



April 22, 2021  
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/87359874489?pwd=bWc4UG5jdTFRSy9FWTBmb0ZIMVNTUT09>

**Meeting ID: 87359874489; Passcode: 078738**

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

**Meeting ID: 87359874489; Passcode: 078738**

### **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 April 22, 2021 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 April 22, 2021: <https://us02web.zoom.us/j/87359874489?pwd=bWc4UG5jdTFRSy9FWTBmb0ZIMVNTUT09>; Meeting ID 87359874489; Passcode: 078738; or you may dial in using your phone to (669) 900-6833; Meeting ID 87359874489; Passcode: 078738. If you do not wish to speak, please silence / mute your device during the meeting.

Those wishing to speak during the meeting must 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](http://RiversideTransit.com) or by clicking [HERE](#). Please submit your written comments by Wednesday, April 21, 2021, 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](http://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 25, 2021  
EXECUTIVE COMMITTEE MEETING (P.4)**

**APPROVE**

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

**RECEIVE AND FILE**

<b><u>ITEM</u></b>	<b><u>RECOMMENDATION</u></b>
<b>6. UPDATE ON COMMUNITY PROJECT FUNDING</b>	<b>DISCUSSION</b>
<b>7. FISCAL YEAR 2022 (FY22) BUDGET ASSUMPTIONS</b>	<b>DISCUSSION</b>
<b>8. NEXT MEETING</b>  Thursday, May 27, 2021 1:00 p.m. Riverside County Administration Center Board Chambers 4080 Lemon St., First Floor Riverside, CA 92501	
<b>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 ARTURO AGUILAR.</b>	
<b>10. MEETING ADJOURNMENT</b>	

RTA BOARD EXECUTIVE COMMITTEE MEETING  
Minutes  
March 25, 2021

**1. CALL TO ORDER**

Chair Linda Krupa called the Board Executive Committee meeting to order at 1:00 p.m. on March 25, 2021 via teleconference.

**2. SELF-INTRODUCTIONS**

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

**Committee Members Attending**

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

**Committee Members Absent**

1. Alonso Ledezma, City of San Jacinto

**RTA Staff**

1. Larry Rubio, Chief Executive Officer
2. Natalie Zaragoza, Chief Procurement and Logistics Officer
3. Laura Camacho, Chief Administrative Services Officer
4. Jim Kneepkens, Chief Marketing Officer
5. Kristin Warsinski, Director of Planning
6. Rick Kaczerowski, Chief Technology Officer
7. Joan Hepworth, Clerk of the Board

**Other Attendees**

1. Cassie Trapesonian, Agency General Counsel

**3. PUBLIC COMMENTS - NON-AGENDA ITEMS**

None.

**4. APPROVAL OF MINUTES – FEBRUARY 25, 2021 EXECUTIVE COMMITTEE MEETING**

M/S/C (MOORE/SMITH) approving the minutes of the February 25, 2021 Executive Committee meeting.

The motion carried unanimously.

**5. REVISED AMEND THE HUMAN RESOURCE POLICIES AND PROCEDURES, SECTION 9-1, COVID-19 LEAVE AND COMPENSATION POLICY AND EXTEND THE EXPIRATION TO JUNE 30, 2021**

M/S/C (SMITH/MOORE) as to the following:

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

- Amend the Human Resource Policies and Procedures, Section 9-1 COVID-19 Leave and Compensation Policy and extend the expiration to June 30, 2021.

The motion carried unanimously.

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

M/S/C (SMITH/MOORE) as to the following:

- 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.

**7. NEXT MEETING**

Thursday, April 22, 2021  
1:00 p.m.  
Riverside County Administration Center  
4080 Lemon St., 5<sup>th</sup> Floor, Conference Room C  
Riverside, CA 92501

**8. MEETING ADJOURNMENT**

The meeting was adjourned at 1:18 p.m.

