

## **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

### **EXECUTIVE COMMITTEE MEETING AGENDA**

TIME: 9:00 a.m.

DATE: Thursday, November 12, 2015

LOCATION: **BOARD ROOM**  
Eastern Municipal Water District  
2270 Trumble Road, Perris

#### **☞ 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**

**9:00 a.m.**

**THURSDAY, NOVEMBER 12, 2015**

**Eastern Municipal Water District**

**Board Room**

**2270 Trumble Road, Perris**

*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](http://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 – OCTOBER 14, 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  
OCTOBER 14, 2015**

**Minutes**

**1. CALL TO ORDER**

The meeting of the Executive Committee was called to order by Chair Daryl Busch at 9:07 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  
Daryl Busch  
Rick Gibbs  
Scott Matas  
Karen Spiegel

**Commissioners Absent**

Kevin Jeffries  
John J. Benoit  
Steven Hernandez  
Chuck Washington  
John Tavaglione\*\*

\*\*Proxy vote to Commissioner Marion Ashley.

**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 September 9, 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**

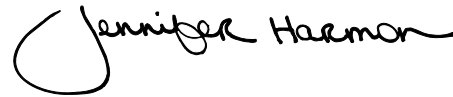
Pursuant to Government Code Section 54956.9(d)(1)  
Case No(s). RIC 1511130

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 9:27 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, looped initial "J".

Jennifer Harmon  
Clerk of the Board