



July 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

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 28, 2018
EXECUTIVE COMMITTEE MEETING (P.3)**

APPROVE

**5. TRANSPORTATION NOW QUARTERLY
ATTENDANCE REPORT (P.6)**

RECEIVE AND FILE

6. AGENCY TRADEMARK INFRINGEMENT

DISCUSS

**7. DEPARTMENT OF JUSTICE AMERICANS WITH
DISABILITIES ACT (ADA) COMPLAINT**

DISCUSS

8. NEXT MEETING

Thursday, September 27, 2018
1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor
Conference Room C
Riverside, CA 92501

9. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
June 28, 2018

1. CALL TO ORDER

Chair Art Welch called the Board Executive Committee meeting to order at 1:00 p.m. on June 28, 2018 in the Board of Supervisor's Conference Room C, 4080 Lemon St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Attendees

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

Committee Members Absent

1. Randon Lane, City of Murrieta

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement & Logistics Officer
4. Tammi Ford, Clerk of the Board

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES - MAY 24, 2018 EXECUTIVE COMMITTEE MEETING

M/S/C (HANNA/KRUPA) approving the minutes of the May 24, 2018 Executive Committee meeting.

The motion carried unanimously.

Director Andy Melendrez arrived to the meeting at 1:04 p.m.

Director Maryann Edwards arrived to the meeting at 1:05 p.m.

5. VEHICLE TRANSFER APPLICATIONS FOR CONSIDERATION TO BE PLACED ON THE RIVERSIDE TRANSIT AGENCY'S RETIRED VEHICLE RECIPIENT WAITLIST

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

- Approve applicants that have met the minimum eligibility requirements for placement on the recipient wait list for a retired vehicle in accordance with the Agency's Vehicle Transfer Policy.
- Approve request for special consideration to expedite the transfer of a retired vehicle to Riverside County Black Chamber of Commerce.

The motion carried unanimously.

Tammi Ford left the meeting at 1:15 p.m.

6. AUTHORIZATION TO REQUEST FUNDING FROM THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) TO PAY DOWN THE CURRENT UNFUNDED LIABILITY OF THE AGENCY'S CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS) PENSION OBLIGATION

M/S/C (EDWARDS/KRUPA) as to the following:

- Direct staff to request \$22.1 million in Western County Bus Allocated Unclaimed LTF in order to pay off the Agency's current Unfunded Liability in its CalPERS Pension Plan.
- Direct staff to work with CalPERS to provide a one-time payment of \$22.1 million to pay off the current Unfunded Liability of the Agency's pension plan.

The motion carried unanimously.

7. NEXT MEETING

Board Executive Committee Meeting
Thursday, July 26, 2018, 1:00 p.m.
Riverside County Administration Center
Supervisors Conference Room C
4080 Lemon Street
Riverside, CA 92501

8. MEETING ADJOURNMENT

The meeting was adjourned at 1:34 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

July 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 2nd quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
April - June 2018

Apr-18

Greater Riverside Chapter

The chapter did not meet in April

Hemet/San Jacinto Valley Chapter

1	Joe Forgiarini	Riverside Transit Agency
2	Linda Krupa	City of Hemet Councilmember
3	Alonso Ledezma	City of San Jacinto Councilmember
4	Sean Motlagh	City of San Jacinto
5	James Pangrazzi	San Jacinto Community Activist
6	Heather Perry	Senator Mike Morrell's Office
7	Kathleen Prokop	Resident
8	Eric Ustation	Riverside Transit Agency
9	Katelyn Wilkinson	Assemblymember Melissa Melendrez's Office

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Councilmember
2	Joe Forgiarini	Riverside Transit Agency
3	Harriet Gordon	Resident
4	Edward Init	City of Moreno Valley
5	Melanie Ling	Congressman Mark Takano's Office
6	Leif Lovegren	Riverside Transit Agency
7	David Marquez	City of Moreno Valley Councilmember
8	Cynthia Mendez	City of Perris
9	Tom Smith	Resident
10	Eric Ustation	Riverside Transit Agency
11	Jonathan Vaughn	Bridging Community Gaps

Northwest Chapter

1	Ike Bootsma	Supervisor John Tavaglione's Office
2	Justin DeWaele	Assemblymember Sabrina Cervantes' Office
3	Joe Forgiarini	Riverside Transit Agency
4	Dick Haley	City of Corona Councilmember
5	Berwin Hanna	City of Norco Councilmember
6	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
7	Tyler Madary	Senator Richard Roth's Office
8	Brandon Plott	City of Eastvale Councilmember
9	Monica Raygoza	Corona Norco Unified School District
10	Jerry Sincich	Temescal Municipal Advisory Council
11	Eric Ustation	Riverside Transit Agency
12	Michelle Wentworth	City of Corona Parks Commissioner
13	Keith White	Bus rider

