



September 27, 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 – JULY 26, 2018 EXECUTIVE COMMITTEE MEETING (P.4)

APPROVE

5. VEHICLE TRANSFER APPLICATIONS FOR CONSIDERATION TO BE PLACED ON THE RIVERSIDE TRANSIT AGENCY'S RETIRED VEHICLE RECIPIENT WAITLIST (P.6)

APPROVE

6. FISCAL YEAR 2017-2018 (FY18) FINANCIAL AUDIT UPDATE

DISCUSS

7. BANNING TRANSIT SERVICES

DISCUSS

8. VINE STREET PROPERTY UPDATE

DISCUSS

9. 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 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

ITEM

RECOMMENDATION

10. NEXT MEETING

Thursday, October 25, 2018
1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor
Conference Room C
Riverside, CA 92501

11. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING MINUTES
Minutes
July 26, 2018

1. CALL TO ORDER

Chair Art Welch called the Board Executive Committee meeting to order at 1:00 p.m. on July 26, 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. Jim Kneepkens, Director of Marketing

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES - JUNE 28, 2018 EXECUTIVE COMMITTEE MEETING

M/S/C (HANNA/BURKE) approving the minutes of the June 28, 2018 Executive Committee meeting.

The motion carried unanimously.

Director Andy Melendrez left the meeting at 1:01 p.m.

5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Jim Kneepkens presented the Transportation NOW quarterly attendance report which was received and filed.

Director Andy Melendrez returned to the meeting at 1:07 p.m.

6. AGENCY TRADEMARK INFRINGEMENT

General Counsel Barbara Raileanu and Mr. Larry Rubio led a discussion on possible Agency trademark infringement.

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

Mr. Vince Rouzaud presented an update on the Department of Justice ADA complaint.

8. NEXT MEETING

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Thursday, September 27, 2018, 1:00 p.m.
Riverside County Administration Center
Supervisors Conference Room C
4080 Lemon Street
Riverside, CA 92501

9. MEETING ADJOURNMENT

The meeting was adjourned at 1:22 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA. 92507

September 27, 2018

TO: BOARD EXECUTIVE COMMITTEE
THRU: Larry Rubio, Chief Executive Officer
FROM: Tammi Ford, Clerk of the Board
SUBJECT: Vehicle Transfer Applications for Consideration to be Placed on the Riverside Transit Agency's Retired Vehicle Recipient Waitlist

Summary: The Agency has a policy for transferring title of Retired Type II vehicles, Type VII vehicles, trolleys and service trucks (surplus vehicles) to registered 501c non-profit or service organizations, municipalities, county agencies and special districts. These surplus vehicles have surpassed their useful life according to Federal Transit Administration (FTA) guidelines.

In May 2017, the Board of Directors unanimously approved revisions to the Vehicle Transfer Policy which provides for the initial screening of Vehicle Transfer Applications to occur at staff level. Once staff has determined an application is complete and meets the minimum requirements for eligibility, the policy provides that the Board Executive Committee shall review the eligible applications and make a determination to recommend an applicant for final consideration and approval by the full Board of Directors. This review of applications shall take place quarterly or on an as needed basis.

During the past period, the Agency received three (3) applications from organizations requesting to be placed on the recipient wait list for a retired vehicle. Staff reviewed each application for completeness, determination of site location within the Agency's service area and verification that each applicant is a registered 501c non-profit organization in good standing, municipality, county agency or special district. The following applicants were found to meet the minimum eligibility requirements as set forth in the policy:

- Premier Athletics Sports, Corona, CA
- First Baptist Church Perris, Perris, CA
- Family Service Association, Moreno Valley, CA

Fiscal Impact:

Based on the current policy for transferring vehicles, there is no fiscal impact.

Recommendation:

Review and recommend this item to the full Board of Directors for their consideration as follows:

- 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.