



January 23, 2020
1:00 p.m.

AGENDA

**Board Executive Committee Meeting
Riverside County Administration Center
Board of Supervisors Conference Room D
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**

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 21, 2019
EXECUTIVE COMMITTEE MEETING (P.3)**

APPROVE

**5. APPROVAL OF MINUTES – DECEMBER 19, 2019
EXECUTIVE COMMITTEE MEETING (P.6)**

APPROVE

**6. TRANSPORTATION NOW QUARTERLY
ATTENDANCE REPORT (P.8)**

RECEIVE AND FILE

7. FY20 5307 GRANT AWARD STATUS

DISCUSS

**8. AUTHORIZATION TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING (MOU)
WITH WAKELAND HOUSING AND DEVELOPMENT
CORPORATION (WAKELAND) AND THE CITY OF
RIVERSIDE (CITY) TO FORMALIZE THE AGENCY'S
SUPPORT AND PARTICIPATION IN THE
TRANSFORMATIVE CLIMATE COMMUNITIES
(TCC) AND AFFORDABLE HOUSING AND
SUSTAINABLE COMMUNITIES (AHSC) GRANT
PROGRAMS**

APPROVE

9. VINE STREET PROPERTY STATUS

DISCUSS

10. NEXT MEETING

Thursday, February 27, 2020
1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor
Conference Room D
Riverside, CA 92501

11. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
November 21, 2019

1. CALL TO ORDER

Chair Bridgette Moore called the Board Executive Committee Meeting to order at 1:00 p.m. on November 21, 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. Alonso Ledezma, City of San Jacinto
4. Linda Krupa, City of Hemet
5. Karen Spiegel, County of Riverside, Dist. II

Committee Members Absent

1. Art Welch, City of Banning

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement & Logistics Officer
4. Kristin Warsinski, Director of Planning

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – OCTOBER 24, 2019 EXECUTIVE COMMITTEE MEETING

M/S/C (LEDEZMA/KRUPA) approving the minutes of the October 24, 2019 Executive Committee meeting.

The motion carried with 4 affirmative votes and one abstention (MOORE).

5. AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH THE CITY OF RIVERSIDE FOR THE ACQUISITION OF REAL PROPERTY LOCATED ON VINE STREET

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

- Authorize staff to engage the City in further discussions leading to an agreement in principle for the acquisition of the City-owned well site property.
- Direct staff to return to the Board with an update on the status of these negotiations.

The motion carried unanimously.

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

Mr. Vince Rouzaud and Ms. Barbara Raileanu presented an update on the UCR Mobility Hub and indicated the Agency had received a letter from RCTC advising the Agency the project would be unwound and funds reimbursed as well as rescinding open invoices within 30 days.

7. VINE STREET PROPERTY STATUS

Mr. Vince Rouzaud provided the status on the Vine Street Property during discussion of Item 5.

The meeting went into closed session at 1:17 p.m.

8. CLOSED SESSION

- A. PURSUANT TO GOVERNMENT CODE SECTION 54957 TO EVALUATE THE PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER, LARRY RUBIO
- B. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH DESIGNATED REPRESENTATIVE, CHAIR BRIDGETTE MOORE, REGARDING THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, LARRY RUBIO

The meeting returned to open session at 1:52pm.

There was no reportable action taken prior to the meeting adjournment.

9. NEXT MEETING

Board Executive Committee Meeting
Thursday, December 19, 2019, 1:00 p.m.
Riverside County Administrative Center
Conference Room C
4080 Lemon St., Fifth Floor
Riverside, CA 92501

10. MEETING ADJOURNMENT

The meeting was adjourned at 1:53 p.m.

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
December 19, 2019

1. CALL TO ORDER

Chair Bridgette Moore called the Board Executive Committee Meeting to order at 1:00 p.m. on December 19, 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. Linda Krupa, City of Hemet

Committee Members Absent

1. Alonso Ledezma, City of San Jacinto
2. Art Welch, City of Banning
3. Karen Spiegel, County of Riverside, District II

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Craig Fajnor, Chief Financial Officer
3. Vince Rouzaud, Chief Procurement & Logistics Officer
4. Kristin Warsinski, Director of Planning

Other Attendees

1. Cassie Trapesonian, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – NOVEMBER 21, 2019 EXECUTIVE COMMITTEE MEETING

This item was deferred to the January 23, 2020 Executive Committee meeting as no quorum was present.

5. VINE STREET MOBILITY HUB UPDATE

Mr. Vince Rouzaud provided an update on the Vine Street Mobility Hub.

6. ZEB STUDY UPDATE

Ms. Kristin Warsinski provided an update on the ZEB Study.

