



April 28, 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**

This meeting is being conducted in-person as well as virtually in accordance with AB 361.

INSTRUCTIONS FOR ELECTRONIC PARTICIPATION

Join Zoom Meeting

<https://us02web.zoom.us/j/81561739632?pwd=cjZlVENhOWV0NjI0dE5iYm9OemM2dz09>

Meeting ID: 815 6173 9632; Passcode: 262708

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

Meeting ID: 815 6173 9632; Passcode: 262708

Members of the public wishing to speak during the meeting should 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](#). Please submit your written comments by Wednesday, April 27, 2022, at 5:00 p.m. Members of the public may also make public comments in person or through their Zoom connection when recognized by the Chair. Electronic participants should ensure they are in a quiet environment with no background noise (traffic, children, pets, etc.) and **please mute your device until called upon by the Chair or the Clerk to speak**. Once called upon, please unmute your device and speak. You will be alerted 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 – MARCH 24, 2022,
EXECUTIVE COMMITTEE MEETING (P.4)**

APPROVE

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

RECEIVE AND FILE

<u>ITEM</u>	<u>RECOMMENDATION</u>
6. FISCAL YEAR 2023 (FY23) BUDGET PREVIEW	DISCUSS
7. TRANSPORTATION NOW BROWN ACT REQUIREMENTS	DISCUSS
8. NEXT MEETING Thursday, May 26, 2022 1:00 p.m. Riverside County Administration Center 4080 Lemon St., Board Chambers, First Floor Riverside, CA 92501	
9. MEETING ADJOURNMENT	

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
March 24, 2022

1. CALL TO ORDER

Chair Zak Schwank called the Board Executive Committee meeting to order at 1:04 p.m. on March 24, 2022, 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. Jeremy Smith, City of Canyon Lake
4. Jim Steiner, City of Corona
5. Bridgette Moore, City of Wildomar

Committee Members Absent

1. Linda Krupa, City of Hemet

RTA Staff

1. Kristin Warsinski, Chief Executive Officer
2. Rick Kaczerowski, Chief Technology Officer
3. Ehab Azab, Chief Procurement and Logistics Officer
4. Melissa Blankenship, Director of Contracts
5. Joan Hepworth, Clerk of the Board
6. Yesenia Felix, Administrative Assistant

Other Attendees

1. Barbara Raileanu, Agency General Counsel
2. Alonso Ledezma, City of San Jacinto

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

4. APPROVAL OF MINUTES – FEBRUARY 24, 2022 EXECUTIVE COMMITTEE MEETING

M/S/C (STEINER/MOLINA) approving the minutes of the February 24, 2022, Executive Committee meeting.

The motion carried unanimously by roll call vote.

5. AUTHORIZATION TO RENEW AGREEMENT WITH DAVID TURCH AND ASSOCIATES FOR LEGISLATIVE ADVOCACY SERVICES

M/S/C (MOLINA/SMITH) approving this item as follows:

- Authorize staff to execute an agreement with David Turch and Associates for legislative advocacy services at a cost of \$60,000 per year plus reasonable and customary expenses.
- Authorize staff to file the appropriate forms with the Federal Transit Administration to ensure Agency compliance with federal lobbying provisions.

The motion carried unanimously by roll call vote.

6. THE AGENCY’S POLICY FOR TRANSFERRING TITLE OF SURPLUS VEHICLES

Chair Zak Schwank opened the item for discussion and offered the floor to Director Alonso Ledezma, City of San Jacinto. Director Ledezma made his request for the Executive Committee to consider modifying the Policy for Transferring Title of Surplus Vehicles. Committee Members Jim Steiner, Bridgette Moore, Linda Molina and Chair Zak Schwank offered their comments. Following the discussion, no motion was made to modify the Agency’s Policy for Transferring Title of Surplus Vehicles.

7. NEXT MEETING

Thursday, April 28, 2022
1:00 p.m.
Riverside County Administration Center
4080 Lemon St.,
Riverside, CA 92501

8. MEETING ADJOURNMENT

The meeting was adjourned at 1:35 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

April 28, 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 2022 first quarter attendance report for all six chapters.

Recommendation:

Receive and file.

