



January 27, 2022
1:00 p.m.

AGENDA

**Board Executive Committee Meeting
Riverside County Administration Center
Board of Supervisors Chambers
4080 Lemon Street, First 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

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 – NOVEMBER 18, 2021 EXECUTIVE COMMITTEE MEETING (P.4)

APPROVE

5. APPROVAL OF MINUTES – DECEMBER 16, 2021 EXECUTIVE COMMITTEE MEETING (P.6)

APPROVE

6. TNOW QUARTERLY ATTENDANCE REPORT (P.8)

RECEIVE AND FILE

7. AUTHORIZATION TO PARTNER WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) AND THE CITY OF RIVERSIDE TO APPLY TO THE FISCAL YEAR 2022 (FY22) CLEAN CALIFORNIA LOCAL GRANT PROGRAM (CCLGP) AND SUBMIT A LETTER OF COMMITMENT FOR THE RIVERSIDE CLEAN AND GREEN TRANSIT CENTER IMPROVEMENTS PROJECT (P.14)

APPROVE

8. VINE STREET MOBILITY HUB UPDATE

DISCUSSION

9. NEXT MEETING

Thursday, February 24, 2022
1:00 p.m.
Riverside County Administrative Center
4080 Lemon St., 5th Floor
Conference Room C
Riverside, CA 92501

ITEM

RECOMMENDATION

10. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) REGARDING SETTLEMENT OF CLAIM # RSTA 0072A1 – CORTEZ-PECK**

11. **MEETING ADJOURNMENT**

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
November 18, 2021

1. CALL TO ORDER

Chair Linda Krupa called the Board Executive Committee meeting to order at 1:03 p.m. on November 18, 2021 in the Board of Supervisors Chambers, 4080 Lemon St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Members Attending

1. Linda Krupa, City of Hemet
2. Zak Schwank, City of Temecula
3. Linda Molina, City of Calimesa
4. Jeremy Smith, City of Canyon Lake

Committee Members Absent

1. Bridgette Moore, City of Wildomar
2. Alonso Ledezma, City of San Jacinto

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Laura Camacho, Chief Administrative Services Officer
3. Rick Kaczerowski, Chief Technology Officer
4. Kristin Warsinski, Director of Planning
5. Joan Hepworth, Clerk of the Board
6. Yesenia Felix, Administrative Assistant

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – OCTOBER 28, 2021, EXECUTIVE COMMITTEE MEETING

M/S/C (MOLINA/SMITH) approving the minutes of the October 28, 2021, Executive Committee meeting.

The motion carried unanimously by roll call vote.

5. FEDERAL VACCINE MANDATE UPDATE

Laura Camacho discussed the requirements and current status of the Federal Vaccine Mandate. Following the discussion the Board Executive Committee directed staff to develop a draft Federal Vaccine policy that will be ready for Board consideration pending the outcome of the federal mandate.

6. NEXT MEETING

Thursday, December 16, 2021
1:00 p.m.
Riverside County Administration Center
4080 Lemon St.,
Riverside, CA 92501

7. MEETING ADJOURNMENT

The meeting was adjourned at 1:23 p.m.

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
December 16, 2021

1. CALL TO ORDER

First Vice Chair Zak Schwank called the Board Executive Committee meeting to order at 1:02 p.m. on December 16, 2021 in the Board of Supervisors Chambers, 4080 Lemon St., Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Members Attending

1. Zak Schwank, City of Temecula
2. Linda Molina, City of Calimesa
3. Bridgette Moore, City of Wildomar

Committee Members Absent

1. Linda Krupa, City of Hemet
2. Jeremy Smith, City of Canyon Lake
3. Alonso Ledezma, City of San Jacinto

RTA Staff

1. Larry Rubio, Chief Executive Officer
2. Rick Kaczerowski, Chief Technology Officer
3. Kristin Warsinski, Director of Planning
4. Jim Kneepkens, Chief Marketing Officer
5. Joan Hepworth, Clerk of the Board
6. Yesenia Felix, Administrative Assistant

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – NOVEMBER 18, 2021 EXECUTIVE COMMITTEE MEETING

A quorum was not present. Approval of November 18, 2021 Executive Committee Meeting minutes was continued to the January 27, 2022 meeting.

