



**EXECUTIVE COMMITTEE
MEETING AGENDA**

TIME: 9:00 a.m. - *If additional time is needed for the Executive Committee Meeting, this meeting will recess for the RCTC Commission meeting and reconvene immediately following.*

DATE: Wednesday, December 13, 2023

LOCATION: MARCH FIELD CONFERENCE ROOM
County of Riverside Administrative Center
4080 Lemon Street, Third Floor, Riverside

🌀 COMMITTEE MEMBERS 🌀

Bob Magee, City of Lake Elsinore – Chair
Lloyd White, City of Beaumont – Vice Chair
Karen Spiegel, County of Riverside, District 2– Second Vice Chair
V. Manuel Perez, County of Riverside, District 4– Past Chair
Wes Speake, City of Corona
Linda Krupa, City of Hemet
Brian Berkson, City of Jurupa Valley
Lisa Middleton, City of Palm Springs
Kevin Jeffries, County of Riverside, District 1
Chuck Washington, County of Riverside, District 3
Yxstian Gutierrez, 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 MEETING AGENDA

9:00 A.M.

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**County of Riverside Administrative Center
March Field Conference Room
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 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS** - *Under the Brown Act, the Board should not take action on or discuss matters raised during public comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration. Each individual speaker is limited to speak three (3) continuous minutes or less.*
- 5. 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.*
- 6. APPROVAL OF THE SPECIAL MINUTES – NOVEMBER 8, 2023**

7. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO SECTION 54957.6

- 7A.** Agency designated representatives: RCTC Chair and General Counsel
Unrepresented employee: Executive Director (incoming)

8. EXECUTIVE DIRECTOR – EMPLOYMENT CONTRACT

Overview

This item is for the Committee to discuss and take possible action on the Executive Director (incoming) employment contract.

9. ADJOURNMENT

AGENDA ITEM 6

MINUTES

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

SPECIAL MINUTES EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 8, 2023

1. CALL TO ORDER

Chair Bob Magee called the special meeting of the Executive Committee to order at 8:42 a.m. in the March Field Conference Room, 4080 Lemon Street, 3rd Floor, Riverside, CA 92501.

2. ROLL CALL

Members/Alternates Present

Kevin Jeffries
Karen Spiegel
Lloyd White
Wes Speake
Bob Magee
Linda Krupa
Brian Berkson
V. Manuel Perez*
Chuck Washington
Yxstian Gutierrez*
Lisa Middleton*

Members Absent

**Arrived after the meeting was called to order.*

3. PLEDGE OF ALLEGIANCE

Chair Magee led the pledge of allegiance.

4. PUBLIC COMMENTS

There were no requests to speak from the public.

5. ADDITIONS/REVISIONS

There were no additions or revisions to the agenda.

M/S/C (Washington/Spiegel) to approve the minutes of April 12, 2023, as submitted.

6. APPROVAL OF THE MINUTES – APRIL 12, 2023 MEETING

At this time, Commissioners Middleton, Gutierrez, and Perez joined the meeting.

7. CLOSED SESSION

- 7A.** Pursuant to Government Code Section 54957
Public Employee Appointment
Title: Executive Director

8. ADJOURNMENT

There being no other items to be considered, the Executive Committee meeting adjourned at 9:28 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Lisa", with a long horizontal flourish extending to the right.

Lisa Mobley
Administrative Services Director/
Clerk of the Board