

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE SPECIAL MEETING AGENDA

TIME: 8:45 a.m. – **PLEASE NOTE THE TIME CHANGE**

DATE: Wednesday, December 9, 2015

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

☞ COMMITTEE MEMBERS ☞

Daryl Busch, City of Perris – Chair
Scott Matas, City of Desert Hot Springs – Vice Chair
John F. Tavaglione, County of Riverside, District 2 – Second Vice Chair
Steven Hernandez, City of Coachella
Karen Spiegel, City of Corona
Rick Gibbs, City of Murrieta
Ben Benoit, City of Wildomar
Kevin Jeffries, County of Riverside, District 1
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

8:45 a.m.

**WEDNESDAY, DECEMBER 9, 2015
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. PUBLIC COMMENTS**
- 3. APPROVAL OF THE MINUTES – NOVEMBER 12, 2015**
- 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. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9(d)(1)
Case No(s). RIC 1511130
- 6. ADJOURNMENT**

AGENDA ITEM 3

MINUTES

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

NOVEMBER 12, 2015

Minutes

1. CALL TO ORDER

The meeting of the Executive Committee was called to order by Chair Daryl Busch at 9:03 a.m. in the Board Room at the Eastern Municipal Water District 2270 Trumble Road, Perris, California, 92572.

Commissioners Present

Marion Ashley
Ben Benoit
Daryl Busch
Rick Gibbs
Scott Matas
Karen Spiegel
Chuck Washington

Commissioners Absent

John J. Benoit
Steven Hernandez
Kevin Jeffries
John Tavaglione

2. PUBLIC COMMENTS

There were no requests to speak from the public.

3. APPROVAL OF MINUTES

M/S/C (Ashley/B. Benoit) to approve the minutes of October 14, 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

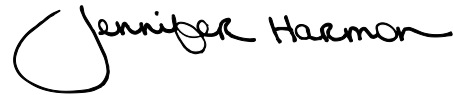
Pursuant to Government Code Section 54956.9(d)(1)
Case No(s). RIC 1511130

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 9:28 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