5. APPROVE PERMANENTLY HONORING TRANSIT ADVOCATE KEITH WHITE

Jim Kneepkens presented the staff report and recommendation. Second Vice Chair Linda Molina had a question which was answered by staff. Since a quorum was not present, a vote was not taken.

6. EMPIRE TRANSIT LABOR UPDATE

Kristin Warsinski provided an update.

7. NEXT MEETING

Thursday, January 27, 2022
1:00 p.m.
Riverside County Administration Center
4080 Lemon St.,
Riverside, CA 92501

8. MEETING ADJOURNMENT

The meeting was adjourned at 1:10 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

January 27, 2022

TO: BOARD EXECUTIVE COMMITTEE
THRU: Kristin Warsinski, Chief Executive Officer
FROM: Jim Kneepkens, Chief Marketing Officer
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 2021 fourth quarter attendance report for all six chapters.

Recommendation:

Receive and file.

**Transportation NOW Meeting Attendees
October - December 2021**

October 2021

Greater Riverside Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Eric DeHate	Riverside County Transportation Commission
3	John Krick	RCTC Disability Commissioner
4	Lizbet Limon	Supervisor Kevin Jeffries' Office
5	Alex Lopez	Asm. Jose Medina's Office
6	Colin Markovich	Asm. Sabrina Cervantes' Office
7	Beatris Megerdichian	Riverside County Transportation Commission
8	Nathan Mustafa	City of Riverside
9	Elizabeth Romero	UC Riverside
10	Araceli Ruiz	City of Riverside
11	Brad Weaver	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Adam Eventov	Southern California Gas
3	Jim Kneepkens	Riverside Transit Agency
4	Linda Krupa	City of Hemet Councilmember
5	Alonso Ledezma	City of San Jacinto Mayor
6	Cyndi Lemke	Hemet-San Jacinto Chamber
7	Andrea Mares	Supervisor Chuck Washington's Office
8	Lorelle Moe-Luna	Riverside County Transportation Commission
9	Bridgette Moore	City of Wildomar Councilmember

Moreno Valley / Perris Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Renee Bryant	Riverside Transit Agency T-NOW Secretary
3	Adam Eventov	Southern California Gas
4	Jim Kneepkens	Riverside Transit Agency
5	Linda Krupa	City of Hemet Councilmember
6	Michael Lloyd	City of Moreno Valley
7	Alex Lopez	Assemblymember Jose Medina's Office
8	David Marquez	City of Moreno Valley Councilmember
9	Beatris Megerdichian	Riverside County Transportation Commission
10	Jeremy Smith	City of Canyon Lake Mayor Pro Tem
11	Wei Sun	City of Moreno Valley
12	Christopher Tzeng	Western Riverside Council of Governments
13	Hashish Winstead	Supervisor Kevin Jeffries' Office

Northwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Brian Berkson	City of Jurupa Valley Councilmember
3	Raul Gutierrez	Eastvale Resident
4	Ted Hoffman	Norco City Councilmember
5	Linda Krupa	City of Hemet
6	Colin Markovich	Assemblymember Sabrina Cervantes' Office
7	Beatris Megerdichian	Riverside County Transportation Commission
8	Lorelle Moe-Luna	Riverside County Transportation Commission
9	Bridgette Moore	City of Wildomar Councilmember
10	Sudesh Paul	City of Corona
11	Monica Raygoza	Corona Unified School District
12	Edwin Romero	Norco College
13	Jerry Sincich	Temescal Valley Municipal Advisory Committee

**Transportation NOW Meeting Attendees
October - December 2021**

14	Jeremy Smith	City of Canyon Lake Councilmember
15	Jim Steiner	City of Corona Councilmember
16	Bradley Weaver	Riverside Transit Agency
17	Jocelyn Yow	City of Eastvale Councilmember

