

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

## **EXECUTIVE COMMITTEE**

(COMMISSIONERS MARION ASHLEY, JOHN BENOIT,  
BOB BUSTER, RICK GIBBS, TERRY HENDERSON, DARCY KUENZI  
GREG PETTIS, RON ROBERTS, KAREN SPIEGEL, JEFF STONE, JOHN TAVAGLIONE)

## **PLEASE NOTE TIME CHANGE**

**8:45 A.M.**

**WEDNESDAY, DECEMBER 14, 2011**

**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](http://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 MINUTES – MAY 11, 2011**
- 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

**6. ADJOURNMENT**

# **AGENDA ITEM 3**

## **MINUTES**



# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

## **EXECUTIVE COMMITTEE**

**May 11, 2011**

### **Minutes**

#### **1. CALL TO ORDER**

The meeting of the Executive Committee was called to order by Vice Chair John J. Benoit at 8:35 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  
John J. Benoit  
Bob Buster  
Terry Henderson  
Darcy Kuenzi  
Karen Spiegel  
Jeff Stone\*

#### **Commissioners Absent**

Rick Gibbs  
Greg Pettis  
Ron Roberts  
John Tavaglione

\* Arrived after the meeting was called to order.

#### **2. PUBLIC COMMENTS**

There were no requests to speak from the public.

#### **3. APPROVAL OF MINUTES**

**M/S/C (Henderson/Kuenzi) to approve the minutes of April 13, 2011, as submitted.**

#### **4. ADDITIONS/REVISIONS**

There were no additions or revisions to the agenda.

**5. CLOSED SESSION**

**Conference with Labor Negotiators Pursuant to Section 54957.6**

Agency Designated Representatives: Executive Director

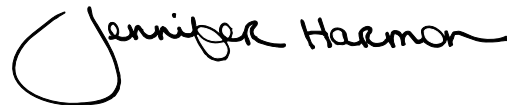
Unrepresented Employees: All Commission Employees

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 9:26 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