

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

TIME: **8:45 a.m.**

DATE: **Wednesday, December 10, 2014**

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

☞ COMMITTEE MEMBERS ☞

Karen Spiegel, City of Corona
Scott Matas, City of Desert Hot Springs
Rick Gibbs, City of Murrieta
Daryl Busch, City of Perris
Steve Adams, City of Riverside
Ben Benoit, City of Wildomar
John J. Tavaglione, County of Riverside, District II
To Be Appointed, County of Riverside, District III
John J. Benoit, County of Riverside, District IV
Marion Ashley, County of Riverside, District V
To Be Appointed, Eastern Riverside County City Representative

☞ 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

AMENDED AGENDA

Special Meeting

8:45 A.M.

WEDNESDAY, DECEMBER 10, 2014

County of Riverside Administrative Center

Conference Room A C

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 and Government Code Section 54954.2, if you need special assistance to participate in an Executive Committee meeting, please contact the Clerk of the Board at (951) 787-7141. Notification of at least 48 hours prior to meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF THE MINUTES – OCTOBER 8, 2014**
- 4. 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.*
- 5. CLOSED SESSION – EXECUTIVE DIRECTOR**
 - 5A.** Public Employee Performance Evaluation
Title: Executive Director
 - 5B.** Conference with Labor Negotiators Pursuant to Section 54957.6

Agency Representative: Chair or Designee
Employee: Executive Director

6. 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.

7. ADJOURNMENT

AGENDA ITEM 3

MINUTES

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

AMENDED AGENDA

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RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

OCTOBER 8, 2014

Minutes

1. CALL TO ORDER

The meeting of the Executive Committee was called to order by Chair Marion Ashley at 9:02 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
Terry Henderson
Scott Matas
Karen Spiegel

Commissioners Absent

Steve Adams
Jeff Stone
John Tavaglione

2. PUBLIC COMMENTS

There were no requests to speak from the public.

3. APPROVAL OF MINUTES

M/S/C (Busch/Matas) to approve the minutes of September 10, 2014, as submitted.

4. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

5. CLOSED SESSION

5A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

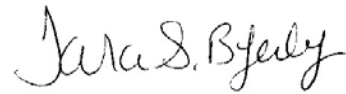
Pursuant to Government Code 54956.9(d)(1)
Case No(s). RIC 1211222

There were no announcements from closed session item(s).

5. ADJOURNMENT

There being no other items to be considered, the Executive Committee meeting adjourned at 9:15 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tara S. Byerly". The signature is written in a cursive style with a large initial 'T' and 'B'.

Tara Byerly
Deputy Clerk of the Board