San Geronio Pass Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Nancy Carroll	Beaumont resident
3	Pillar Cole	Community Action Center
4	Wynona Duvall	Council Member Calimesa
5	Elizabeth Gibbs	City of Beaumont
6	Jim Kneepkens	Riverside Transit Agency
7	Beatris Megerdichian	Riverside County Transportation Commission
8	Steve Mehlman	City of Beaumont
9	Elisa Mendoza	City of Beaumont
10	Lorelle Moe-Luna	Riverside County Transportation Commission
11	Linda Molina	City of Calimesa
12	Ron Roy	Beaumont resident
13	Doug Story	City of Beaumont
14	Arturo Vela	City of Banning
15	Colleen Wallace	City of Banning
16	Art Welch	Supervisor Jeff Hewitt's Office
17	Anita Worthen	Vet Expo Services

Southwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Beatris Megerdichian	Riverside County Transportation Commission
3	Nicole Dailey	City of Lake Elsinore
4	Damian Fussel	Supervisor Kevin Jeffries' Office
5	Robert Karwin	City of Menifee
6	Jim Kneepkens	Riverside Transit Agency
7	Camille Mahant	Murrieta Resident
8	Lorelle Moe-Luna	Riverside County Transportation Commission
9	Joseph Morabito	City of Wildomar Councilmember
10	Zak Schwank	City of Temecula Councilmember
11	Timothy J. Sheridan	City of Lake Elsinore Councilmember
12	Jeremy Smith	City of Canyon Lake Mayor Pro Tem
13	Nicki Taylor	Senator Melissa Melendez' Office
14	Scott Vinton	City of Murrieta Mayor

November 2021

Greater Riverside Chapter

No meeting this month.

Hemet/San Jacinto Valley Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Adam Eventov	Southern California Gas
3	Jim Kneepkens	Riverside Transit Agency
4	Linda Krupa	City of Hemet Councilmember
5	Cyndi Lemke	Hemet-San Jacinto Chamber
6	Andrea Mares	Supervisor Chuck Washington's Office
7	Bridgette Moore	City of Wildomar City Council
8	Linda Molina	City of Calimesa
9	Malcom Lilienthal	Mayor Pro Tem City of Hemet
10	Betty Day	Hemet Resident

**Transportation NOW Meeting Attendees
October - December 2021**

11	Chris Tzeng	WRCOG
12	Beatris Megerdichian	Riverside County Transportation Commission
13	Kathleen Prokop	Hemet resident
14	April Jones	Hemet Unified School District

Moreno Valley / Perris Chapter No meeting this month.

Northwest Chapter No meeting this month.

San Gorgonio Pass Chapter

1	Manuel Alcalá	Sunline Transit
2	Melissa Balderama	Riverside Transit Agency
3	Celina Cabrera	City of Beaumont
4	Nancy Carroll	Beaumont Resident
5	Pilar Cole	Riverside County Access Center
6	Wynona Duvall	City of Calimesa Council Member
7	Jim Kneepkens	Riverside Transit Agency
8	Jack Marty	Riverside County Transportation Commission Volunteer
9	Beatris Megerdiehian	Riverside County Transportation Commission
10	Lorelle Moe-Luna	Riverside County Transportation Commission
11	Ron Roy	Beaumont Resident
12	Zachary Schwank	Temecula Councilmember
13	Jeremy Smith	Mayor Pro-Tem City of Canyon Lake
14	Doug Story	City of Beaumont
15	Art Vela	City of Banning
16	Colleen Wallace	City of Banning Mayor
17	Art Welch	County of Riverside District 5 Office
18	Art Welch	Chapter Chair

Southwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Nicole Dailey	City of Lake Elsinore
3	Dean Deines	City of Menifee
4	Imelda Hureta	City of Menifee
5	Glenn Leider	Member of the Public
6	Beatris Megerdichian	Riverside County Transportation Commission
7	Joseph Morabito	City of Wildomar Councilmember
8	Zak Schwank	City of Temecula Councilmember
9	Timothy J. Sheridan	City of Lake Elsinore Councilmember
10	Jeremy Smith	City of Canyon Lake Councilmember
11	Nicki Taylor	Senator Melissa Melendez' Office
12	Christopher Tzeng	Western Riverside Council of Governments