**Transportation NOW Meeting Attendees
January - March 2022**

January 2022

Greater Riverside Chapter

1	Melissa Balderama	Riverside Transit Agency
2	John Burnett	Riverside Connect
3	Valerie Guerrero	Riverside University Health System
4	John Krick	Disability Commissioner
5	Lizbet Limon	Supervisor Kevin Jeffries' Office
6	Alex Lopez	Assemblymember Jose Medina's Office
7	Colin Markovich	Assemblymember Sabrina Cervantes' Office
8	Beatris Megerdichian	Riverside County Transportation Commission
9	Linda Molina	City of Calimesa Councilmember
10	Bridgette Moore	City of Wildomar Councilmember
11	Elizabeth Romero	UC Riverside
12	Araceli Ruiz	City of Riverside
13	Stephanie Sandoval	Riverside University Health System

Hemet/San Jacinto Valley Chapter No meeting this month.

Moreno Valley / Perris Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Guadalupe Cortes	City of Moreno Valley
3	Adam Eventov	Southern California Gas
4	Altie Holcomb	Senator Richard Roth's Office
5	Linda Krupa	City of Hemet Councilmember
6	Michael Lloyd	City of Moreno Valley
7	Linda Molina	City of Calimesa Council Member
8	Stephanie Sandoval	Riverside University Health System
9	Jeremy Smith	City of Canyon Lake Mayor
10	Wei Sun	City of Moreno Valley
11	Jonathan Vaughn	Bridging Community Gaps
12	Melissa Walker	City of Moreno Valley
13	Hashish Winstead	Supervisor Kevin Jeffries' Office

Northwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Brian Berkson	City of Jurupa Valley Councilmember
3	Ted Hoffman	Norco City Councilmember
4	Altie Holcomb	Senator Richard Roth's Office
5	Jim Kneepkens	Riverside Transit Agency
6	Colin Markovich	Assemblymember Sabrina Cervantes' Office
7	Monica Raygoza	Corona Unified School District
8	Jerry Sincich	Temescal Municipal Advisory Committee

**Transportation NOW Meeting Attendees
January - March 2022**

9	Zak Schwank	City of Temecula Councilmember - RTA Chair
10	Jim Steiner	City of Corona Councilmember
11	Jocelyn Yow	City of Eastvale Mayor

San Gorgonio Pass Chapter

1	Manuel Acala	Sunline Transit Agency
2	Melissa Balderama	Riverside Transit Agency
3	Nancy Caroll	Beaumont Resident
4	Valerie Guerrero	Riverside University Health System
5	Linda Krupa	City of Hemet Councilmember
6	Ryan Kuruppu	Sunline Transit Agency
7	David Fenn	City of Beaumont Councilmember
8	Steve Mehlman	Riverside County Council on Aging
9	Linda Molina	City of Calimesa Councilmember
10	Bridgette Moore	City of Wildomar Councilmember
11	Ron Roy	Beaumont Resident
12	Jeremy Smith	City of Canyon Lake Mayor Pro Tem
13	Colleen Wallace	City of Banning Mayor
14	Art Welch	Supervisor Jeff Hewitt's Office
15	Anita Worthen	Vet Expo
16	Art Vela	City of Banning

Southwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Dean Deines	City of Menifee Councilmember
3	Damian Fussel	Supervisor Kevin Jeffries' Office
4	Jim Kneepkens	Riverside Transit Agency
5	Glenn Leider	Carlsbad Resident
6	Beatris Megerdichian	Riverside County Transportation Commission
7	Joseph Morabito	City of Wildomar Mayor Pro Tem
8	Zak Schwank	City of Temecula Mayor Pro Tem
9	Timothy J. Sheridan	City of Lake Elsinore Mayor
10	Jeremy Smith	City of Canyon Lake Mayor Pro Tem
11	Philip Southard	City of Menifee
12	Nicki Taylor	Senator Melissa Melendez's Office
13	Alex Teahen	City of Lake Elsinore

February 2022

Greater Riverside Chapter

1	Melissa Balderama	Riverside Transit Agency
2	John Burnett	City of Riverside
3	Aurora Chavez	Community Member

**Transportation NOW Meeting Attendees
January - March 2022**

4	John Krick	Disability Commission
5	Lizbet Limon	Supervisor Kevin Jeffries' Office
6	Alex Lopez	Assemblymember Jose Medina's Office
7	Colin Markovich	Assemblymember Sabrina Cervantes' Office
8	Tara Pueshcel	UC Riverside Transportation Services