San Gorgonio Pass Chapter

1	Pamela Amling	Morongo Band of Mission Indians
2	Celina Cabrera	City of Beaumont
3	Nancy Carroll	City of Beaumont Mayor
4	Cheryl Donahue	Riverside County Transportation Commission
5	Joe Forgiarini	Riverside Transit Agency
6	John Huizar	Morongo Band of Mission Indians
7	Elizabeth Gibbs	Beaumont Pass Transit
8	Jack Marty	Riverside County Transportation Commission volunteer
9	Steve Mehlman	Riverside County Council on Aging
10	Heidi Meraz	Banning Pass Transit

Transportation NOW Meeting Attendees
April - June 2018

11	Linda Molina	City of Calimesa Councilmember
12	Harry Nead	Sun Lakes
13	Anita Petke	Sunline Transit Agency
14	Ron Roy	Beaumont resident
15	James Searcy	Sun Lakes Board Member
16	Richard Skwara	Braille Institute
17	Rita Skwara	Sun Lakes
18	John Standiford	Riverside County Transportation Commission
19	Eric Ustation	Riverside Transit Agency
20	Kristin Warsinski	Riverside Transit Agency
21	Art Welch	City of Banning Councilmember
22	Anita Worthen	Vet Expo/Beaumont resident

Southwest Chapter

1	Greg August	City of Menifee Councilmember
2	Kayla Charters	City of Menifee
3	Maryann Edwards	City of Temecula Councilmember
4	Joe Forgiarini	Riverside Transit Agency
5	Daryl Hickman	City of Lake Elsinore Councilmember
6	Michael Momeni	Sierra Club
7	Brad Weaver	Riverside Transit Agency
8	Katelyn Wilkinson	Assemblymember Melissa Melendez's Office

May-18

Greater Riverside Chapter

1	Clarissa Cervantes	Chapter Chair
2	Aurora Chavez	Community Advocate
3	Julie Diaz	Riverside Transit Agency
4	Cheryl Donahue	Riverside County Transportation Commission
5	Collette Lee	Riverside Arts Academy
6	Andy Melendrez	City of Riverside Councilmember
7	Eric Ustation	Riverside Transit Agency
8	Jorrel Verella	Assemblymember Jose Medina's Office
9	Keith White	Rider

Hemet/San Jacinto Valley Chapter

1	Oscar Delgado	San Jacinto resident
2	Linda Krupa	City of Hemet Councilmember
3	Alonso Ledezma	City of San Jacinto Councilmember
4	Eric Ustation	Riverside Transit Agency
5	Kristin Warsinski	Riverside Transit Agency
6	Katelyn Wilkinson	Assemblymember Melissa Melendez's Office

Moreno Valley / Perris Chapter

1	Barry Busch	Supervisor Marion Ashley's Office
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Ken Iglesias	Bus rider
4	Thomas Ketcham	Supervisor Kevin Jeffries' Office
5	Eric Lewis	City of Moreno Valley
6	Jonathan Li	Assemblymember Jose Medina's Office
7	Diana Martin	Community stakeholder
8	Cynthia Mendez	City of Perris
9	Eric Ustation	Riverside Transit Agency
10	Jonathan Vaughn	Bridging Community Gaps

Transportation NOW Meeting Attendees
April - June 2018

11 Katelyn Wilkinson Assemblymember Melissa Melendez's Office

Northwest Chapter

1	Justin DeWaele	Assemblymember Sabrina Cervantes' Office
2	Berwin Hanna	City of Norco Councilmember
3	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
4	Brandon Plott	City of Eastvale Councilmember
5	Gerardo Sanabria	City of Corona
6	David Santillan	Chapter Secretary
7	Jerry Sincich	Temescal Municipal Advisory Council
8	Eric Ustation	Riverside Transit Agency
9	Keith White	Rider