RIVERSIDE TRANSIT AGENCY  
1825 Third Street  
Riverside, CA 92507

April 22, 2021

TO: BOARD EXECUTIVE COMMITTEE  
THRU: Larry Rubio, 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 first 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  
January - March 2021

**January 2021**

**Greater Riverside Chapter**

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1	John Burnett	City of Riverside
2	John Krick	Disability Commission
3	Carmen Cuevas	Assemblymember Jose Medina's Office
4	Jim Kneepkens	Riverside Transit Agency
5	Jeff Kraus	UC Riverside
6	Lizbet Limon	Supervisor Kevin Jeffries' Office
7	Andy Melendrez	City of Riverside Councilmember
8	Stan Morrison	Stan Morrison Consulting
9	Tara Pueschel	UC Riverside
10	Araceli Ruiz	City of Riverside
11	Eddie Torres	Assemblymember Sabrina Cervantes' Office
12	Brad Weaver	Riverside Transit Agency

**Hemet/San Jacinto Valley Chapter**

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1	Jim Kneepkens	Riverside Transit Agency
2	Linda Krupa	City of Hemet Councilmember
3	Alonso Ledezma	City of San Jacinto Mayor
4	Cyndi Lemke	Hemet-San Jacinto Chamber
5	Kathleen Prokop	Hemet Resident
6	Brad Weaver	Riverside Transit Agency

**Moreno Valley / Perris Chapter**

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1	Renee Bryant	City of Moreno Valley
2	Malcom Corona	City of Perris Councilmember
3	Aaron Dill	Assemblymember Jose Medina's Office
4	Evan Ismail	Western Riverside Council of Governments
5	Jim Kneepkens	Riverside Transit Agency
6	Lizbet Limon	Supervisor Kevin Jeffries' Office
7	David Marquez	City of Moreno Valley Councilmember
8	Boomer Shannon	Supervisor Jeff Hewitt's Office
9	Samantha Stilwell	Supervisor Kevin Jeffries' Office
10	Jonathan Vaughn	Bridging Community Gaps
11	Brad Weaver	Riverside Transit Agency

**Northwest Chapter**

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1	Ike Bootsma	City of Eastvale Councilmember
2	Ted Hoffman	City of Norco Councilmember
3	Jim Kneepkens	Riverside Transit Agency
4	Geraldo Sanabria	City of Corona
5	Monica Raygoza	Corona-Norco Unified School District
6	Jerry Sincich	Temescal Municipal Advisory Committee
7	Jim Steiner	City of Corona Councilmember
8	Brad Weaver	Riverside Transit Agency
9	Brad West	Assemblymember Sabrina Cervantes' Office
10	Keith White	Eastvale Resident

**San Gorgonio Pass Chapter**

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1	Manuel Acala	Sunline Transit Agency
2	Celina Cabrera	City of Beaumont
3	Pilar Cole	Community Action Center
4	Wynona Duvall	City of Calimesa Councilmember
5	David Fenn	City of Beaumont Councilmember

Transportation NOW Meeting Attendees  
January - March 2021

6	Elizabeth Gibbs	City of Beaumont
7	Jim Kneepkens	Riverside Transit Agency
8	Jack Marty	RCTC Volunteer
9	Steve Mehlman	Riverside County Council on Aging
10	Elisa Mendoza	City of Beaumont
11	Ron Roy	Beaumont Resident
12	Rey Santos	City of Beaumont Councilmember
13	Doug Story	City of Beaumont
14	Colleen Wallace	City of Banning Mayor
15	Brad Weaver	Riverside Transit Agency
16	Art Welch	Supervisor Jeff Hewitt's Office
17	Melissa Williams	City of Banning Councilmember
18	Anita Worthen	Vet Expo

**Southwest Chapter**

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1	Maddy Bogh	Senator Melissa Melendez's Office City
2	Nicole Daily	of Lake Elsinore
3	Dean Deines	City of Menifee Councilmember
4	Imelda Huerta	City of Menifee
5	Jim Kneepkens	Riverside Transit Agency
6	Joseph Morabito	City of Wildomar Councilmember
7	Zak Schwank	City of Temecula Councilmember
8	Timothy J. Sheridan	City of Lake Elsinore Mayor Pro Tem
9	Jeremy Smith	City of Canyon Lake Mayor Pro Tem
10	Samantha Stilwell	Supervisor Kevin Jeffries' Office
11	Brad Weaver	Riverside Transit Agency

