
6	David Santillan	Assemblymember Sabrina Cervantes' Office
7	Jerry Sincich	Temescal Municipal Advisory Council
8	Eric Ustation	Riverside Transit Agency

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Max Calder	City of Banning
3	Nancy Carroll	City of Beaumont Mayor
4	Wynona Duvall	Calimesa resident
5	Pat Foster	City of Beaumont
6	Jack Marty	Riverside County Transportation Commission volunteer
7	Steve Mehlman	Riverside County Council on Aging
8	Linda Molina	City of Calimesa Councilmember
9	Harry Nead	Sun Lakes, RTA rider
10	Anita Petke	Sunline Transit Agency
11	Ron Roy	Beaumont resident
12	James Searcy	Sun Lakes Board Member
13	Richard Swkara	Braille Institute
14	Rita Skwara	Sun Lakes resident
15	Brenda Teeman	Beaumont resident
16	Richard Teeman	Beaumont resident
17	Eric Ustation	Riverside Transit Agency
18	Art Welch	City of Banning Councilmember
19	Anita Worthen	Vet Expo/Beaumont resident

Southwest Chapter

1	Tricia Almiron	Supervisor Kevin Jeffries' Office
2	Greg August	City of Menifee Councilmember
3	Michael Cano	VFW
4	Vicki Carpenter	Menifee Valley Chamber of Commerce
5	Kayla Charters	City of Menifee
6	Nicole Dailey	City of Lake Elsinore
7	Maryann Edwards	City of Temecula Councilmember
8	Daryl Hickman	City of Lake Elsinore Councilmember
9	Cheryl Kitzerow	City of Menifee
10	Randon Lane	City of Murrieta Councilmember
11	Sarah Manwaring	City of Menifee
12	Michael Momeni	Sierra Club
13	Joseph Morabito	Wildomar Rap
14	Jonathan Nicks	City of Menifee
15	Gloria Sanchez	Menifee Senior Advisory Committee
16	Lesa Sobek	City of Menifee Councilmember
17	Eric Ustation	Riverside Transit Agency

Transportation NOW Meeting Attendees
January - March 2018

18	Armando Villa	City of Menifee
19	Katelyn Wilkinson	Assemblymember Melissa Melendez's Office
20	Jeff Wyman	City of Menifee

Mar-18

Greater Riverside Chapter

1	Clarissa Cervantes	Service Employees International Union
2	Aurora Chavez	Community advocate
3	Julie Diaz	Riverside Transit Agency
4	Cassandra Kester	Assemblymember Sabrina Cervantes' Office
5	John Krick	Alvord Unified School District
6	Melanie Ling	Congressman Mark Takano's Office
7	Andy Melendrez	City of Riverside Councilmember
8	Tara Pueschel	UC Riverside
9	Jorrel Verella	Assemblymember Jose Medina's Office
10	Daniel Wong	South Coast Air Quality Management District

Hemet/San Jacinto Valley Chapter

1	Katelyn Blackmer	Assemblymember Melissa Melendez's Office
2	CW Cecchi	Hemet Transportation and Parking Commission
3	Linda Krupa	City of Hemet Councilmember
4	Alonso Ledezma	City of San Jacinto Councilmember
5	Kathleen Prokop	San Jacinto resident
6	Eric Ustation	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Councilmember
2	Barry Busch	Supervisor Marion Ashley's Office
3	Julie Diaz	Riverside Transit Agency
4	Cesar Gomez	Assemblymember Jose Medina's Office
5	Harriet Gordon	Perris resident
6	Edward Init	City of Moreno Valley
7	Thomas Ketcham	Supervisor Kevin Jeffries' Office
8	Eric Lewis	City of Moreno Valley
9	Tyler Madary	Senator Richard Roth's Office
10	David Marquez	City of Moreno Valley Councilmember
11	Juan Rodriguez	City of Perris
12	Sterlon Sims	Mead Valley Municipal Advisory Committee
13	Samantha Stilwell	Assemblymember Melissa Melendez's Office
14	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Ike Bootsma	Supervisor John Tavaglione's Office
2	Dick Haley	City of Corona Councilmember
3	Berwin Hanna	City of Norco Councilmember
4	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
5	Cassandra Kester	Assemblymember Sabrina Cervantes' Office
6	Tyler Madary	Senator Richard Roth's Office
7	Brandon Plott	City of Eastvale Councilmember
8	Gerardo Sanabria	City of Corona
9	Jerry Sincich	Temescal Municipal Advisory Council
10	Eric Ustation	Riverside Transit Agency
11	Keith White	RTA rider
12	Daniel Wong	South Coast Air Quality Management District

Transportation NOW Meeting Attendees
January - March 2018

San Geronio Pass Chapter

1	Lupe Barrera	Morongo Band of Mission Indians
2	Celina Cabrera	City of Beaumont
3	Nancy Carroll	City of Beaumont Mayor
4	Jack Marty	Riverside County Transportation Commission volunteer
5	Joyce McIntire	Calimesa resident
6	Steve Mehlman	Riverside County Council on Aging
7	Heidi Meraz	City of Banning
8	Linda Molina	City of Calimesa Councilmember
9	Harry Nead	Sun Lakes
10	Anita Petke	Sunline Transit Agency
11	Heather Rhodes	Banning Community Health Center
12	Ron Roy	Beaumont resident
13	James Searcy	Sun Lakes Board Member
14	Mike Simon	Calimesa resident
15	Richard Skwara	Braille Institute
16	Rita Skwara	Sun Lakes resident
17	Eric Ustation	Riverside Transit Agency
18	Art Welch	City of Banning Councilmember
19	Anita Worthen	Beaumont resident

Southwest Chapter

1	Tricia Almiron	Supervisor Kevin Jeffries' Office
2	Greg August	City of Menifee Councilmember
3	Kayla Charters	City of Menifee
4	Nicole Dailey	City of Lake Elsinore
5	Maryann Edwards	City of Temecula Councilmember
6	Daryl Hickman	City of Lake Elsinore Councilmember
7	Jim Kneepkens	Riverside Transit Agency
8	Randon Lane	City of Murrieta Councilmember
9	Bob Moehling	City of Murrieta
10	Joseph Morabito	Wildomar Rap
11	Pam Nelson	Sierra Club
12	Eric Ustation	Riverside Transit Agency
13	Katelyn Wilkinson	Office of Assemblymember Melissa Melendez