



July 25, 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) 565-5066, 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**

<u>ITEM</u>	<u>RECOMMENDATION</u>
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 – JUNE 27, 2019 EXECUTIVE COMMITTEE MEETING (P.3)	APPROVE
5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT (P.5)	RECEIVE AND FILE
6. VEHICLE TRANSFER APPLICATION FOR CONSIDERATION TO BE PLACED ON THE RIVERSIDE TRANSIT AGENCY'S RETIRED VEHICLE RECIPIENT WAITLIST (P.11)	APPROVE
7. UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) MOBILITY HUB UPDATE	DISCUSS
8. FEDERAL TRANSIT ADMINISTRATION GRANTS UPDATE	DISCUSS
9. IEHP PASS AGREEMENT	DISCUSS
10. NEXT MEETING Thursday, September 26, 2019, 1:00 p.m. Riverside County Administrative Center 4080 Lemon St., 5 th Floor Conference Room C Riverside, CA 92501	
11. MEETING ADJOURNMENT	

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
June 27, 2019

1. CALL TO ORDER

Vice-Chairwoman Bridgette Moore called the Board Executive Committee Meeting to order at 1:00 p.m. on June 27, 2019 in the Board of Supervisor's Conference Room C, 4080 Lemon St., Riverside, CA, 92501.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Attendees

1. Bridgette Moore, City of Wildomar
2. Berwin Hanna, City of Norco
3. Art Welch, City of Banning
4. Karen Spiegel, County of Riverside, Dist. II
5. Linda Krupa, City of Hemet

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 – MAY 23, 2019 EXECUTIVE COMMITTEE MEETING

M/S/C (SPIEGEL/WELCH) approving the minutes of the May 23, 2019 Executive Committee meeting.

The motion carried unanimously.

5. RIVERSIDE COMMUNITY COLLEGE GOPASS STATUS

Mr. Jim Kneepkens provided a status update on the RCCD Go-Pass.

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

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

7. FEDERAL TRANSIT ADMINISTRATION GRANTS UPDATE

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

8. NEXT MEETING

Board Executive Committee Meeting
Thursday, July 25, 2019, 1:00 p.m.
Riverside County Administrative Center
Conference Room C
4080 Lemon St., Fifth Floor
Riverside, CA 92501

9. MEETING ADJOURNMENT

The meeting was adjourned at 1:18 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

July 25, 2019

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, 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 2019 2nd quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
April - June 2019

Apr-19

Greater Riverside Chapter

1	Dylan-Marie Antoine	Back Burner Tours
2	John Burnett	Riverside Special Transit
3	Carmen Cuevas	Assemblymember Jose Medina's Office
4	Aaron Dill	Assemblymember Jose Medina's Office
5	Cheryl Donahue	Riverside County Transportation Commission
6	Christina Duran	Community advocate
7	Anisa Escobedo	Escobedo Designs
8	Jeff Kraus	UC Riverside
9	John Krick	Alvord Unified School District
10	Andy Melendrez	City of Riverside Councilmember
11	Stan Morrison	Pacific Premier Bank
12	Tara Pueschel	UC Riverside
13	David Santillan	Assemblymember Sabrina Cervantes' Office
14	Carina Tamayo	Senator Richard Roth's Office
15	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Linda Krupa	City of Hemet Councilmember
2	Alonso Ledezma	City of San Jacinto Councilmember
3	Cyndi Lemke	Hemet San Jacinto Chamber
4	Kathleen Prokop	Resident
5	Samantha Stilwell	Assemblymember Melissa Melendez's Office
6	Eric Ustation	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Tiffany Alvarez	Congressman Mark Takano's Office
2	Joe Forgiarini	Riverside Transit Agency
3	Cesar Gomez	Assemblymember Jose Medina's Office
4	Kendrick Iglesias	Moreno Valley resident
5	Randon Lane	City of Murrieta Mayor Pro Tem
6	Eric Lewis	City of Moreno Valley
7	David Marquez	City of Moreno Valley Councilmember
8	Carina Tamayo	Senator Richard Roth's Office
9	Eric Ustation	Riverside Transit Agency
10	Jonathan Vaughn	Bridging Community Gaps

