



June 27, 2019
1:00 p.m.

AGENDA

**Board Executive Committee Meeting
Riverside County Administrative Center
Conference Room C
4080 Lemon St., 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 – MAY 23, 2019
EXECUTIVE COMMITTEE MEETING (P.3)**

APPROVE

**5. RIVERSIDE COMMUNITY COLLEGE GOPASS
STATUS**

DISCUSS

**6. UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR)
MOBILITY HUB UPDATE**

DISCUSS

**7. FEDERAL TRANSIT ADMINISTRATION GRANTS
UPDATE**

DISCUSS

8. NEXT MEETING

Thursday, July 25, 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
May 23, 2019

1. CALL TO ORDER

Vice-Chairwoman Bridgette Moore called the Board Executive Committee Meeting to order at 1:00 p.m. on May 23, 2019 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. Randon Lane, City of Murrieta
2. Bridgette Moore, City of Wildomar
3. Berwin Hanna, City of Norco
4. Art Welch, City of Banning
5. Karen Spiegel, County of Riverside, Dist. II
6. Linda Krupa, City of Hemet

RTA Staff

1. Tom Franklin, Chief Operating Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement & Logistics Officer
4. Jim Kneepkens, Director of Marketing
5. 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 – APRIL 25, 2019 EXECUTIVE COMMITTEE MEETING

M/S/C (HANNA/KRUPA) approving the minutes of the April 25, 2019 Executive Committee meeting.

The motion carried unanimously.

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

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

- Approve applicants that have met the minimum eligibility requirements for placement on the recipient waitlist for a retired vehicle in accordance with the Agency's Vehicle Transfer Policy.

The motion carried unanimously.

Tammi Ford left the meeting at 1:07 p.m.

Chairman Randon Lane arrived to the meeting at 1:09 p.m.

Director Karen Spiegel arrived to the meeting at 1:10 p.m.

6. APPROVE EXTENSION OF COLLEGE GO-PASS AGREEMENT NO.10-035 WITH THE RIVERSIDE COMMUNITY COLLEGE DISTRICT THROUGH FEBRUARY 13, 2020

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

- Approve an extension to the College Go-Pass Agreement No.10-035 with the Riverside Community College District for the Riverside City College, Moreno Valley College and Norco College through the fall term December 14, 2019.
- Authorize the extension of the Go-Pass program through February 13, 2020 for each college that approves the new five-year Go-Pass program.

The motion carried unanimously.

7. FEDERAL TRANSIT ADMINISTRATION (FTA) TRIENNIAL AUDIT

Mr. Craig Fajnor presented an update on the FTA triennial audit.

8. UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) MOBILITY HUB UPDATE

Mr. Vince Rouzaud presented an update on the UCR mobility hub.

9. FEDERAL GRANTS STATUS AND PUBLIC EMPLOYEES' PENSION REFORM ACT (PEPRA) UPDATE

Mr. Craig Fajnor presented an update on the status of RTA's federal grants and PEPRA.

10. NEXT MEETING

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11. MEETING ADJOURNMENT

The meeting was adjourned at 1:25 p.m.