



**MEETING AGENDA**

**SPECIAL MEETING**

TIME/DATE: **8:30 a.m.** / Wednesday, May 8, 2013

LOCATION: **Conference Room A**  
**County of Riverside Administrative Center**  
**4080 Lemon Street, Third Floor, Riverside**

**COMMISSIONERS**

**Chair** – Karen Spiegel

**Vice Chair** – Marion Ashley

**Second Vice Chair** – Daryl Busch

Kevin Jeffries, County of Riverside  
John F. Tavaglione, County of Riverside  
Jeff Stone, County of Riverside  
John J. Benoit, County of Riverside  
Marion Ashley, County of Riverside  
Bob Botts / Deborah Franklin, City of Banning  
Roger Berg / Jeff Fox, City of Beaumont  
Joseph DeConinck / To Be Appointed, City of Blythe  
Ella Zanowic / Jeff Hewitt, City of Calimesa  
Mary Craton / Randy Bonner, City of Canyon Lake  
Greg Pettis / Kathleen DeRosa, City of Cathedral City  
Steven Hernandez / Eduardo Garcia, City of Coachella  
Karen Spiegel / Eugene Montanez, City of Corona  
Scott Matas / Yvonne Parks, City of Desert Hot Springs  
Adam Rush / Ike Bootsma, City of Eastvale  
Larry Smith / Robert Youssef, City of Hemet  
Douglas Hanson / Ty Peabody, City of Indian Wells  
Glenn Miller / Michael Wilson, City of Indio  
Frank Johnston / Micheal Goodland, City of Jurupa Valley  
Terry Henderson / Don Adolph, City of La Quinta  
Bob Magee / Natasha Johnson, City of Lake Elsinore  
Scott Mann / Wallace Edgerton, City of Menifee  
Tom Owings / Marcelo Co, City of Moreno Valley  
Rick Gibbs / Kelly Bennett, City of Murrieta  
Berwin Hanna / Kathy Azevedo, City of Norco  
Jan Harnik / To Be Appointed, City of Palm Desert  
Ginny Foat / Steve Pougnet, City of Palm Springs  
Daryl Busch / Al Landers, City of Perris  
Ted Weill / Scott Hines, City of Rancho Mirage  
Steve Adams / Andy Melendrez, City of Riverside  
Andrew Kotyuk / Scott Miller, City of San Jacinto  
Ron Roberts / Jeff Comerchero, City of Temecula  
Ben Benoit / Timothy Walker, City of Wildomar  
Basem Muallem, Governor's Appointee

*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](http://www.rctc.org)

## **SPECIAL MEETING**

### **AGENDA\***

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

**8:30 a.m.**

**Wednesday, May 8, 2013**

**RCTC – Conference Room A**

**County of Riverside Administrative Center**

**4080 Lemon Street, Third Floor, Riverside, 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](http://www.rctc.org).*

*In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (951) 787-7141. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.*

**1. CALL TO ORDER**

**2. ROLL CALL**

- 3. PUBLIC COMMENTS** – *Each individual speaker is limited to speak three (3) continuous minutes or less. 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. This policy applies to Public Comments and comments on Agenda Items.*

*Under the Brown Act, the Commission should not take action on or discuss matters raised during public comment portion of the agenda that are not listed on the agenda. Commission members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.*

**4. CLOSED SESSION**

**4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

Case Number(s): RIC 10022760 and RIC 1113896

**5. ADJOURNMENT**