San Gorgonio Pass Chapter

1	Nancy Carroll	City of Beaumont Mayor
2	John Huizar	Morongo Band of Mission Indians
3	Elizabeth Gibbs	City of Beaumont
4	Mario Janesin	Community Access Center
5	Jack Marty	Riverside County Transportation Commission volunteer
6	Joyce McIntire	Calimesa resident
7	Steve Mehlman	Riverside County Council on Aging
8	Heidi Meraz	City of Banning
9	Harry Nead	Sun Lakes, RTA rider
10	Anita Petke	Sunline Transit Agency
11	Heather Rhodes	Banning Community Family Health Center
12	Ron Roy	Beaumont resident
13	James Searcy	Sun Lakes Board Member
14	Richard Swkara	Braille Institute
15	Rita Skwara	Sun Lakes resident
16	Eric Ustation	Riverside Transit Agency
17	Anita Worthen	Vet Expo/Beaumont resident

Southwest Chapter

1	Nicole Dailey	City of Lake Elsinore
2	Jason Farag	City of Wildomar
3	Daryl Hickman	City of Lake Elsinore Councilmember
4	Randon Lane	City of Murrieta Councilmember
5	Sylvia Meadows	Riverside Transit Agency
6	Michael Momeni	Sierra Club
7	Joseph Morabito	Wildomar Rap
8	Katelyn Wilkinson	Assemblymember Melissa Melendez's Office

Jun-18

Greater Riverside Chapter

The chapter participated in Dump the Pump Day in lieu of a regular chapter meeting

Hemet/San Jacinto Valley Chapter

1	Patrick Keplinger	Congressman Raul Ruiz's Office
2	Linda Krupa	City of Hemet Councilmember
3	Randon Lane	City of Murrieta Councilmember
4	Alonso Ledezma	City of San Jacinto Councilmember
5	James Pangrazzi	San Jacinto resident
6	Kathleen Prokop	San Jacinto resident
7	Eric Ustation	Riverside Transit Agency

Transportation NOW Meeting Attendees
April - June 2018

8 Katelyn Wilkinson Assemblymember Melissa Melendez's Office

Moreno Valley / Perris Chapter

1	Tonya Burke	City of Perris Councilmember
2	Barry Busch	Supervisor Marion Ashley's Office
3	Cesar Gomez	Assemblymember Jose Medina's Office
4	Harriet Gordon	Perris resident
5	Kendrick Iglesias	Moreno Valley resident
6	Thomas Ketcham	Supervisor Kevin Jeffries' Office
7	Eric Lewis	City of Moreno Valley
8	Tyler Madary	Senator Richard Roth's Office
9	David Marquez	City of Moreno Valley Councilmember
10	Diana Martin	Community Stakeholder
11	Cynthia Mendez	City of Perris
12	Carina Tamayo	Senator Richard Roth's Office
13	Tiffany Tran	Assemblymember Jose Medina's Office
14	Eric Ustation	Riverside Transit Agency
15	Jonathan Vaughn	Bridging Community Gaps

Northwest Chapter

1	Ike Bootsma	County of Riverside District 2
2	Cheryl Donahue	Riverside County Transportation Commission
3	Dick Haley	City of Corona Councilmember
4	Berwin Hanna	City of Norco Councilmember
5	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
6	Tyler Madary	Senator Richard Roth's Office
7	Sudesh Paul	City of Corona
8	Brandon Plott	City of Eastvale Councilmember
9	David Santillan	Assemblymember Sabrina Cervantes' Office
10	Jerry Sincich	Temescal Municipal Advisory Council
11	Carina Tamayo	Senator Richard Roth's Office
12	Eric Ustation	Riverside Transit Agency
13	Keith White	RTA rider

San Geronio Pass Chapter

1	Pamela Amling	Morongo Band of Mission Indians
2	Wynona Duvall	Calimesa resident
3	Elizabeth Gibbs	City of Beaumont
4	John Huizar	Morongo Band of Mission Indians
5	Bob Little	Little and Sons Insurance
6	Jack Marty	Riverside County Transportation Commission volunteer
7	Joyce McIntire	Calimesa resident
8	Heidi Meraz	City of Banning
9	Linda Molina	City of Calimesa Councilmember
10	Harry Nead	Sun Lakes
11	Anita Petke	Sunline Transit Agency
12	Heather Rhodes	Banning Community Health Center
13	Ron Roy	Beaumont resident
14	Eric Ustation	Riverside Transit Agency
15	Art Welch	City of Banning Councilmember
16	Anita Worthen	Beaumont resident

Southwest Chapter

1	Greg August	City of Menifee Councilmember
2	Kayla Charters	City of Menifee

Transportation NOW Meeting Attendees
April - June 2018

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	Joseph Morabito	Wildomar Rap
8	John Standiford	Riverside County Transportation Commission
9	Eric Ustation	Riverside Transit Agency