December 2021

Greater Riverside

1	Melissa Balderama	Riverside Transit Agency
2	Eric DeHate	Riverside County Transportation Commission
3	Jim Kneepkens	Riverside Transit Agency
4	John Krick	RCTC Disability Commissioner
5	Lizbet Limon	Supervisor Kevin Jeffries' Office
6	Alex Lopez	Asm. Jose Medina's Office
7	Camille Manhant	Community Advocate
8	Colin Markovich	Asm. Sabrina Cervantes' Office
9	Beatris Megerdichian	Riverside County Transportation Commission

**Transportation NOW Meeting Attendees
October - December 2021**

10	Stan Morrison	Stan Morrison Consulting
11	Tara Pueschel	UC Riverside
12	Araceli Ruiz	City of Riverside

Hemet-San Jacinto

1	Melissa Balderama	Riverside Transit Agency
2	Betty Day	Hemet Resident
3	Adam Eventov	Southern California Gas
4	April Jones	Hemet Unified School District
5	Jim Kneepkens	Riverside Transit Agency
6	Linda Krupa	City of Hemet Councilmember
7	Cyndi Lemke	Hemet-San Jacinto Chamber
8	Andrea Mares	Supervisor Chuck Washington's Office
9	Beatris Megerdichian	Riverside County Transportation Commission
10	Kathleen Prokop	Hemet Resident
11	Jeremy Smith	Mayor Pro Tem - City of Canyon Lake

Moreno Valley-Perris

1	Melissa Balderama	Riverside Transit Agency
2	Renee Bryant	Riverside Transit Agency T-NOW Secretary
3	Malcom Corona	City of Perris
4	Guadalupe Cortes	Perris Resident
5	Eric DeHate	Riverside County Transportation Commission
6	Jim Kneepkens	Riverside Transit Agency
7	Linda Krupa	City of Hemet
8	Michael Lloyd	City of Moreno Valley
9	David Marquez	City of Moreno Valley Councilmember
10	Beatris Megerdichian	Riverside County Transportation Commission
11	Wei Sun	City of Moreno Valley
12	Jonathan Vaughn	Bridging Community Gaps

Northwest

1	Melissa Balderama	Riverside Transit Agency
2	Brian Berkson	City of Jurupa Valley Councilmember
3	Ted Hoffman	Norco City Councilmember
4	Jim Kneepkens	Riverside Transit Agency
5	Linda Krupa	City of Hemet
6	Colin Markovich	Asm. Sabrina Cervantes' Office
7	Beatris Megerdichian	Riverside County Transportation Commission
8	Bridgette Moore	City of Wildomar Councilmember
9	Edwin Romero	Norco College
10	Jerry Sincich	Temescal Municipal Advisory Committee
11	Jeremy Smith	Mayor Pro Tem - City of Canyon Lake
12	Jim Steiner	City of Corona Councilmember
13	Jocelyn Yow	City of Eastvale Mayor

San Geronio Pass Area

1	Melissa Balderama	Riverside Transit Agency
2	Celina Cabrera	City of Beaumont
3	Nancy Carroll	Beaumont Resident
4	Wynona Duvall	City of Calimesa Council Member
5	David Fenn	City of Beaumont Councilmember
6	Jim Kneepkens	Riverside Transit Agency
7	Linda Krupa	City of Hemet Councilmember
8	Beatris Megerdichian	Riverside County Transportation Commission

**Transportation NOW Meeting Attendees
October - December 2021**

9	Bridgette Moore	City of Wildomar Councilmember
10	Ron Roy	Beaumont Resident
11	Jeremy Smith	City of Canyon Lake Councilmember
12	Doug Story	City of Beaumont
13	Art Vela	City of Banning
14	Art Welch	County of Riverside District 5 Office
15	Anita Worthen	Chair T-NOW

