

REVISED AGENDA

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

Special Meeting

8:45 A.M.

WEDNESDAY, DECEMBER 14, 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 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 – JULY 13, 2016**
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