



**SPECIAL MEETING AGENDA
11:30 a.m.
Wednesday, September 16, 2015**

TELECONFERENCE LOCATIONS

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

BLYTHE CITY HALL
Conference Room A
235 N. Broadway Street
Blythe, CA

COUNTY OF RIVERSIDE DISTRICT 1 OFFICE
31569 Canyon Estates Drive, Suite 113
Lake Elsinore, CA

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

LAKE TAHOE RESORT HOTEL
4130 Lake Tahoe Boulevard
South Lake Tahoe, CA

COMMISSIONERS

Chair – Daryl Busch

Vice Chair – Scott Matas

Second Vice Chair – John F. Tavaglione

- Kevin Jeffries, County of Riverside
- John F. Tavaglione, County of Riverside
- Chuck Washington, County of Riverside
- John J. Benoit, County of Riverside
- Marion Ashley, County of Riverside
- Deborah Franklin / Art Welch, City of Banning
- Brenda Knight / Jeff Fox, City of Beaumont
- Joseph DeConinck / Tim Wade, City of Blythe
- Ella Zanowic / Jim Hyatt, City of Calimesa
- Dawn Haggerty / Jordan Ehrenkranz, City of Canyon Lake
- Greg Pettis / Shelley Kaplan, City of Cathedral City
- Steven Hernandez / To Be Appointed, City of Coachella
- Karen Spiegel / Randy Fox, City of Corona
- Scott Matas / Russell Betts, City of Desert Hot Springs
- Adam Rush / Clint Lorimore, City of Eastvale
- Linda Krupa / Paul Raver, City of Hemet
- Dana Reed / Douglas Hanson, City of Indian Wells
- Troy Strange / Glenn Miller, City of Indio
- Frank Johnston / Brian Berkson, City of Jurupa Valley
- Robert Radi / To Be Appointed, City of La Quinta
- Bob Magee / Natasha Johnson, City of Lake Elsinore
- Scott Mann / To Be Appointed, City of Menifee
- Jesse Molina / Jeffrey J. Giba, City of Moreno Valley
- Rick Gibbs / Jonathan Ingram, City of Murrieta
- Berwin Hanna / Kathy Azevedo, City of Norco
- Jan Harnik / Susan Marie Weber, City of Palm Desert
- Ginny Foat / Paul Lewin, City of Palm Springs
- Daryl Busch / Rita Rogers, City of Perris
- Ted Weill / To Be Appointed, City of Rancho Mirage
- Rusty Bailey / Andy Melendrez, City of Riverside
- Andrew Kotyuk / Scott Miller, City of San Jacinto
- Michael S. Naggar / Michael McCracken, City of Temecula
- Ben Benoit / Timothy Walker, City of Wildomar

John Bulinski, Director, Governor’s Appointee Caltrans District 8

Comments are welcomed by the Commission. If you wish to provide comments to the Commission, please complete and submit a Speaker Card to the Clerk of the Board.

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

www.rctc.org

AGENDA*

***Actions may be taken on any item listed on the agenda**

SPECIAL MEETING

11:30 a.m.

Wednesday, September 16, 2015

TELECONFERENCE LOCATIONS

RCTC OFFICE-COUNTY ADMINISTRATIVE CENTER

**Conference Room A
4080 Lemon Street, Third Floor
Riverside, CA**

BLYTHE CITY HALL

**Conference Room A
235 N. Broadway Street
Blythe, CA**

COUNTY OF RIVERSIDE DISTRICT 1 OFFICE

**31569 Canyon Estates Drive, Suite 113
Lake Elsinore, CA**

COUNTY OF RIVERSIDE DISTRICT 4 OFFICE

**73-710 Fred Waring Drive, Suite 222
Palm Desert, CA**

LAKE TAHOE RESORT HOTEL

**4130 Lake Tahoe Boulevard
South Lake Tahoe, CA**

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. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – *Each individual speaker is limited to speak three (3) continuous minutes or less on agenda items only. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this three minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Also, the Commission may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Commission shall be submitted to the Clerk of the Board.*

5. CLOSED SESSION

5A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Subdivision (d)(4) of Government Code Section 54956.9

Potential Number of Case(s): 1

6. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, October 14, 2015**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.