Northwest Chapter

1	Ike Bootsma	Supervisor Karen Spiegel's Office
2	Berwin Hanna	City of Norco Mayor Pro Tem
3	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
4	Brandon Plott	City of Eastvale Mayor Pro Tem
5	Jerry Sincich	Temescal Municipal Advisory Council
6	Carina Tamayo	Senator Richard Roth's Office
7	Luisa Tassan	Assmeblymember Sabrina Cervantes' Office
8	Eric Ustation	Riverside Transit Agency
9	Keith White	Bus rider

San Gorgonio Pass Chapter

1	Nancy Carroll	City of Beaumont Councilmember
2	Cheryl Donahue	Riverside County Transportation Commission
3	Victor Duran	Sunline Transit Agency
4	Diana Fuquay	City of Beaumont

Transportation NOW Meeting Attendees
April - June 2019

5	Elizabeth Gibbs	Beaumont Pass Transit
6	Jack Marty	Riverside County Transportation Commission volunteer
7	Linda Molina	City of Calimesa Mayor Pro Tem
8	Monica Morales	Riverside County Transportation Commission
9	Harry Nead	Sun Lakes
10	Richard Skwara	Braille Institute
11	Rita Skwara	Sun Lakes
12	Eric Ustation	Riverside Transit Agency
13	Art Welch	City of Banning Mayor
14	Anita Worthen	Vet Expo/Beaumont resident

Southwest Chapter

1	Greg August	City of Menifee Mayor Pro Tem
2	Darrell Connerton	Senator Jeff Stone's Office
3	Marla Dye	Riverside County Transportation Commission
4	Joe Forgiarini	Riverside Transit Agency
5	Nydia Ibarra	South Coast Air Quality Management District
6	Randon Lane	City of Murrieta Mayor Pro Tem
7	Michael Momeni	Sierra Club
8	Joseph Morabito	Wildomar Rap
9	Garry Oddi	Sierra Club
10	Matt Peters	City of Temecula
11	Sean Sampson	Sierra Club Student Intern
12	Zak Sckwank	City of Temecula Councilmember
13	Samantha Stilwell	Assemblywoman Melissa Melendrez's Office
14	Patrick Thomas	City of Temecula
15	Eric Ustation	Riverside Transit Agency
16	Luke Watson	City of Temecula

May-19

Greater Riverside Chapter

1	Dylan-Marie Antoine	Back Burner Tour
2	John Burnett	Riverside Special Transit
3	Aurora Chavez	Community Advocate
4	Aaron Dill	Assemblymember Jose Medina's Office
5	Christina Duran	Latino Network
6	Anisa Escobedo	Escobedo Designs
7	Jeff Kraus	UC Riverside
8	John Krick	Alvord Unified School District
9	Randon Lane	City of Murrieta Mayor Pro Tem
10	Andy Melendrez	City of Riverside Councilmember
11	Connie Mitchell	Riverside Transit Agency
12	Stan Morrison	Pacific Premier Bank
13	Araceli Ruiz	Supervisor Kevin Jeffries' Office
14	Carina Tamayo	Senator Richard Roth's Office
15	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Teresa Chavez-Spraggs	Resident Academy Mortgage
2	Mike Fogerty	Hemet Unified School District
3	Carla Jones	County of Riverside
4	Sonia Lamas	Hemet San Jacinto Chamber
5	Randon Lane	City of Murrieta Mayor Pro Tem
6	Racehl Leal	C.A.S.A.

