



October 24, 2019
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) 565-5066, 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 – SEPTEMBER 26, 2019 EXECUTIVE COMMITTEE MEETING (P.3)	APPROVE
5. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT (P.6)	RECEIVE AND FILE
6. PEPRA/13C UPDATE	DISCUSS
7. CIVIL GRAND JURY REVIEW	DISCUSS
8. FTA TRIENNIAL REVIEW	DISCUSS
9. TDA TRIENNIAL REVIEW	DISCUSS
10. VINE STREET MOBILITY HUB UPDATE	DISCUSS
11. HEMET MOBILITY HUB UPDATE	DISCUSS
12. UNIVERSITY OF CALIFORNIA, RIVERSIDE (UCR) MOBILITY HUB UPDATE	DISCUSS
13. NEXT MEETING Thursday, November 21, 2019 1:00 p.m. Riverside County Administration Center 4080 Lemon St., 5 th Floor Conference Room C Riverside, CA 92501	
14. MEETING ADJOURNMENT	

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
September 26, 2019

1. CALL TO ORDER

Chair Bridgette Moore called the Board Executive Committee Meeting to order at 1:00 p.m. on September 26, 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. Bridgette Moore, City of Wildomar
2. Berwin Hanna, City of Norco
3. Art Welch, City of Banning
4. Linda Krupa, City of Hemet
5. Karen Spiegel, County of Riverside, Dist. II

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement & Logistics Officer
4. Laura Camacho, Chief Administrative Services Officer
5. Jim Kneepkens, Director of Marketing
6. Kristin Warsinski, Director of Planning

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – JULY 25, 2019 EXECUTIVE COMMITTEE MEETING

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

The motion carried unanimously.

5. CONSIDER VEHICLE TRANSFER APPLICATION FOR RETIRED TYPE VII BUS TO EXCEED, A DIVISION OF VALLEY RESOURCE CENTER IN HEMET, CA

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

- Authorize staff to transfer a Type VII retired vehicle to EXCEED located in Hemet in accordance with the Agency's vehicle transfer policy.

The motion carried unanimously.

6. ADOPT UPDATED HUMAN RESOURCES POLICY SECTION 1-8 DRUG-FREE WORKPLACE

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

- Approve and recommend to the full Board of Directors for their consideration the adoption of the updated Human Resources Policy Section 1-8 Drug-Free Workplace.

The motion carried unanimously.

7. FISCAL YEAR 2018-2019 (FY19) FINANCIAL AUDIT UPDATE

Mr. Craig Fajnor presented an update on RTA's Fiscal Year 2018-2019 (FY19) financial audit results.

8. VINE STREET MOBILITY HUB UPDATE

Mr. Vincent Rouzard and Ms. Kristin Warsinski presented an update on the Vine Street Mobility Hub.

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

Ms. Kristin Warsinski presented an update on the UCR mobility hub.

10. HEMET MOBILITY HUB UPDATE

Ms. Kristin Warsinski presented an update on the Hemet mobility hub.

11. NEXT MEETING

Board Executive Committee Meeting
Thursday, October 24, 2019, 1:00 p.m.
Riverside County Administrative Center
Conference Room C
4080 Lemon St., Fifth Floor
Riverside, CA 92501

12. MEETING ADJOURNMENT

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

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

October 24, 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 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 2019 3rd quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
July - September 2019

