



April 25, 2019
1:00 p.m.

AGENDA

**Board Executive Committee Meeting
Riverside County Administrative Center
Conference Room C
4080 Lemon St., 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) 565-5044, 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 – MARCH 28, 2019 EXECUTIVE COMMITTEE MEETING (P.3)

APPROVE

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

RECEIVE AND FILE

6. FISCAL YEAR 2019-2020 (FY20) BUDGET ASSUMPTIONS

DISCUSS

7. VINE STREET MOBILITY HUB UPDATE

DISCUSS

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

DISCUSS

9. NEXT MEETING

Thursday, May 23, 2019, 1:00 p.m.
Riverside County Administrative Center
4080 Lemon St., 5th Floor
Conference Room C
Riverside, CA 92501

10. MEETING ADJOURNMENT

RTA BOARD EXECUTIVE COMMITTEE MEETING
Minutes
March 28, 2019

1. CALL TO ORDER

Vice-Chairwoman Bridgette Moore called the Board Executive Committee Meeting to order at 1:00 p.m. on March 28, 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. Randon Lane, City of Murrieta
2. Bridgette Moore, City of Wildomar
3. Berwin Hanna, City of Norco
4. Art Welch, City of Banning
5. Linda Krupa, City of Hemet

Committee Members Absent

1. Karen Spiegel, County of Riverside, Dist. 2

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. Tammi Ford, Clerk of the Board

Other Attendees

1. Barbara Raileanu, Agency General Counsel

3. PUBLIC COMMENTS - NON-AGENDA ITEMS

None.

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

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

The motion carried unanimously.

5. APPROVAL OF MINUTES – FEBRUARY 28, 2019 EXECUTIVE COMMITTEE MEETING

M/S/C (WELCH/HANNA) approving the minutes of the February 28, 2019 Executive Committee meeting.

The motion carried unanimously.

6. VEHICLE TRANSFER APPLICATIONS FOR CONSIDERATION TO BE PLACED ON THE RIVERSIDE TRANSIT AGENCY'S RETIRED VEHICLE RECIPIENT WAITLIST

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

- Approve applicants that have met the minimum eligibility requirements for placement on the recipient wait list for a retired vehicle in accordance with the Agency's Vehicle Transfer Policy.

The motion carried unanimously.

Ms. Tammi Ford left the meeting at 1:07 p.m.

7. RIVERSIDE COUNTY CIVIL GRAND JURY, COMMITTEE FOUR VISIT

Mr. Larry Rubio provided a report on the Riverside County Civil Grand Jury, Committee Four visit to the RTA Riverside Facility.

8. RIVERSIDE COMMUNITY COLLEGE DISTRICT (RCCD) GO-PASS UPDATE

Mr. Jim Kneepkens provided a status update on the RCCD Go-Pass.

Chairman of the Board Randon Lane arrived to the meeting at 1:18 p.m.

9. FARE STUDY UPDATE

Mr. Craig Fajnor provided an update on the fare study.

10. NEXT MEETING

Board Executive Committee Meeting
Thursday, April 25, 2019, 1:00 p.m.
Riverside County Administrative Center
Conference Room C
4080 Lemon St., Fifth Floor
Riverside, CA 92501

11. MEETING ADJOURNMENT

The meeting was adjourned at 1:20 p.m.

RIVERSIDE TRANSIT AGENCY
1825 Third Street
Riverside, CA 92507

April 25, 2019

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 1st quarter attendance report for all six chapters.

Recommendation:

Receive and file.

Transportation NOW Meeting Attendees
January - March 2019

Jan-19

Greater Riverside Chapter

1	Dylan-Marie Antoine	Back Burner Tours
2	Clarissa Cervantes	Chapter Chair
3	Aurora Chavez	Resident
4	Anisa Escobedo	Escobedo Designs
5	Jeff Kraus	UC Riverside
6	John Krick	Alvord Unified School District
7	Victoria Lam	Assemblymember Sabrina Cervantes' Office
8	Melanie Ling	Congressman Mark Takano's Office
9	Andy Melendrez	City of Riverside Councilmember
10	Araceli Ruiz	Supervisor Kevin Jeffries' Office
11	David Santillan	Assemblymember Sabrina Cervantes' Office
12	Tiffany Tran	Assemblymember Jose Medina's Office
13	George Unger	Resident
14	Nancy Unger	Resident
15	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

Chapter was dark due to the T-NOW Annual Meeting

Moreno Valley / Perris Chapter

1	Lisa Castilone	GRID Alternatives
2	Cesar Gomez	Assemblymember Jose Medina's Office
3	Kendrick Iglesias	Moreno Valley resident
4	Cynthia Lemus	City of Perris
5	Eric Lewis	City of Moreno Valley
6	Melanie Ling	Congressman Mark Takano's Office
7	David Marquez	City of Moreno Valley Councilmember
8	Allisha Paulk	Assemblymember Melissa Melendez's Office
9	Carina Tamayo	Senator Richard Roth's Office
10	Eric Ustation	Riverside Transit Agency
11	Jonathan Vaughn	Bridging Community Gaps
12	Todd Warden	South Coast Air Quality Management District