Transportation NOW Meeting Attendees
April - June 2019

7	Alonso Ledezma	City of San Jacinto Councilmember
8	Cyndi Lemke	Hemet San Jacinto Chamber
9	James Pangrazzi	Resident
10	Kathleen Prokop	Resident
11	Lonnie Selstad	Resident
12	Samantha Stilwell	Assemblymember Melissa Melendez's Office
13	Eric Ustation	Riverside Transit Agency
14	Kristin Warsinski	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Barry Busch	Supervisor Jeff Hewitt's office
2	Casey Deaver	Assemblymember Melissa Melendez's Office
3	Cesar Gomez	Assemblymember Jose Medina's Office
4	Kendrick Iglesias	Bus rider
5	Cynthia Lemus	City of Perris
6	Eric Lewis	City of Moreno Valley
7	David Marquez	Moreno Valley Councilmember
8	Carina Tamayo	Senator Richard Roth's Office
9	Eric Ustation	Riverside Transit Agency
10	Jonathan Vaughn	Bridging Community Gaps

Northwest Chapter

1	Ike Bootsma	Supervisor Karen Spiegel's Office
2	Wendell Bugtai	Supervisor Karen Spiegel's Office
3	Delfino Cuevas	Corona Norco Unified School District
4	Cheryl Donahue	Riverside County Transportation Commission
5	Berwin Hanna	City of Norco Mayor Pro Tem
6	Anthony Kelly Jr	City of Jurupa Valley Councilmember
7	Connie Mitchel	Riverside Transit Agency
8	Jerry Sincich	Temescal Municipal Advisory Council
9	Carina Tamayo	Senator Richard Roth's Office
10	Luisa Tassan	Assemblymember Sabrina Cervantes' Office
11	Eric Ustation	Riverside Transit Agency
12	Keith White	Bus rider

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Nancy Carroll	City of Beaumont Councilmember
3	Cheryl Donahue	Riverside County Transportation Commission
4	Victor Duran	Sunline Transit Agency
5	Wynona Duvall	Calimesa Chamber
6	Elizabeth Gibbs	City of Beaumont
7	Aftab Hussain	City of Beaumont
8	Nydia Ibarra	South Coast Air Quality Management District
9	Mario Janesin	Community Access Center
10	Kelly Lucia	City of Calimesa
11	Martin Magana	Coachella Valley Association of Governments
12	Connie Mitchell	Riverside Transit Agency
13	Ron Roy	Beaumont resident
14	Richard Swkara	Braille Institute
15	Rita Skwara	Sun Lakes
16	Eric Ustation	Riverside Transit Agency
17	Art Welch	City of Banning Mayor
18	Marilyn Wells	City of Calimesa
19	Anita Worthen	Vet Expo/Beaumont resident

Transportation NOW Meeting Attendees
April - June 2019

Southwest Chapter

1	Matt Bassi	City of Wildomar
2	Rochelle Clayton	City of Menifee
3	Nicole Dailey	City of Lake Elsinore
4	Julie Diaz	Riverside Transit Agency
5	Randon Lane	City of Murrieta Mayor Pro Tem
6	Joseph Morabito	Wildomar Rap
7	Zak Schwank	City of Temecula Councilmember
8	Jeremy Smith	City of Canyon Lake Councilmember
9	Samantha Stilwell	Assemblymember Melissa Melendez's Office

Jun-19

Greater Riverside Chapter

1	Aaron Dill	Assemblymember Jose Medina's Office
2	Anisa Escobedo	Escobedo Design
3	Jeff Kraus	UC Riverside
4	Andy Melendrez	City of Riverside Councilmember
5	Stan Morrison	Pacific Premier Bank
6	Tara Puschel	UC Riverside
7	Araceli Ruiz	Supervisor Kevin Jeffries' Office
8	Arnold San Miguel	Southern California Association of Governments
9	David Santillan	Assemblymember Sabrina Cervantes' Office
10	Carina Tamayo	Senator Richard Roth's Office
11	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Robert Casterino	Resident
2	Marla Dye	Riverside County Transportation Commission
3	Mike Fogerty	Hemet Unified School District
4	Linda Krupa	City of Hemet Councilmember
5	Alonso Ledezma	City of San Jacinto Councilmember
6	Cyndi Lemke	Hemet San Jacinto Chamber
7	James Pangrazzi	San Jacinto resident
8	Samantha Stilwell	Assemblymember Melissa Melendez's Office
9	Eric Ustation	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Cesar Gomez	Assemblymember Jose Medina's Office
2	John Kerenyi	City of Moreno Valley
3	Karen King	South Perris
4	Randon Lane	City of Murrieta Mayor Pro Tem
5	David Marquez	City of Moreno Valley Councilmember
6	Carina Tamayo	Senator Richard Roth's Office
7	Jonathan Vaughn	Bridging Community Gaps
8	Brad Weaver	Riverside Transit Agency