Hemet/San Jacinto Chapter

1	Guillermo Alcazar	US Bank
2	Melissa Balderama	Riverside Transit Agency
3	Betty Day	Hemet Resident
4	Sam Emmerson	Better World Group
5	Adam Eventov	Southern California Gas
6	Nick Kalero	Senator Rosilicie Ochoa Bogh's Office
7	Jim Kneepkens	Riverside Transit Agency
8	Linda Krupa	City of Hemet Councilmember
9	Cyndi Lemke	Hemet-San Jacinto Chamber
10	Andrea Mares	Supervisor Chuck Washington's Office
11	Beatris Megerdichian	Riverside County Transportation Commission
12	Bridgette Moore	City of Wildomar Councilmember
13	Jeremy Smith	City of Canyon Lake Mayor

Moreno Valley / Perris Chapter

1	Miriam Abunaja	Riverside County Public Health
2	Melissa Balderama	Riverside Transit Agency
3	Renee Bryant	Transportation NOW Secretary
4	Malcom Corona	City of Perris Mayor Pro Tem
5	Lisa Estrada	Riverside County Transportation Commission
6	Valerie Guerrero	Riverside University Health System
7	Altie Holcomb	Senator Richard Roth's Office
8	Linda Krupa	City of Hemet Councilmember
9	Michael Lloyd	City of Moreno Valley
10	Alex Lopez	Assemblymember Jose Medina's Office
11	Beatris Megerdichian	Riverside County Transportation Commission
12	Stephanie Sandoval	Riverside University Health System
13	Zak Schwank	City of Temecula Mayor Pro Tem
14	Wei Sun	City of Moreno Valley
15	Jonathan Vaughn	Bridging Community Gaps
16	Hashish Windstead	Supervisor Kevin Jeffries' Office

Northwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Brian Berkson	Jurupa Valley Councilmember
3	Delfino Cuevas	Corona Unified School District

**Transportation NOW Meeting Attendees
January - March 2022**

4	Valerie Guerrero	Riverside University Health System
5	Ted Hoffman	Norco City Councilmember
6	Gideon Kinzie	UC Riverside
7	Colin Markovich	Assemblymember Sabrina Cervantes' Office
8	Sudesh Paul	City of Corona
9	Jerry Sincich	Temescal Municipal Advisory Committee
10	Jeremy Smith	City of Canyon Lake Mayor
11	Jim Steiner	City of Corona Councilmember
12	Jocelyn Yow	City of Eastvale Councilmember

San Gorgonio Pass Chapter

1	Manuel Alcala	Sunline Transit Agency
2	Melissa Balderama	Riverside Transit Agency
3	Celina Cabrera	City of Beaumont
4	Nancy Carroll	Beaumont Resident
5	Pilar Cole	Community Action Center
6	Wynona Duvall	Calimesa Councilmember
7	David Fenn	City of Beaumont Councilmember
8	Dave Getka	Beaumont Chamber
9	Gideon Kinzie	UC Riverside
10	Linda Krupa	City of Hemet Councilmember
11	Ryan Kuruppu	Sunline Transit Agency
12	Beatris Megerdichian	Riverside County Transportation Commission
13	Bridgette Moore	City of Wildomar Councilmember
14	Zak Schwank	City of Temecula Mayor Pro Tem
15	Jeremy Smith	City of Canyon Lake Mayor
16	Doug Story	City of Beaumont
17	Colleen Wallace	City of Banning
18	Art Welch	Supervisor Jeff Hewitt's Office
19	Anita Worthen	Vet Expo

Southwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Nicole Dailey	City of Lake Elsinore
3	Dean Deines	City of Menifee Councilmember
4	Linda Krupa	City of Hemet Councilmember
5	Glenn Leider	Carlsbad Resident
6	Andrea Mares	Supervisor Chuck Washington's Office
7	Beatris Megerdichian	Riverside County Transportation Commission
8	Joseph Morabito	City of Wildomar Mayor Pro Tem
9	Hildur Sam	Assemblymember Kelly Seyarto's Office
10	Stephanie Sandoval	Riverside University Health System
11	Zak Schwank	City of Temecula Mayor Pro Tem

**Transportation NOW Meeting Attendees
January - March 2022**

12	Timothy J. Sheridan	City of Lake Elsinore Mayor
13	Jeremy Smith	City of Canyon Lake Mayor
14	Philip Southard	City of Menifee
15	Nicki Taylor	Senator Melissa Melendez's Office
16	Alex Teahen	City of Lake Elsinore

