

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE MEETING AGENDA

TIME: **SPECIAL MEETING – 8:30 a.m.**

DATE: **Wednesday, May 13, 2015**

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

☞ COMMITTEE MEMBERS ☞

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

8:30 A.M.

WEDNESDAY, MAY 13, 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 – APRIL 8, 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. CLOSED SESSION**
 - 5A. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6**
Agency Representative: Executive Director
Unrepresented Employees: All Commission Personnel
- 6. ADJOURNMENT**

AGENDA ITEM 3

MINUTES

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

EXECUTIVE COMMITTEE

APRIL 8, 2015

Minutes

1. CALL TO ORDER

The meeting of the Executive Committee was called to order by Chair Daryl Busch at 9:00 a.m. in Conference Room A at the County of Riverside Administrative Center, 4080 Lemon Street, Third Floor, Riverside, California, 92501.

Commissioners Present

Marion Ashley
Ben Benoit
John J. Benoit
Daryl Busch
Rick Gibbs
Steven Hernandez
Scott Matas
Karen Spiegel

Commissioners Absent

Kevin Jeffries
John Tavaglione
Chuck Washington

2. PUBLIC COMMENTS

There were no requests to speak from the public.

3. APPROVAL OF MINUTES

M/S/C (Gibbs/Matas) to approve the minutes of March 11, 2015, as submitted.

4. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

5. REQUEST FOR ADDITION OF TOLL PROGRAM POSITIONS

Anne Mayer, Executive Director, discussed the changes in the organizational structure to incorporate the Toll Program including the study conducted by Cambria Solutions, new toll positions, and the class and compensation study.

Beth Gutierrez, Human Resources Administrator, discussed the three toll program positions being proposed.

Commissioner Rick Gibbs expressed support for bringing these positions onboard during FY 2015/16 to allow staff to get up to speed prior to the opening of the 91 Express Lanes.

In response to Commissioner John Benoit's question regarding the budget for these positions prior to the opening of the 91 Express Lanes, Theresia Trevino, Chief Financial Officer, stated 2009 Measure A Western County Highway funds will be used until toll revenues start coming in.


M/S/C (J. Benoit/Spiegel) to:

- 1) Establish a Toll Operations Manager position on range 63 (\$11,883 - \$16,041 per month). This 1.0 full-time equivalent (FTE) is an additional FTE to the Commission's organization;**
- 2) Establish a Toll Technology Manager on range 53 (\$9,310 - \$12,569 per month). This 1.0 FTE is an additional FTE to the Commission's organization;**
- 3) Establish a Senior Staff Analyst for the Toll Program on range 43 (\$7,295 - \$9,848 per month). This 1.0 FTE is an additional FTE to the Commission's organization; and**
- 4) Approve the revised organization chart to reflect these proposed additions.**

6. ADJOURNMENT

There being no other items to be considered, the Executive Committee meeting adjourned at 9:15 a.m.

Respectfully submitted,



Jennifer Harmon
Clerk of the Board