Northwest Chapter

1	Ike Bootsma	Supervisor Karen Spiegel's Office
2	Wendell Bugtai	Supervisor Karen Spiegel's Office
3	Berwin Hanna	City of Norco Mayor Pro Tem
4	Jordan Mirander	Bus rider
5	Brandon Plott	City of Eastvale Mayor Pro Tem
6	David Santillan	Assemblymember Sabrina Cervantes' Office

Transportation NOW Meeting Attendees
April - June 2019

7	Jerry Sincich	Temescal Municipal Advisory Council
8	Eric Ustation	Riverside Transit Agency
9	Keith White	Bus rider

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Nancy Carroll	City of Beaumont Councilmember
3	Victor Duran	Sunline Transit
4	Elizabeth Gibbs	City of Beaumont
5	Shane Helms	Morongo Band of Mission Indians
6	Mario Janesin	Community Access Center
7	Jack Marty	Riverside County Transportation Commission volunteer
8	Steve Mehlman	Riverside County Council on Aging
9	Linda Molina	City of Calimesa Mayor Pro Tem
10	Harry Nead	Sun Lakes
11	Ron Roy	Beaumont resident
12	Mike Simon	Passcom
13	Richard Skwara	Braille Institute
14	Rita Skwara	Sun Lakes
15	Cheryl Steffen	San Gorgonio Memorial Hospital
16	Brenda Teeman	Beaumont resident
17	Richard Teeman	Beaumont resident
18	Eric Ustation	Riverside Transit Agency
19	Art Welch	City of Banning Mayor
20	Anita Worthen	Beaumont resident

Southwest Chapter

1	Tricia Almiron	Supervisor Kevin Jeffries' Office
2	Jorgelina Atucha	American Heart Association
3	Greg August	City of Menifee Mayor Pro Tem
4	Darrel Connerton	Senator Jeff Stone's Office
5	Nicole Dailey	City of Lake Elsinore
6	Felipe Flores	Lakeland Village School
7	Joe Forgiarini	Riverside Transit Agency
8	Nydia Ibarra	South Coast Air Quality Management District
9	Michael Momemi	Sierra Club
10	Joseph Morabito	City of Wildomar Councilmember
11	Zak Schwank	City of Temecula Councilmember
12	Jeremy Smith	City of Canyon Lake Councilmember
13	Samantha Stilwell	Assemblywoman Melissa Melendez's Office
14	Eric Ustation	Riverside Transit Agency
15	Sandra Velasco	Riverside County Safe Routes to School
16	Celeste Verrey	Riverside County Safe Routes to School

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

July 25, 2019

TO: BOARD EXECUTIVE COMMITTEE
THRU: Larry Rubio, Chief Executive Officer
FROM: Vince Rouzaud, Chief Procurement and Logistics Officer
SUBJECT: Vehicle Transfer Application for Consideration to be Placed on 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 application 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.

The Agency received an application from an organization requesting to be placed on the recipient waitlist for a retired vehicle. Staff reviewed the application for completeness, determination of site location within the Agency's service area and verification that the applicant is a registered 501c non-profit organization in good standing, municipality, county agency or special district. The following applicant was found to meet the minimum eligibility requirements as set forth in the policy:

- American Legion Post 200, Lake Elsinore, 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 the applicant that has met the minimum eligibility requirements for placement on the recipient waitlist for a retired vehicle in accordance with the Agency's Vehicle Transfer Policy.