

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

**EXECUTIVE COMMITTEE
SPECIAL MEETING
3:00 p.m.
THURSDAY, FEBRUARY 18, 2016**

TELECONFERENCE LOCATIONS

RCTC OFFICE-COUNTY ADMINISTRATIVE CENTER
*Conference Room A
4080 Lemon Street, Third Floor
Riverside, CA*

**SOUTH COAST AIR QUALITY
MANAGEMENT DISTRICT**
*21865 Copley Drive, Room CC8
Diamond Bar, CA*

MURRIETA CITY HALL
*1 Town Square
Murrieta, CA*

DESERT HOT SPRINGS CITY HALL
*65-950 Pierson Boulevard
Desert Hot Springs, CA*

COUNTY OF RIVERSIDE DISTRICT 4 OFFICE
*73-710 Fred Waring Drive, Suite 222
Palm Desert, CA*

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. ROLL CALL**
- 3. CLOSED SESSION**
 - 3A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**
*Pursuant to Government Code Section 54956.9(d)(1)
Case No(s). RIC 1511130*
 - 3B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**
*Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)
Potential Number of Case(s): 1*
- 4. ADJOURNMENT**