Jul-19

Greater Riverside Chapter

1	Tiffany Alvarez	Congressman Mark Takano's Office
2	Dylan Antoine	Back Burner Tours
3	Aurora Chavez	Community Advocate
4	Casey Dailey	Western Riverside Council of Governments
5	Aaron Dill	Assemblymember Jose Medina's Office
6	Anisa Escobedo	Escobedo Designs
7	Bob Garcia	Casa Blanca CAG
8	Rene Gutierrez	Amtrak
9	Miguel Lujano	Councilman Andy Melendrez's Office
10	Morris Mendoza	Resident
11	Stan Morrison	Stan Morrison Consulting
12	Kyle Rodriguez	Western Riverside Council of Governments
13	Araceli Ruiz	Supervisor Kevin Jeffries' Office
14	Arnold San Miguel	Southern California Association of Governments
15	David Santillan	Assemblymember Sabrina Cervantes' Office
16	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Bob Castorido	Resident
2	Julie Diaz	Riverside Transit Agency
3	Lester Fountain	American Legion Post 848
4	Rene Gutierrez	Amtrak
5	Randon Lane	City of Murrieta Mayor Pro Tem
6	Alonso Ledezma	City of San Jacinto Councilmember
7	Cyndi Lemke	Hemet San Jacinto Chamber
8	Joel Ortiz	Hemet San Jacinto Chamber
9	Eric Ustation	Riverside Transit Agency
10	Paul Wutzler	Wutzler Machinery

Moreno Valley / Perris Chapter

1	Kathy Adams	Monument Ranch resident
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Nydia Ibarra	South Coast Air Quality Management District
4	Karen King	Monument Ranch resident
5	April Leach	Monument Ranch resident
6	Eric Lewis	City of Moreno Valley
7	Cynthia Lemus	City of Perris
8	David Marquez	City of Moreno Valley Councilmember
9	Chris Silva	Monument Ranch resident
10	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Ike Bootsma	Supervisor Karen Spiegel's Office
2	Wendell Bugtai	Supervisor Karen Spiegel's Office
3	Julie Diaz	Riverside Transit Agency
4	Rene Gutierrez	Amtrak
5	Berwin Hanna	City of Norco Councilmember
6	Nydia Ibarra	South Coast Air Quality Management District
7	Randon Lane	City of Murrieta Mayor Pro Tem
8	Monica Raygoza	Corona Norco Unified School District
9	Gerardo Sanabria	City of Corona
10	David Santillan	Assemblymember Sabrina Cervantes' Office

Transportation NOW Meeting Attendees
July - September 2019

11	Jim Steiner	City of Corona Councilmember
12	Carina Tamayo	Senator Richard Roth's Office
13	Eric Ustation	Riverside Transit Agency
14	Keith White	Bus rider
15	Jocelyn Yow	City of Eastvale Councilmember

San Gorgonio Pass Chapter

The chapter was dark in July due to the July 4 holiday

Southwest Chapter

1	Tricia Almiron	Supervisor Kevin Jeffries' Office
2	Greg August	City of Menifee Mayor Pro Tem
3	Madeline Cline	Assemblywoman Melissa Melendrez's Office
4	Darrell Connerton	Senator Jeff Stone's Office
5	Nicole Dailey	City of Lake Elsinore
6	Randon Lane	City of Murrieta Mayor Pro Tem
7	Steve Manos	City of Lake Elsinore Mayor
8	Audreyana McAfee	Senator Jeff Stone's Office
9	Breana Mena	City of Lake Elsinore
10	Bob Moehling	City of Murrieta
11	Joseph Morabito	City of Wildomar Councilmember
12	Zak Sckwank	City of Temecula Councilmember
13	Jeremy Smith	City of Canyon Lake Councilmember
14	Samantha Stilwell	Assemblywoman Melissa Melendrez's Office
15	Eric Ustation	Riverside Transit Agency

Aug-19

Greater Riverside Chapter

The chapter was dark in August.

Hemet/San Jacinto Valley Chapter

The chapter was dark in August.

Moreno Valley / Perris Chapter

The chapter was dark in August.

Northwest Chapter

The chapter was dark in August.

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Nancy Carroll	City of Beaumont Councilmember
3	Victor Duran	Sunline Transit Agency
4	Shane Helms	Morongo Band of Mission Indians
5	John Huizar	Morongo Band of Mission Indians
6	Aftab Hussain	City of Beaumont
7	Nydia Ibarra	South Coast Air Quality Management District
8	Mario Janesin	Community Access Center
9	Jack Marty	Riverside County Transportation Commission volunteer
10	Steve Mehlman	Riverside County Council on Aging
11	Elisa Mendoza	City of Beaumont
12	Morris Myers	Mt. San Jacinto College
13	Harry Nead	Sun Lakes
14	Brenda Teeman	Four Seasons

Transportation NOW Meeting Attendees
July - September 2019

15	Richard Teeman	Four Seasons
16	Eric Ustation	Riverside Transit Agency
17	Art Welch	City of Banning Mayor

Southwest Chapter

The chapter was dark in August.

