

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE MEETING AGENDA

TIME: 12:00 p.m.

DATE: Thursday, January 31, 2013

LOCATION: **EXECUTIVE BOARD ROOM
EMBASSY SUITES – LA QUINTA
50-777 Santa Rosa Plaza, La Quinta, CA**

☞ COMMITTEE MEMBERS ☞

Bob Botts, City of Banning
Karen Spiegel, City of Corona
Terry Henderson, City of La Quinta
Rick Gibbs, City of Murrieta
Daryl Busch, City of Perris
Steve Adams, City of Riverside
Kevin Jeffries, County of Riverside, District I
John F. Tavaglione, County of Riverside, District II
Jeff Stone, County of Riverside, District III
John J. Benoit, County of Riverside, District IV
Marion Ashley, County of Riverside, District V

☞ 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

12:00 P.M.

THURSDAY, JANUARY 31, 2013

**Executive Board Room
Embassy Suites La Quinta
50-777 Santa Rosa Plaza**

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 – TO BE SUBMITTED AT THE NEXT MEETING**
- 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. DISCUSSION OF COMMISSION OFFICERS ROTATION POLICY**

Overview

This item is for the Committee to discuss and consider the Commission's policy regarding the appointment of Commission officers including Chair, Vice Chair and Second Vice Chair.

- 6. ADJOURNMENT**

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

DATE:	January 31, 2013
TO:	Executive Committee
FROM:	John Standiford, Deputy Executive Director
THROUGH:	Anne Mayer, Executive Director
SUBJECT:	Discussion of Commission Officers Rotation Policy

STAFF RECOMMENDATION:

This item is for the Committee to discuss and consider the Commission’s policy regarding the appointment of Commission officers including Chair, Vice Chair and Second Vice Chair.

BACKGROUND INFORMATION:

Commission Chair Karen Spiegel directed staff to place this item on the agenda to allow the Executive Committee the opportunity to discuss the current rotation policy the Commission follows when appointing officers. The Commission’s Administrative Code requires the officer positions alternate between county supervisors and city council members. For example, if the Chair position is held by a county supervisor, the position of Vice Chair must be held by a Commissioner from a city council and the Second Vice Chair position must be held by another county supervisor.

One idea that has been raised would be to modify the restriction in some way to allow additional city council members an opportunity to serve as officers. Another issue the Committee may choose to discuss is the Commission’s tradition of alternating the officer positions between representatives between the eastern and western portions of the county.

There is no staff recommendation regarding this item. This is clearly a Commission policy discussion. In order to aid the discussion, the relevant portion of the Commission’s Administrative Code is attached along with a list of past Commission Chairs.

Should the Committee choose to modify current policies that would require an amendment to the Administrative Code, staff would return to the next Executive Committee meeting with an agenda item and proposed code amendment reflecting the Committee’s direction for approval.

Attachments:

- 1) Administrative Code – Excerpt from Article III, Section B
- 2) List of Past Chairs of the Commission

EXCERPT FROM THE COMMISSION'S ADMINISTRATIVE CODE

ARTICLE III, SECTION B

The Chair, the Vice Chair, and the Second Vice Chair shall annually alternate between a regular member of the Commission representing a city and a regular member of the Commission who is a member of the Riverside County Board of Supervisors. During the time in which the Chair is a regular member of the Commission representing a city, the Vice Chair shall be a regular member of the Commission who is a member of the Riverside County Board of Supervisors and the Second Vice Chair shall be a regular member of the Commission representing a city. During the time in which the Chair is a regular Commission member who is a member of the Riverside County Board of Supervisors, the Vice Chair shall be a regular member of the Commission representing a city and the Second Vice Chair shall be a regular member of the Commission who is a member of the Riverside County Board of Supervisors.



COMMISSION CHAIRS		
2012	John J. Benoit	County of Riverside – District 4
2011	Greg Pettis	City of Cathedral City
2010	Bob Buster	County of Riverside – District 1
2009	Bob Magee	City of Lake Elsinore
2008	Jeff Stone	County of Riverside – District 3
2007	Terry Henderson	City of La Quinta
2006	Marion Ashley	County of Riverside – District 5
2005	Robin Lowe	City of Hemet
2004	Roy Wilson	County of Riverside – District 4
2003	Ron Roberts	City of Temecula
2002	John Tavaglione	County of Riverside – District 2
2001	Will Kleindienst	City of Palm Springs
2000	Tom Mullen	County of Riverside – District 5
1999	Jack van Haaster	City of Murrieta
1998	Bob Buster	County of Riverside – District 1
1997	Bob Buster	County of Riverside – District 1
1996	Alex Clifford	City of Riverside
1995	Alex Clifford	City of Riverside
1994	Corky Larson	County of Riverside – District 4
1993	Al Lopez	City of Corona
1992	Al Lopez	City of Corona
1991	Kay Cenicerros	County of Riverside – District 3
1990	Kay Cenicerros	County of Riverside – District 3
1989	Jack Clarke	City of Riverside
1988	Don Baskett	City of Hemet
1987	Melba Dunlap	County of Riverside – District 2
1986	Jean Mansfield	City of Riverside

1985	Susan Cornelison	Public Member
1984	Susan Cornelison	Public Member
1983	Roy Wilson	City of Palm Desert
1982	Norton Younglove	County of Riverside – District 5
1981	Jean Mansfield	City of Riverside
1980	Donald Schroeder	County of Riverside – District 2
1979	Donald Schroeder	County of Riverside – District 2
1978	Russell Beirich	City of Palm Springs
1977	Russell Beirich	City of Palm Springs