7. NEXT MEETING

Thursday, January 23, 2020
1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor
Conference Room D
Riverside, CA 92501

8. MEETING ADJOURNMENT

The meeting was adjourned at 1:16 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

January 23, 2020

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 4th quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
October - December 2019

Oct-19

Greater Riverside Chapter

1	Manuel Alcalá	Sunline Transit Agency
2	Dylan-Marie Antoine	Back Burner Tours
3	John Burnett	City of Riverside
4	Celina Cabrera	Beaumont Pass Transit
5	Robert Cochran	Resident
6	Lucy Enriquez	Disney Cast Member
7	Mindy Erickson	Disney Cast Member
8	Donna Granillo	Riverside Police Department
9	Ashley Gutierrez	Resident
10	LaShaon Halley	Riverside Police Department
11	Delores Ramirez	Resident
12	Araceli Ruiz	Supervisor Kevin Jeffries' Office
13	George Ruiz	County of Riverside
14	Anthony Solis	Resident
15	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

Members attended the Moreno Valley/Perris chapter meeting in October

Moreno Valley / Perris Chapter

1	Barry Busch	Supervisor Jeff Hewitt's Office
2	Navidad Chavez	San Jacinto resident
3	Betty Day	Hemet resident
4	Joe Forgiarini	Riverside Transit Agency
5	Harriet Gordon	Moreno Valley resident
6	Edward Init	City of Moreno Valley Councilmember
7	Alonso Ledezma	City of San Jacinto Councilmember
8	Cyndi Lemke	Hemet San Jacinto Chamber of Commerce
9	Cynthia Lemus	City of Perris
10	David Marquez	City of Moreno Valley Councilmember
11	Kathleen Prokop	San Jacinto resident
12	Samantha Stilwell	Assemblymember Melissa Melendez's Office
13	Eric Ustation	Riverside Transit Agency

Northwest Chapter

1	Wendell Bugtai	Supervisor Karen Spiegel's Office
2	Julie Diaz	Riverside Transit Agency
3	Berwin Hanna	City of Norco Mayor Pro Tem
4	Anthony Kelly, Jr.	City of Jurupa Valley Mayor Pro Tem
5	Brandon Plott	City of Eastvale Councilmember
6	Monica Raygoza	Corona Norco Unified School District
7	Jim Steiner	City of Corona Councilmember
8	Brad West	Assemblymember Sabrina Cervantes' Office
9	Keith White	Bus rider

San Gorgonio Pass Chapter

1	Manuel Alcalá	Sunline Transit Agency
2	Celina Cabrera	City of Beaumont
3	Nancy Carroll	City of Beaumont Council Member
4	Jack Marty	Riverside County Transportation Commission volunteer
5	Elisa Mendoza	City of Beaumont
6	Linda Molina	City of Calimesa Councilmember

Transportation NOW Meeting Attendees
October - December 2019

7	Harry Nead	Sun Lakes resident
8	Ron Roy	Beaumont resident
9	Richard Skwara	Braille Institute
10	Rita Skwara	Sun Lakes resident
11	Brenda Teeman	Four Seasons
12	Richard Teeman	Four Seasons
13	Eric Ustation	Riverside Transit Agency
14	Art Welch	City of Banning Mayor
15	Anita Worthen	Vet Expo

Southwest Chapter

1	Consuelo Arias	Senator Jeff Stone's Office
2	Greg August	City of Menifee Mayor Pro Tem
3	Michael Momeni	Sierra Club
4	Grace Morabito	Wildomar
5	Joseph Morabito	City of Wildomar Councilmember
6	Gary Oddi	Murrieta Creek Regional Trail
7	Zak Sckwank	City of Temecula Councilmember
8	Samantha Stilwell	Assemblywoman Melissa Melendrez's Office
9	Eric Ustation	Riverside Transit Agency

Nov-19

Greater Riverside Chapter

1	Aurora Chavez	Community Advocate
2	Paul Chavez	Community Advocate
3	Aaron Dill	Assemblymember Jose Medina's Office
4	John Krick	Alvord Unified School District
5	Andy Melendrez	City of Riverside Councilmember
6	Stan Morrison	Stan Morrison and Associates
7	Tara Pueschel	UC Riverside
8	Araceli Ruiz	Supervisor Kevin Jeffries' Office
9	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

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

Moreno Valley / Perris Chapter

1	Tiffany Alvarez	Congressman Mark Takano's Office
2	Kendrick Iglesias	Bus rider
3	Jessica Lambarena	Councilman David Marquez's Office
4	Eric Lewis	City of Moreno Valley
5	Eric Ustation	Riverside Transit Agency
6	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	Jerry Sincich	Temescal Municipal Advisory Council
4	Omer Sohail	Assemblywoman Sabrina Cervantes' Office
5	Jim Steiner	City of Corona Councilmember

