



July 23, 2020
1:00 p.m.

AGENDA

Board Executive Committee Meeting Telephonic Meeting

Please join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/85285324001?pwd=MmtGQmdTUmpFbDkvcHJwcHZxTDcxZz09>

Meeting ID: 852 8532 4001; Password: 991746

You can also dial in using your phone: +1 (669) 900 6833

Meeting ID: 852 8532 4001; Password: 991746

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. Public gatherings are to be limited.

Further, on March 18, 2020, Governor Newsom temporarily suspended the Brown Act requirements pertaining to telephonic conferencing of local government meetings and the requirement to have at least one physical location available to the public for purposes of attending the meeting. As such, RTA has opted to conduct the July 23, 2020 meeting via teleconference. Participants can participate via teleconference in each participant's own office / home area which will not be made physically accessible to the public.

Members of the public wishing to participate via teleconference can do so by joining the meeting from your computer, tablet or smart phone at 1:00 p.m. on July 23, 2020: <https://us02web.zoom.us/j/85285324001?pwd=MmtGQmdTUmpFbDkvcHJwcHZxTDcxZz09>; Meeting ID 852 8532 4001; Password: 991746; or you may dial in using your phone to (669) 900-6833; Meeting ID 852 8532 4001; Password: 991746. If you do not wish to speak, please silence / mute your device during the meeting. Those wishing to speak during the meeting may submit comments and/or questions in writing for Board consideration by completing the online Speaker Request Form which can be accessed through our website at RiversideTransit.com or by clicking [HERE](#). If possible, please submit your written comments by Wednesday, July 22, 2020, at 5:00 p.m. Once you dial in, you must ensure that you are in a quiet environment with no background noise (traffic, children, pets, etc.) **You must mute your phone until called upon by the Chair or the Clerk to speak.** Once called upon, please unmute your device and speak. You will be warned prior to your allotted time being over.

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

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 25, 2020
EXECUTIVE COMMITTEE MEETING (P.4)**

APPROVE

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

RECEIVE AND FILE

ITEM

RECOMMENDATION

- | | |
|---|-------------------|
| 6. CALPERS PAYDOWN | DISCUSSION |
| 7. VINE STREET MOBILITY HUB UPDATE | DISCUSSION |
| 8. ENFORCEMENT OF FARE COLLECTION | DISCUSSION |

9. CLOSED SESSION

A CLOSED SESSION WILL BE 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

10. NEXT MEETING

Thursday, September 24, 2020
1:00 p.m.
Riverside County Administration Center
4080 Lemon St., 5th Floor
Conference Room C
Riverside, CA 92501

11. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
June 25, 2020

1. CALL TO ORDER

Chair Bridgette Moore called the Board Executive Committee meeting to order at 1:03 p.m. on June 25, 2020 via teleconference.

2. SELF-INTRODUCTIONS

In lieu of self-introductions, a roll call was taken.

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. Nancy Carroll, City of Beaumont
6. 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. Jim Kneepkens, Director of Marketing
5. Kristin Warsinski, Director of Planning
6. Rick Kaczerowski, Director of Information Technologies
7. Joan Hepworth, Clerk of the Board

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

Director Nancy Carroll joined the meeting at 1:11 p.m.

4. APPROVAL OF MINUTES – MAY 28, 2020 EXECUTIVE COMMITTEE MEETING

M/S/C (KRUPA/HANNA) approving the minutes of the May 28, 2020 Executive Committee meeting.

The motion carried unanimously.

5. MEALS ON WHEELS UPDATE/STATUS

Mr. Larry Rubio and Mr. Craig Fajnor provided an update on the status of the Meals on Wheels program.

6. ACCEPT CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS) COMPLIANCE REVIEW RESULTS FOR FISCAL YEARS 2018 AND 2019 (FY18 AND FY19) AND APPROVE RETROACTIVELY AGENCY PAY SCHEDULES FOR FY16 THROUGH FY20

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

Approve and recommend this item to the full Board of Directors for their consideration as follows:

- Accept the final CalPERS Office of Audit Services Employer Compliance Review Report.
- Approve retroactively the Agency Pay Schedules for fiscal years 2016-2020 in order to properly obtain governing body approval in compliance with California Code of Regulations and Public Employees' Retirement Law. Approval of these Pay Schedules allow for the resolution and closure of the findings of the CalPERS Office of Audit Services Employer Compliance Review Report for the Agency.

The motion carried unanimously.

7. VINE STREET MOBILITY HUB UPDATE

Mr. Vince Rouzaud and Ms. Kristin Warsinski provided an update on the Vine Street Mobility Hub.

8. NEXT MEETING

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

9. MEETING ADJOURNMENT

The meeting was adjourned at 1:29 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

July 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 2020 2nd quarter attendance report for all six chapters. Please note that due to the coronavirus pandemic and stay at home orders, all in-person meetings were cancelled and the attached report reflects virtual attendance.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
April-June 2020

Apr-20

Greater Riverside Chapter

Chapter did not meet in April

Hemet/San Jacinto Valley Chapter

Chapter did not meet in April

Moreno Valley / Perris Chapter

Chapter did not meet in April

Northwest Chapter

Chapter did not meet in April

San Gorgonio Pass Chapter

Chapter did not meet in April

Southwest Chapter

Chapter did not meet in April

May-20

Greater Riverside Chapter

Chapter did not meet in May

Hemet/San Jacinto Valley Chapter

Chapter did not meet in May

Moreno Valley / Perris Chapter

Chapter did not meet in May

Northwest Chapter

Chapter did not meet in May

San Gorgonio Pass Chapter

1	Manuel Alcalá	Sunline Transit
2	Celina Cabrera	City of Beaumont
3	Nancy Carroll	City of Beaumont Council Member
4	Cheryl Donahue	Riverside County Transportation Commission
5	Elizabeth Gibbs	City of Beaumont
6	Mario Janesin	Community Access Center
7	Jim Kneepkens	Riverside Transit Agency
8	Jack Marty	Riverside County Transportation Commission volunteer
9	Steve Mehlman	Riverside County Council on Aging
10	Elisa Mendoza	City of Beaumont
11	Linda Molina	City of Calimesa Council Member
12	Ron Roy	Beaumont resident
13	Eric Ustation	Riverside Transit Agency
14	Art Vela	City of Banning
15	Art Welch	City of Banning Councilmember
16	Anita Worthen	Vet Expo

Southwest Chapter

Chapter did not meet in May

Transportation NOW Meeting Attendees
April-June 2020

Jun-20

Greater Riverside Chapter

Chapter did not meet in June

Hemet/San Jacinto Valley Chapter

Chapter did not meet in June

Moreno Valley / Perris Chapter

Chapter did not meet in June

Northwest Chapter

Chapter did not meet in June

San Geronio Pass Chapter

1	Manuel Alcala	Sunline Transit
2	Nancy Carroll	City of Beaumont Councilmember
3	Elizabeth Gibbs	City of Beaumont
4	Mario Janesin	Community Access Center
5	Jack Marty	Riverside County Transportation Commission volunteer
6	Steve Mehlman	Riverside County Council on Aging
7	Eliza Mendoza	City of Beaumont
8	Linda Molina	City of Calimesa Councilmember
9	Cheryl Steffen	San Geronio Memorial Hospital
10	Eric Ustation	Riverside Transit Agency
11	Art Welch	City of Banning Councilmember
12	Anita Worthen	Beaumont Vet Expo

Southwest Chapter

Chapter did not meet in June