



December 13, 2018
1:00 p.m.

AGENDA

**Board Executive Committee Meeting
Riverside Transit Agency
Main Conference Room
1825 Third Street
Riverside, CA 92507**

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 – NOVEMBER 15, 2018 EXECUTIVE COMMITTEE MEETING (P.3)

APPROVE

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

APPROVE

6. IEHP BULK PASS SALES

DISCUSS

7. STATUS UPDATE ON ASSEMBLY BILL 1912 (AB1912)

DISCUSS

8. NEXT MEETING

Thursday, January 24, 2019, 1:00 p.m.
Riverside County Administrative Center
4080 Lemon St., 5th Floor
Conference Room C
Riverside, CA 92501

9. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
November 15, 2018

1. CALL TO ORDER

Chair Art Welch called the Board Executive Committee Meeting to order at 1:02 p.m. on November 15, 2018 in the Riverside Transit Agency Main Conference Room, 1825 Third 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. Nancy Carroll, City of Beaumont
6. Andy Melendrez, City of Riverside

Committee Members Absent

1. Randon Lane, City of Murrieta
2. Maryann Edwards, City of Temecula

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Laura Camacho, Chief Administrative Services Officer

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES - OCTOBER 25, 2018 EXECUTIVE COMMITTEE MEETING

M/S/C (KRUPA/CARROLL) approving the minutes of the October 25, 2018 Executive Committee meeting.

The motion carried unanimously.

The meeting went into closed session at 1:04 p.m.

5. CLOSED SESSION

A CLOSED SESSION WAS 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.

6. CLOSED SESSION

A. A CLOSED SESSION WAS HELD PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO EVALUATE THE PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER, LARRY RUBIO

B. A CLOSED SESSION WAS HELD PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH DESIGNATED REPRESENTATIVE, CHAIRMAN ART WELCH, REGARDING THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, LARRY RUBIO

The meeting returned to open session at 2:02 p.m.

7. NEXT MEETING

Board Executive Committee Meeting
Thursday, December 13, 2018, 1:00 p.m.
Riverside Transit Agency
Conference Room
1825 Third St.
Riverside, CA 92507

8. MEETING ADJOURNMENT

The meeting was adjourned at 2:02 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA. 92507

December 13, 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 four (4) 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:

- Move and Groove for Health, Moreno Valley, CA
- Another Better Chance DBA Boxing for Christ, San Jacinto, CA
- Oak Grove Center, Murrieta, CA
- Ramona Bowl, Hemet, 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.