Northwest Chapter

1	Ike Bootsma	Supervisor Karen Spiegel's Office
2	Berwin Hanna	City of Norco Mayor Pro Tem
3	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
4	Victoria Lam	Assemblymember Sabrina Cervantes' Office
5	Sudesh Paul	City of Corona
6	Brandon Plott	City of Eastvale Councilmember
7	Jerry Sincich	Temescal Municipal Advisory Council
8	Carina Tamayo	Senator Richard Roth's Office
9	Luisa Tassan	Assemblymember Sabrina Cervantes' Office
10	Eric Ustation	Riverside Transit Agency
11	Keith White	Bus rider

San Gorgonio Pass Chapter

1	Nancy Carroll	City of Beaumont Councilmember
2	Cheryl Donahue	Riverside County Transportation Commission
3	Victor Duran	Sunline Transit Agency
4	Diana Fuquay	City of Beaumont
5	Elizabeth Gibbs	Beaumont Pass Transit

Transportation NOW Meeting Attendees
January - March 2019

6	Jack Marty	Riverside County Transportation Commission volunteer
7	Linda Molina	City of Calimesa Councilmember
8	Monica Morales	Riverside County Transportation Commission
9	Harry Nead	Sun Lakes
10	Richard Skwara	Braille Institute
11	Rita Skwara	Sun Lakes
12	Eric Ustation	Riverside Transit Agency
13	Art Welch	City of Banning Mayor
14	Anita Worthen	Vet Expo/Beaumont resident

Southwest Chapter

Chapter was dark due to the T-NOW Annual Meeting

Feb-19

Greater Riverside Chapter

1	John Burnett	Riverside Special Transit
2	Aurora Chavez	Community Advocate
3	Bob Dobry	Aerospace Engineer
4	Christina Duran	Latino Network
5	Anisa Escobedo	Escobedo Designs
6	Jeff Kraus	UC Riverside
7	Tara Pueschel	UC Riverside
8	Araceli Ruiz	Supervisor Kevin Jeffries' Office
9	David Santillan	Assemblymember Sabrina Cervantes' Office
10	Carina Tamayo	Senator Richard Roth's Office
11	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Flora Johnston	Green Coalition
2	Alonso Ledezma	City of San Jacinto Councilmember
3	Kathleen Prokop	Resident
4	Samantha Stilwell	Assemblymember Melissa Melendez's Office
5	Eric Ustation	Riverside Transit Agency
6	Kristin Warsinski	Riverside Transit Agency

Moreno Valley / Perris Chapter

1	Barry Busch	Supervisor Jeff Hewitt's office
2	Ulises Cabrera	City of Moreno Valley Councilmember
3	Julie Diaz	Riverside Transit Agency
4	Kendrick Iglesias	Bus rider
5	Eric Lewis	City of Moreno Valley
6	Jonathan Vaughn	Bridging Community Gaps

Northwest Chapter

1	Ike Bootsma	Supervisor Karen Spiegel's Office
2	Cheryl Donahue	Riverside County Transportation Commission
3	Berwin Hanna	City of Norco Mayor Pro Tem
4	Brandon Plott	City of Eastvale Councilmember
5	Gerardo Sanabria	City of Corona
6	David Santillan	Assemblymember Sabrina Cervantes' Office
7	Jerry Sincich	Temescal Municipal Advisory Council
8	Carina Tamayo	Senator Richard Roth's Office
9	Eric Ustation	Riverside Transit Agency
10	Jocelyn Yow	City of Eastvale Councilmember

Transportation NOW Meeting Attendees
January - March 2019

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Nancy Carroll	City of Beaumont Council Member
3	Victor Duran	Sunline Transit Agency
4	Wynona Duvall	Calimesa Chamber
5	John Huizar	Morongo Band of Mission Indians
6	Aftab Hussain	City of Beaumont
7	Mario Janesin	Community Access Center
8	Steve Mehlman	Riverside County Council on Aging
9	Elisa Mendoza	City of Beaumont
10	Heidi Meraz	City of Banning
11	Linda Molina	City of Calimesa Councilmember
12	Harry Nead	Sun Lakes, RTA rider
13	Ron Roy	Beaumont resident
14	Eric Ustation	Riverside Transit Agency
15	Todd Warden	South Coast Air Quality Management District
16	Art Welch	City of Banning Mayor
17	Anita Worthen	Vet Expo/Beaumont resident