March 2022

Greater Riverside Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Denise Davis	UC Riverside
3	Aaron Dill	Assemblymember Jose Medina's Office
4	Sam Emmerson	Better World Group
5	Lizbet Limon	Supervisor Kevin Jeffries' Office
6	Colin Markovich	Assemblymember Sabrina Cervantes' Office
7	Beatris Megerdichian	Riverside County Transportation Commission
8	Tara Pueshcel	UCR Transportation Services
9	Araceli Ruiz	City of Riverside

Hemet/San Jacinto Chapter

1	Guillermo Alcazar	US Bank
2	Melissa Balderama	Riverside Transit Agency
3	Betty Day	Hemet Resident
4	Sam Emmerson	Better World Group
5	Adam Eventov	Southern California Gas
6	Nick Kalero	Senator Rosilicie Ochoa Bogh's Office
7	Jim Kneepkens	Riverside Transit Agency
8	Linda Krupa	City of Hemet Councilmember
9	Cyndi Lemke	Hemet-San Jacinto Chamber
10	Andrea Mares	Supervisor Chuck Washington's Office
11	Beatris Megerdichian	Riverside County Transportation Commission
12	Bridgette Moore	City of Wildomar Councilmember
13	Jeremy Smith	City of Canyon Lake Mayor

Moreno Valley / Perris Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Renee Bryant	Transportation NOW Secretary
3	Guadalupe Cortes	City of Moreno Valley
4	Aaron Dill	Assemblymember Jose Medina's Office
5	Altie Holcomb	Senator Richard Roth's Office
6	Linda Krupa	City of Hemet Councilmember
7	Michael Lloyd	City of Moreno Valley
8	David Marquez	City of Moreno Valley Councilmember

**Transportation NOW Meeting Attendees
January - March 2022**

9	Beatris Megerdichian	Riverside County Transportation Authority
10	Stephanie Sandoval	Riverside University Health System
11	Zak Schwank	City of Temecula Mayor Pro Tem
12	Wei Sun	City of Moreno Valley
13	Melissa Walker	City of Moreno Valley
14	Hashish Winstead	Supervisor Kevin Jeffries' Office

Northwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Brian Berkson	Jurupa Valley Councilmember
3	Brittany Foust	Corona Norco Unified School District
4	Ted Hoffman	City of Norco Councilmember
5	Colin Markovich	Assemblymember Sabrina Cervantes' Office
6	Edwin Romero	Norco College
7	Stephanie Sandoval	Riverside University Health System
8	Jerry Sincich	Temescal Municipal Advisory Committee
9	Jeremy Smith	City of Canyon Lake Mayor
10	Jim Steiner	City of Corona Councilmember

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Nancy Carroll	Beaumont Resident
3	Pilar Cole	Community Access
4	Wynona Duvall	City of Calimesa Councilmember
5	David Fenn	City of Beaumont Councilmember
6	Linda Krupa	City of Hemet Councilmember
7	Beatris Megerdichian	Riverside County Transportation Commission
8	Steve Mehlman	Riverside County Office of Aging
9	Elisa Mendoza	City of Beaumont
10	Bridgette Moore	City of Wildomar Councilmember
11	Jennifer Nguyen	Riverside Transit Agency
12	Ron Roy	Beaumont Resident
13	Stephanie Sandoval	Riverside University Public Health System
14	Zak Schwank	City of Temecula Mayor Pro Tem
15	Doug Story	City of Beaumont
16	Bradley Weaver	Riverside Transit Agency
17	Anita Worthen	Transportation NOW Chair

Southwest Chapter

1	Melissa Balderama	Riverside Transit Agency
2	Dean Deines	City of Menifee
3	Amanda Fisher	Senator Melissa Melendez's Office
4	Damian Fussel	Supervisor Kevin Jeffries' Office

**Transportation NOW Meeting Attendees
January - March 2022**

5	Linda Krupa	City of Hemet Councilmember
6	Glenn Leider	Carlsbad Resident
7	Andrea Mares	Supervisor Chuck Washington's Office
8	Joseph Morabito	City of Wildomar Mayor Pro Tem
9	Beatris Megerdichian	Riverside County Transportation Commission
10	Jennifer Nguyen	Riverside Transit Agency
11	Hildur Sam	Assemblymember Kelly Seyarto's Office
12	Zak Schwank	City of Temecula Mayor Pro Tem
13	Timothy J. Sheridan	City of Lake Elsinore Mayor
14	Jeremy Smith	City of Canyon Lake Mayor
15	Philip Southerd	City of Menifee
16	Nicki Taylor	Senator Melissa Melendez's Office
17	Alex Teahen	City of Lake Elsinore
18	Kristin Warsinski	Riverside Transit Agency