

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

(COMMISSIONERS STEVE ADAMS, MARION ASHLEY, JOHN BENOIT,
BOB BUSTER, MARY CRATON, TERRY HENDERSON, BOB MAGEE
GREG PETTIS, KAREN SPIEGEL, JEFF STONE, JOHN TAVAGLIONE)

PLEASE NOTE TIME CHANGE

8:30 A.M.

WEDNESDAY, DECEMBER 8, 2010

**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 MINUTES – JUNE 9, 2010**
- 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

The next Executive Committee meeting is scheduled to be held at **9:00 a.m., Wednesday, January 12, 2011**, 4080 Lemon Street, Third Floor, Conference Room A, Riverside.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

June 9, 2010

Minutes

1. CALL TO ORDER

The meeting of the Executive Committee was called to order by Chair Bob Buster at 8:30 a.m. in Conference Room A at the County of Riverside Administrative Center, 4080 Lemon Street, Third Floor, Riverside, California, 92501.

Commissioners Present

Steve Adams
Marion Ashley
John Benoit
Bob Buster
Mary Craton
Terry Henderson
Bob Magee
Karen Spiegel
John Tavaglione

Commissioners Absent

Greg Pettis
Jeff Stone

2. PUBLIC COMMENTS

There were no requests to speak from the public.

3. APPROVAL OF MINUTES

M/S/C (Adams/Henderson) to approve the minutes of January 13 and February 10, 2010, as submitted.

4. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

5. **CONSIDERATION OF INCREASING THE MEASURE A BOND DEBT LIMIT**

John Standiford, Deputy Executive Director, presented the proposed increase of the Commission's Measure A bond debt limit, discussing the following areas:

- Measure A legal details;
- Costs associated with a ballot measure;
- Projects needing funding;
- Polling results;
- Arguments in support; and
- Timeline and next steps.

The committee discussed the proposed increase of the Commission's Measure A bond debt limit.

M/S/C (Henderson/Ashley) to:

- 1) **Consider options for increasing the \$500 million Measure A bond debt limit;**
- 2) **Review the discussion and comments on the topic from the Western Riverside County Delivery Plan Ad Hoc Committee;**
- 3) **Direct staff to develop a draft ordinance amendment to increase the debt limit; and**
- 4) **Forward to the Commission for final action.**

6. **ADJOURNMENT**

There being no other items to be considered, the Executive Committee meeting adjourned at 9:21 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, looping initial "J".

Jennifer Harmon
Clerk of the Board