



**EXECUTIVE COMMITTEE
MEETING AGENDA**

TIME: 9:00 a.m.

DATE: Wednesday, December 12, 2018

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

🌀 COMMITTEE MEMBERS 🌀

Dana Reed, City of Indian Wells – Chair
Chuck Washington, County of Riverside, District 3 – Vice Chair
Ben J. Benoit, City of Wildomar – Second Vice Chair
John F. Tavaglione, County of Riverside, District 2 – Past Chair
Lloyd White, City of Beaumont
Karen Spiegel, City of Corona
Michael Wilson, City of Indio
Rick Gibbs, City of Murrieta
Kevin Jeffries, County of Riverside, District 1
V. Manuel Perez, 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 MEETING AGENDA

9:00 A.M.

WEDNESDAY, DECEMBER 12, 2018

**County of Riverside Administrative Center
March Field Conference Room
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 – JUNE 13, 2018**
- 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 SPECIAL MEETING MINUTES

June 13, 2018

1. CALL TO ORDER

The meeting of the Executive Committee was called to order by Chairman Dana Reed at 8:45 a.m. in Conference Room A at the County of Riverside Administrative Center 4080 Lemon Street, Third Floor, Riverside, California, 92501.

ROLL CALL

Commissioners Present

Marion Ashley
Ben Benoit
V. Manuel Perez*
Dana Reed
Karen Spiegel
John Tavaglione
Chuck Washington
Lloyd White

Commissioners Absent

Rick Gibbs
Kevin Jeffries
Michael Wilson

*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 (Benoit/Ashley) to approve the minutes of April 11, 2018 meeting as submitted.

4. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

5. SUMMARY OF CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM CONTRACTS AND RELATED BENEFITS

Anne Mayer, Executive Director, stated at the April 11 Executive Committee meeting staff committed to provide a report regarding the Commission's retirement benefits.

At this time, Commissioner Perez joined the meeting.

Beth Gutierrez, Human Resources Administrator, and Theresia Trevino, Chief Financial Officer, provided an overview of the Commission's retirement benefits under defined benefit plans, health benefits, and postemployment benefits other than pensions (OPEB); financial disclosures regarding the funding of these benefits; pending legislation that may impact these benefits; and potential issues for future consideration.

M/S/C to receive and file the summary of the California Public Employee Retirement System (CalPERS) contracts and related benefits.

6. 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 blue ink, appearing to read "Lisa", with a long horizontal flourish extending to the right.

Lisa Mobley
Clerk of the Board