Transportation NOW Meeting Attendees
October - December 2019

6	Carina Tamayo	Senator Richard Roth's Office
7	Eric Ustation	Riverside Transit Agency
8	Keith White	Bus rider

San Gorgonio Pass Chapter

1	Manuel Alcalá	Sunline Transit Agency
2	Celina Cabrera	City of Beaumont
3	Nancy Carroll	City of Beaumont Council Member
4	Mario Janesin	Community Access Center
5	Bob Little	Pass EDA
6	Steve Mehlman	Riverside County Council on Aging
7	Elisa Mendoza	City of Beaumont
8	Linda Molina	City of Calimesa Council Member
9	Harry Nead	Sun Lakes
10	Ron Roy	Beaumont resident
11	Cheryl Steffen	San Gorgonio Memorial Hospital
12	Eric Ustation	Riverside Transit Agency
13	Art Vela	City of Banning
14	Art Welch	City of Banning Mayor
15	Anita Worthen	Vet Expo

Southwest Chapter

1	Consuelo Arias	Senator Jeff Stone's Office
2	Greg August	City of Menifee Mayor Pro Tem
3	Betti Cadimus	Menifee Unified School District
4	Vicki Carpenter	Mt. San Jacinto College Trustee
5	Rick Croy	Menifee Parks and Trails Commission
6	Carlos Geronimo	City of Menifee
7	Tom Giedroyce	Menifee Parks and Trails Commission
8	Suzie Hunt	Sun City Civic HOA
9	Robert Karwin	Menifee resident
10	Steve Kennedy	Menifee Unified School District
11	Tony LoPiccolo	Menifee Valley Chamber of Commerce
12	Steve Manos	City of Lake Elsinore Mayor
13	Joseph Morabito	City of Wildomar Councilmember
14	Morris Myers	Mt. San Jacinto College
15	Gloria Sanchez	Menifee Senior Advisory Committee
16	Zak Schwank	City of Temecula Councilmember
17	Jonathan Smith	City of Menifee
18	Eric Ustation	Riverside Transit Agency
19	Armando Villa	City of Menifee City Manager
20	Bill Zimmerman	City of Menifee Mayor

Dec-19

Greater Riverside Chapter

1	John Burnett	City of Riverside
2	Aaron Dill	Assemblyman Jose Medina's Office
3	Joanne Hornsby	Bus rider
4	Jeff Kraus	UC Riverside
5	John Krick	Riverside resident
6	Stan Morrison	Stan Morrison and Associates
7	Araceli Ruiz	Supervisor Kevin Jeffries' Office
8	Eddie Torres	Assemblywoman Sabrina Cervantes' Office
9	Eric Ustation	Riverside Transit Agency

Transportation NOW Meeting Attendees
October - December 2019

Hemet/San Jacinto Valley Chapter

1	Eddie Ayala	Hemet Unified School District
2	Mike Fogerty	Hemet Unified School District
3	Linda Krupa	City of Hemet Councilmember
4	Brandon Lea	Habitat for Humanity
5	Alonso Ledezma	City of San Jacinto Councilmember
6	Cyndi Lemke	Hemet San Jacinto Chamber
7	Laurel Netherton	Aflac
8	James Pangrazzi	San Jacinto resident
9	Kathleen Prokop	San Jacinto resident
10	Teresa Spraggs	Hemet San Jacinto Chamber member
11	Samantha Stilwell	Assemblymember Melissa Melendez's Office
12	Eric Ustation	Riverside Transit Agency
13	Veronica Vergne	BBVA

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

San Gorgonio Pass Chapter

1	Lisa Almilli	Riverside Transit Agency
2	Nancy Carroll	City of Beaumont Councilmember
3	Johnny Angel Espinoza	Riverside Transit Agency
4	Mario Janesin	Community Access Center
5	Steve Mehlman	Riverside County Council on Aging
6	Morris Myers	Mt. San Jacinto College
7	Harry Nead	Sun Lakes
8	Ron Roy	Beaumont resident
9	Mike Simon	Passcom
10	Eric Ustation	Riverside Transit Agency
11	Art Vela	City of Banning
12	Anita Worthen	Beaumont Vet Expo

Southwest Chapter

1	Tricia Almiron	Supervisor Kevin Jeffries' Office
2	Consuelo Arias	28th Senate District

Transportation NOW Meeting Attendees
October - December 2019

3	Nicole Dailey	City of Lake Elsinore
4	Amanda Fisher	Assemblywoman Melissa Melendez's Office
5	Steve Manos	City of Lake Elsinore Mayor
6	Joseph Morabito	City of Wildomar Councilmember
7	Zak Schwank	City of Temecula Councilmember
8	Samantha Stilwell	Assemblywoman Melissa Melendez's Office
9	Eric Ustation	Riverside Transit Agency