**February 2021**

**Greater Riverside Chapter**

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1	John Burnett	City of Riverside
2	John Krick	Disability Commission
3	Carmen Cuevas	Assemblymember Jose Medina's Office
4	Jim Kneepkens	Riverside Transit Agency
5	Jeff Kraus	UC Riverside
6	Lizbet Limon	Supervisor Kevin Jeffries' Office
7	Andy Melendrez	City of Riverside Councilmember
8	Linda Molina	City of Calimesa Mayor Pro Tem
9	Bridgette Moore	City of Wildomar Councilmember
10	Stan Morrison	Stan Morrison Consulting
11	Tara Pueschel	UC Riverside
12	Araceli Ruiz	City of Riverside
13	Ariel Alcon-Tapia	Riverside County Transportation Commission
14	Eddie Torres	Assemblymember Sabrina Cervantes' Office
15	Kristin Warsinski	Riverside Transit Agency
16	Brad Weaver	Riverside Transit Agency

**Hemet/San Jacinto Valley Chapter**

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1	Jim Kneepkens	Riverside Transit Agency
2	Linda Krupa	City of Hemet Councilmember
3	Alonso Ledezma	City of San Jacinto Mayor
4	Cyndi Lemke	Hemet-San Jacinto Chamber
5	Malcom Lilienthal	City of Hemet Councilmember
6	Andrea Mares	Supervisor Chuck Washington's Office
7	Linda Molina	City of Calimesa Mayor Pro Tem



Transportation NOW Meeting Attendees  
January - March 2021

8	Bridgette Moore	City of Wildomar Councilmember
9	Kathleen Prokop	Hemet Resident
10	Larry Rillera	California Energy Commission
11	Kyle Rodriguez	Western Riverside Council of Governments
12	Pricila Roldan	CivicSpark
13	Brad Weaver	Riverside Transit Agency
14	Taylor York	Kearn's & West

**Moreno Valley / Perris Chapter**

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1	Renee Bryant	City of Moreno Valley
2	Evan Ismail	Western Riverside Council of Governments
3	Jim Kneepkens	Riverside Transit Agency
4	David Marquez	City of Moreno Valley Councilmember
5	Linda Molina	City of Calimesa Mayor Pro Tem
6	Bridgette Moore	City of Wildomar Councilmember
7	Boomer Shannon	Supervisor Jeff Hewitt's Office
8	Jonathan Vaughn	Bridging Community Gaps
9	Todd Warden	South Coast Air Quality Management District
10	Brad Weaver	Riverside Transit Agency

**Northwest Chapter**

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1	Ted Hoffman	City of Norco Councilmember
2	Jim Kneepkens	Riverside Transit Agency
3	Bridgette Moore	City of Wildomar Councilmember
4	Sudesh Paul	City of Corona
5	Jerry Sincich	Temescal Municipal Advisory Committee
6	Jim Steiner	City of Corona Councilmember
7	Brad Weaver	Riverside Transit Agency
8	Brad West	Assemblymember Sabrina Cervantes' Office
9	Keith White	Eastvale Resident
10	Jocelyn Yow	City of Eastvale Councilmember

**San Geronio Pass Chapter**

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1	Celina Cabrera	City of Beaumont
2	Nancy Carroll	Beaumont Resident
3	Wynona Duvall	City of Calimesa Councilmember
4	David Fenn	City of Beaumont Councilmember
5	Jim Kneepkens	Riverside Transit Agency
6	Steve Mehlman	Riverside County Council on Aging
7	Elisa Mendoza	City of Beaumont
8	Linda Molina	City of Calimesa Councilmember
9	Bridgette Moore	City of Wildomar Councilmember
10	Ron Roy	Beaumont Resident
11	Brad Weaver	Riverside Transit Agency
12	Art Welch	Supervisor Jeff Hewitt's Office
13	Melissa Williams	City of Banning Councilmember
14	Anita Worthen	Pass Area Vet Expo

**Southwest Chapter**

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1	Maddy Bogh	Senator Melissa Melendez's Office
2	Dean Deines	City of Menifee Councilmember
3	Imelda Huerta	City of Menifee
4	Jim Kneepkens	Riverside Transit Agency
5	Glenn Leider	Carlsbad Resident
6	Joseph Morabito	City of Wildomar Councilmember

