



November 15, 2018
1:00 p.m.

AGENDA

**Board Executive Committee Meeting
Riverside Transit Agency
Main Conference Room
1825 Third Street
Riverside, CA 92507**

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) 565-5044, 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 – OCTOBER 25, 2018
EXECUTIVE COMMITTEE MEETING (P.4)**

APPROVE

5. 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

6. 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, CHAIRMAN ART WELCH, REGARDING THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER, LARRY RUBIO

ITEM

RECOMMENDATION

7. NEXT MEETING

Thursday, December 13, 2018, 1:00 p.m.
Riverside Transit Agency
1825 Third St.
Main Conference Room
Riverside, CA 92507

8. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
October 25, 2018

1. CALL TO ORDER

Chair Art Welch called the Board Executive Committee Meeting to order at 1:04 p.m. on October 25, 2018 in the Board of Supervisor's Conference Room C, 4080 Lemon St., Fifth Floor, Riverside, CA.

2. SELF-INTRODUCTIONS

Self-introductions were dispensed with.

Committee Attendees

1. Art Welch, City of Banning
2. Randon Lane, City of Murrieta
3. Tonya Burke, City of Perris
4. Linda Krupa, City of Hemet
5. Berwin Hanna, City of Norco
6. Nancy Carroll, City of Beaumont
7. Andy Melendrez, City of Riverside

Committee Members Absent

1. Maryann Edwards, City of Temecula

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, Grants Manager

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

Director Andy Melendrez arrived to the meeting at 1:04 p.m.

4. APPROVAL OF MINUTES - SEPTEMBER 27, 2018 EXECUTIVE COMMITTEE MEETING

M/S/C (HANNA/CARROLL) approving the minutes of the September 27, 2018 Executive Committee meeting.

The motion carried unanimously.

5. APPROVAL OF MINUTES - OCTOBER 16, 2018 SPECIAL BOARD EXECUTIVE COMMITTEE MEETING

M/S/C (KRUPA/HANNA) approving the minutes of the October 16, 2018 Special Board Executive Committee meeting.

The motion carried unanimously.

6. TRANSPORTATION NOW QUARTERLY ATTENDANCE REPORT

Mr. Jim Kneepkens presented the Transportation NOW quarterly attendance report which was received and filed.

7. RATIFY ACCEPTANCE OF THE 2018 AMERICAN PUBLIC TRANSPORTATION ASSOCIATION LOCAL COALITION GRANT

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

- Ratify acceptance of the APTA 2018 Local Coalition Grant in the amount of \$6,000 to fund production of an educational video and media placement.

The motion carried unanimously.

First Vice-Chairman Randon Lane arrived to the meeting at 1:19 p.m.

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

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

- Authorize staff to enter into a Memorandum of Understanding with Wakeland Housing and Development Corporation to formalize the Agency's support and participation in the Transformative Climate Communities and Affordable Housing and Sustainable Communities grant applications.

The motion carried unanimously.

9. NEXT MEETING

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10. MEETING ADJOURNMENT

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