Southwest Chapter

1	Dean Deines	City of Menifee Councilmember
2	Damian Fussel	Supervisor Kevin Jeffries Office
3	Imelda Hureta	City of Menifee
4	Jim Kneepkens	Riverside Transit Agency
5	Andrea Mares	Supervisor Chuck Washington's Pffice
6	Beatris Megerdichian	Riverside County Transportation Commission
7	Joseph Morabito	City of Wildomar Councilmember
8	Zak Schwank	City of Temecula Councilmember
9	Timothy J. Sheridan	City of Lake Elsinore Councilmember
10	Nicki Taylor	Senator Melissa Melendez' Office

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

January 27, 2022

TO: BOARD EXECUTIVE COMMITTEE

THRU: Kristin Warsinski, Chief Executive Officer

FROM: Jennifer Nguyen, Grants Manager

SUBJECT: Authorization to Partner with the Riverside County Transportation Commission (RCTC) and the City of Riverside to Apply to the Fiscal Year 2022 (FY22) Clean California Local Grant Program (CCLGP) and Submit a Letter of Commitment for the Riverside Clean and Green Transit Center Improvements Project

Summary: The CCLGP is a competitive statewide program administered by the California Department of Transportation (Caltrans). It was established by California Legislature in 2021 through Assembly Bill 149 and will provide approximately \$296 million as part of a two-year program to beautify and improve streets and roads, tribal lands, parks, pathways and transit centers to restore pride in public spaces. The CCLGP works to achieve the following goals:

- Reduce the amount of waste and debris within public rights-of-way, pathways, parks, transit centers and other public spaces,
- Enhance, rehabilitate, restore, or install measures to beautify and improve public spaces and mitigate the urban heat island effect,
- Enhance public health, cultural connections and community placemaking by improving public spaces for walking and recreation, and
- Advance equity for underserved communities.

Staff is requesting authorization to partner with RCTC and the City of Riverside on a grant application for CCLGP funds. RCTC is the lead applicant on the grant and RTA and the City of Riverside are sub-applicants. The grant will fund the Riverside Clean and Green Transit Center Improvements Project which is estimated to cost approximately \$4.7 million. Of that amount, the Agency is requesting a total of \$560,335. The proposed RTA improvements are:

- \$460,335 to fund the installation of drought tolerant landscaping at the Vine Street Mobility Hub per the approved final design, and
- \$100,000 to install community artwork at the Vine Street Mobility Hub.

The Vine Street Mobility Hub Final Design was approved by the RTA Board of Directors on September 16, 2021. On October 5, 2021, an Invitation for Bids (IFB) to construct the Vine Street Mobility Hub was released and staff is currently evaluating responses. The installation of drought tolerant landscaping and community artwork will beautify the Vine Street Mobility Hub, provide shade, encourage mode shift to public transit and improve air quality in the region. Landscaping plans are already approved as part of the final design of the hub. Additional community outreach will be completed to determine the local artist and type of artwork to be installed. The final selection(s) will be presented to the Board of Directors for their consideration.

The proposed RCTC improvements include pedestrian shade structures, drought tolerant landscaping, fencing and artwork installations at the Downtown Riverside and Riverside-Hunter Park/UCR Metrolink Stations. The proposed City of Riverside improvements include high visibility crosswalks, light-emitting diode (LED) signs and bike sharrows along Vine Street and Mission Inn Avenue.

Partnering with RCTC and the City of Riverside will strengthen the application's chance of being awarded funding. RTA is not responsible for any projects funded by the grant other than the RTA projects noted above. RCTC is the lead applicant on the CCLGP grant and is responsible for all reporting requirements if awarded.

Fiscal Impact:

There is no fiscal impact associated with this item.

Recommendation:

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

- Authorize staff to partner with the Riverside County Transportation Commission and the City of Riverside to apply to the Fiscal Year 2022 Clean California Local Grant Program.

- Authorize the Chief Executive Officer to submit a letter of commitment for the Riverside Clean and Green Transit Center Improvements Project.
- Authorize the Chief Executive Officer to execute associated grant agreement(s) if awarded funding.