

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

TIME: **8:30 a.m.**

DATE: **Wednesday, January 13, 2016**

LOCATION: **CONFERENCE ROOM A
County of Riverside Administrative Center
4080 Lemon Street, Third Floor, Riverside**

🌀 COMMITTEE MEMBERS 🌀

Scott Matas, City of Desert Hot Springs – Chair
John F. Tavaglione, County of Riverside, District 2 – Vice Chair
Dana Reed, City of Indian Wells – Second Vice Chair
Daryl R. Busch, City of Perris – Past Chair
Steven Hernandez, City of Coachella
Karen Spiegel, City of Corona
Rick Gibbs, City of Murrieta
Ben Benoit, City of Wildomar
Chuck Washington, County of Riverside, District 3
John J. Benoit, County of Riverside, District 4
Marion Ashley, County of Riverside, District 5

🌀 AREAS OF RESPONSIBILITY 🌀

Reviews and makes final decisions on personnel issues
and office operational matters.

Comments are welcomed by the Committee. If you wish to provide comments to the Committee, please complete and submit a Speaker Card to the Clerk of the Board.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE SPECIAL MEETING

8:30 a.m.

**WEDNESDAY, JANUARY 13, 2016
County of Riverside Administrative Center
Conference Room A
4080 Lemon Street, Third Floor, Riverside**

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at the Commission office, 4080 Lemon Street, Third Floor, Riverside, CA, and on the Commission's website, www.rctc.org.

In compliance with the Americans with Disabilities Act, Government Code Section 54954.2, and the Federal Transit Administration Title VI, please contact the Clerk of the Board at (951) 787-7141 if special assistance is needed to participate in a Commission meeting, including accessibility and translation services. Assistance is provided free of charge. Notification of at least 48 hours prior to the meeting time will assist staff in assuring reasonable arrangements can be made to provide assistance at the meeting.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CLOSED SESSION**
 - 3A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Case No(s). RIC 1511130
- 4. ADJOURNMENT**

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE MEETING AGENDA

TIME: 9:00 a.m.

DATE: Wednesday, January 13, 2016

LOCATION: CONFERENCE ROOM A
County of Riverside Administrative Center
4080 Lemon Street, Third Floor, Riverside

🌀 COMMITTEE MEMBERS 🌀

Scott Matas, City of Desert Hot Springs – Chair
John F. Tavaglione, County of Riverside, District 2 – Vice Chair
Dana Reed, City of Indian Wells – Second Vice Chair
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RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

9:00 a.m.

WEDNESDAY, JANUARY 13, 2016

County of Riverside Administrative Center

Conference Room A

4080 Lemon Street, Third Floor, Riverside

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- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS**
- 4. APPROVAL OF THE MINUTES – DECEMBER 9, 2015**
- 5. ADDITIONS/REVISIONS** – *The Committee may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.*
- 6. CLOSED SESSION**
 - 6A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Pursuant to Government Code Section 54957
Title: Executive Director
 - 6B. CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Agency Representative: Chair or Designee
Employee: Executive Director

7. EXECUTIVE DIRECTOR – EMPLOYMENT CONTRACT

Overview

This item is for the Committee to discuss and take possible action on amendment to Executive Director's employment contract.

8. ADJOURNMENT

AGENDA ITEM 4

MINUTES

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

DECEMBER 9, 2015

Minutes

1. CALL TO ORDER

The meeting of the Executive Committee was called to order by Chair Daryl Busch at 8:55 a.m. in Conference Room A at the County of Riverside Administrative Center 4080 Lemon Street, Third Floor, Riverside, California, 92501.

Commissioners Present

Marion Ashley*
Ben Benoit
John J. Benoit
Daryl Busch
Rick Gibbs
Scott Matas
Karen Spiegel
John Tavaglione
Chuck Washington

*Arrived after the meeting was called to order

Commissioners Absent

Steven Hernandez
Kevin Jeffries

2. PUBLIC COMMENTS

There were no requests to speak from the public.

3. APPROVAL OF MINUTES

M/S/C (Gibbs/Washington) to approve the minutes of November 12, 2015, as submitted.

4. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

5. CLOSED SESSION

5A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

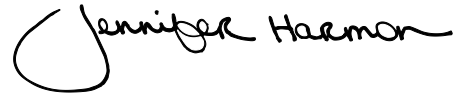
Pursuant to Government Code Section 54956.9(d)(1)
Case No(s). RIC 1511130

There was no announcement from the Closed Session item.

6. ADJOURNMENT

There being no other items to be considered, the Executive Committee meeting adjourned at 9:27 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Jennifer Harmon". The signature is written in a cursive style with a large, looped initial "J".

Jennifer Harmon
Clerk of the Board