Transportation NOW Meeting Attendees  
January - March 2021

7	Zak Schwank	City of Temecula Councilmember
8	Timothy J. Sheridan	City of Lake Elsinore Mayor Pro Tem
9	Jeremy Smith	City of Canyon Lake Mayor Pro Tem
10	Brad Weaver	Riverside Transit Agency

**March 2021**

**Greater Riverside Chapter**

1	John Krick	Disability Commission
2	Jim Kneepkens	Riverside Transit Agency
3	Andy Melendrez	City of Riverside Councilmember
4	Linda Molina	City of Calimesa Mayor Pro Tem
5	Tara Pueschel	UC Riverside
6	Araceli Ruiz	City of Riverside
7	Eddie Torres	Assemblymember Sabrina Cervantes' Office
8	Brad Weaver	Riverside Transit Agency
9	Aurora Chavez	Community Activist

**Hemet/San Jacinto Valley Chapter**

1	Adam Eventov	Southern California Gas
2	Jim Kneepkens	Riverside Transit Agency
3	Linda Krupa	City of Hemet Councilmember
4	Alonso Ledezma	City of San Jacinto Mayor
5	Cyndi Lemke	Hemet-San Jacinto Chamber
6	Andrea Mares	Supervisor Chuck Washington's Office
7	Bridgette Moore	City of Wildomar Councilmember
8	Craig Schultz	Valley-Wide Recreation
9	Brad Weaver	Riverside Transit Agency
10	Anita Worthen	Pass Area Vet's Expo

**Moreno Valley / Perris Chapter**

**NO MEETING THIS MONTH**

**Northwest Chapter**

1	Jerry Sincich	Temescal Municipal Advisory Committee
2	Jim Steiner	City of Corona Councilmember
3	Brad West	Assemblymember Sabrina Cervantes' Office
4	Keith White	Eastvale Resident
5	Jim Kneepkens	Riverside Transit Agency
6	Brad Weaver	Riverside Transit Agency
7	Pricilla Roldan	CivicSpark
8	Kyle Rodriguez	Western Riverside Council of Governements
9	Ike Bootsma	City of Eastvale Councilmember
10	Gerardo Sanabria	City of Corona
11	Ted Hoffman	Norco City Councilmember
12	Monica Raygoza	Corona-Norco Unified School District
13	Edwin Romero	Norco College
14	Mina Brown	Kearns and West

**San Gorgonio Pass Chapter**

1	Manuel Acala	Sunline Transit Agency
2	Celina Cabrera	City of Beaumont
3	Wynona Duvall	City of Calimesa Councilmember
4	David Fenn	City of Beaumont Councilmember
5	Elizabeth Gibbs	City of Beaumont
6	Jim Kneepkens	Riverside Transit Agency

Transportation NOW Meeting Attendees  
January - March 2021

7	Steve Mehlman	Riverside County Council on Aging
8	Linda Molina	City of Calimesa Councilmember
9	Bridgette Moore	City of Wildomar Councilmember
10	Harry Nead	Beaumont Resident
11	Art Welch	Supervisor Jeff Hewitt's Office
12	Melissa Williams	City of Banning Councilmember
13	Todd Warden	South Coast Air Quality Management District

**Southwest Chapter**

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1	Maddy Bogh	Senator Melissa Melendez's Office
2	Dean Deines	City of Menifee Councilmember
3	Jim Kneepkens	Riverside Transit Agency
4	Glenn Leider	Carlsbad Resident
5	Joseph Morabito	City of Wildomar Councilmember
6	Zak Schwank	City of Temecula Councilmember
7	Timothy J. Sheridan	City of Lake Elsinore Mayor Pro Tem
8	Jeremy Smith	City of Canyon Lake Mayor Pro Tem
9	Brad Weaver	Riverside Transit Agency
10	Linda Molina	City of Calimesa Councilmember
11	Kristin Warsinski	Riverside Transit Agency
12	Melissa Sather	Transportation Management & Design
13	Dominique Samario	City of Menifee Spokesperson
14	Todd Warden	South Coast Air Quality Management District
15	Scott Vinton	City of Murrieta Mayor
16	Linda Krupa	City of Hemet Councilmember