Sep-19

Greater Riverside Chapter

1	Dylan-Marie Antoine	Back Burner Tour
2	John Burnett	City of Riverside
3	Jeff Kraus	UC Riverside
4	John Krick	Riverside resident
5	Jeff McLaughlin	City of Riverside
6	Nathan Perez	Resident
7	Tara Pueschel	UC Riverside
8	Britny Rodriguez	Resident
9	Araceli Ruiz	Supervisor Kevin Jeffries' Office
10	Arnold San Miguel	Southern California Association of Governments
11	Carina Tamayo	Senator Richard Roth's Office
12	Eric Ustation	Riverside Transit Agency
13	Kristin Warsinski	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Marla Dye	Riverside County Transportation Commission
2	Linda Krupa	City of Hemet Councilmember
3	Alonso Ledezma	City of San Jacinto Councilmember
4	Cyndi Lemke	Hemet San Jacinto Chamber
5	James Pangrazzi	San Jacinto resident
6	Kathleen Prokop	San Jacinto resident
7	Samantha Stilwell	Assemblymember Melissa Melendez's Office
8	Eric Ustation	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Barry Busch	Supervisor Jeff Hewitt's Office
2	Cheryl Donahue	Riverside County Transportation Commission
3	Cesar Gomez	Assemblymember Jose Medina's Office
4	Kendrick Iglesias	Moreno Valley resident
5	Pat Jacquez-Nares	City of Moreno Valley
6	Eric Lewis	City of Moreno Valley
7	Carina Tamayo	Senator Richard Roth's Office
8	Eric Ustation	Riverside Transit Agency
9	Jonathan Vaughn	Bridging Community Gaps

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	Sudesh Paul	City of Corona
5	Jerry Sincich	Temescal Municipal Advisory Council
6	Jim Steiner	City of Corona Councilmember
7	Eric Ustation	Riverside Transit Agency
8	Brad West	Assemblymember Sabrina Cervantes' Office
9	Keith White	RTA rider

Transportation NOW Meeting Attendees
July - September 2019

San Gorgonio Pass Chapter

1	Manuel Alcala	Sunline Transit
2	Nancy Carroll	City of Beaumont Councilmember
3	Wynona Duvall	Calimesa Chamber
4	Marla Dye	Riverside County Transportation Commission
5	Elizabeth Gibbs	City of Beaumont
6	John Huizar	Morongo Band of Mission Indians
7	Nydia Ibarra	South Coast Air Quality Management District
8	Kelly Lucia	City of Calimesa
9	Steve Mehlman	Riverside County Council on Aging
10	Eliza Mendoza	City of Beaumont
11	Linda Molina	City of Calimesa Councilmember
12	Roxanne Morales	Morongo Band of Mission Indians
13	Harry Nead	Sun Lakes
14	Ron Roy	Beaumont resident
15	Richard Skwara	Braille Institute
16	Cheryl Steffen	San Gorgonio Memorial Hospital
17	Brenda Teeman	Beaumont resident
18	Richard Teeman	Beaumont resident
19	Eric Ustation	Riverside Transit Agency
20	Art Welch	City of Banning Mayor
21	Marilyn Wells	City of Calimesa
22	Anita Worthen	Beaumont resident

Southwest Chapter

1	Tricia Almiron	Supervisor Kevin Jeffries' Office
2	Darrel Connerton	Senator Jeff Stone's Office
3	Joseph Morabito	City of Wildomar Councilmember
4	Zak Schwank	City of Temecula Councilmember
5	Samantha Stilwell	Assemblywoman Melissa Melendez's Office
6	Eric Ustation	Riverside Transit Agency