Southwest Chapter

1	Greg August	City of Menifee Mayor Pro Tem
2	Vicky Carpenter	Mt. San Jacinto College
3	Kayla Charters	City of Menifee
4	Darrell Connerton	Senator Jeff Stone's Office
5	Nicole Dailey	City of Lake Elsinore
6	Gina Gonzalez	City of Menifee
7	Robert Karwin	City of Menifee
8	Cheryl Kitzerow	City of Menifee
9	Steve Manos	City of Lake Elsinore Mayor
10	Sarah Manwaring	City of Menifee
11	Colin McNeil	City of Menifee
12	George Milles	A Better Look
13	Michael Momeni	Sierra Club
14	Joseph Morabito	Wildomar Rap
15	Morris Myers	Mt. San Jacinto College
16	Geoff Pemberton	Cal Fire
17	Stephanie Roseen	City of Menifee
18	Zak Schwank	City of Temecula Councilmember
19	Jonathan Smith	City of Menifee
20	Samantha Stilwell	Assemblymember Melissa Melendez's Office
21	Eric Ustation	Riverside Transit Agency
22	Todd Warden	South Coast Air Quality Management District
23	Ken Wojtek	Menifee resident

Mar-19

Greater Riverside Chapter

1	Dylan-Marie Antoine	Back Burner Tour
2	Carmen Cuevas	Assemblyman Jose Medina's Office
3	Anisa Escobedo	Escobedo Design
4	Rachel Gonzaga	Assemblywoman Sabrina Cervantes' Office
5	Rohan Kuruppu	Riverside Transit Agency
6	Andy Melendrez	City of Riverside Councilmember
7	Tara Pueschel	UC Riverside

Transportation NOW Meeting Attendees
January - March 2019

8	Araceli Ruiz	Supervisor Kevin Jeffries' Office
9	Carina Tamayo	Senator Richard Roth's Office
10	Eric Ustation	Riverside Transit Agency

Hemet/San Jacinto Valley Chapter

1	Linda Krupa	City of Hemet Councilmember
2	Cyndi Lemke	Hemet San Jacinto Chamber
3	James Pangrazzi	San Jacinto resident
4	Kathleen Prokop	San Jacinto resident
5	Samantha Stilwell	Assemblymember Melissa Melendez's Office
6	Eric Ustation	Riverside Transit Agency
7	Todd Warden	South Coast Air Quality Management District

Moreno Valley / Perris Chapter

1	Tiffany Alvarez	Congressman Mark Takano's Office
2	Barry Busch	Supervisor Jeff Hewitt's Office
3	Cheryl Donahue	Riverside County Transportation Commission
4	Kendrick Iglesias	Moreno Valley resident
5	Eric Lewis	City of Moreno Valley
6	Tyler Madary	Senator Richard Roth's Office
7	David Marquez	City of Moreno Valley Councilmember
8	Diana Martin	Community Stakeholder
9	Samantha Stilwell	Assemblymember Melissa Melendez's Office
10	Eric Ustation	Riverside Transit Agency
11	Jonathan Vaughn	Bridging Community Gaps

Northwest Chapter

1	Ike Bootsma	Supervisor Karen Spiegel's Office
2	Dave Everett	Supervisor Karen Spiegel's Office
3	Berwin Hanna	City of Norco Mayor Pro Tem
4	Anthony Kelly Jr.	City of Jurupa Valley Councilmember
5	Brandon Plott	City of Eastvale Councilmember
6	Jerry Sincich	Temescal Municipal Advisory Council
7	Carina Tamayo	Senator Richard Roth's Office
8	Luisa Tassan	Assemblywoman Sabrina Cervantes' Office
9	Eric Ustation	Riverside Transit Agency
10	Keith White	RTA rider

San Gorgonio Pass Chapter

1	Celina Cabrera	City of Beaumont
2	Nancy Carroll	City of Beaumont Councilmember
3	Victor Duran	Sunline Transit
4	Wynona Duvall	Calimesa Chamber
5	John Huizar	Morongo Band of Mission Indians
6	Aftab Hussain	City of Beaumont
7	Mario Janesin	Community Access Center
8	Bob Little	Pass EDA
9	Kelly Lucia	City of Calimesa
10	Steve Mehlman	Riverside County Council on Aging
11	Elisa Mendoza	City of Beaumont
12	Linda Molina	City of Calimesa Councilmember
13	Harry Nead	Sun Lakes
14	Ron Roy	Beaumont resident
15	Richard Skwara	Braille Institute
16	Larry Smith	City of Calimesa Councilmember

Transportation NOW Meeting Attendees
January - March 2019

17	Brenda Teeman	Beaumont resident
18	Richard Teeman	Beaumont resident
19	Eric Ustation	Riverside Transit Agency
20	Todd Warden	South Coast Air Quality Management District
21	Art Welch	City of Banning Mayor
22	Maryn Wells	City of Calimesa
23	Anita Worthen	Beaumont resident

Southwest Chapter

1	Greg August	City of Menifee Mayor Pro Tem
2	Darrel Connerton	Senator Jeff Stone's Office
3	Kayla Charters	City of Menifee
4	Julie Diaz	Riverside Transit Agency
5	Steve Manos	City of Lake Elsinore Mayor
6	Bob Moehling	City of Menifee
7	Michael Momeni	Sierra Club
8	Joseph Morabito	Wildomar City Council
9	Zak Schawnk	City of Temecula Councilmember
10	Samantha Stilwell	Assemblymember Melissa Melendez's Office