



**EXECUTIVE COMMITTEE  
MEETING AGENDA**

**TIME: 9:00 a.m.**

**DATE: Wednesday, September 9, 2020**

Pursuant to Governor Newsom’s Executive Order N-29-20, (March 18, 2020), the meeting will only be conducted via video conferencing and by telephone.

**🌀 COMMITTEE MEMBERS 🌀**

Ben J. Benoit, City of Wildomar – Chair  
Jan Harnik, City of Palm Desert – Vice Chair  
V. Manuel Perez, County of Riverside, District 4 – Second Vice Chair  
Chuck Washington, County of Riverside, District 3 – Past Chair  
Lloyd White, City of Beaumont  
Brian Berkson, City of Jurupa Valley  
Lisa Middleton, City of Palm Springs  
Michael S. Naggari, City of Temecula  
Kevin Jeffries, County of Riverside, District 1  
Karen Spiegel, County of Riverside, District 2  
Jeff Hewitt, County of Riverside, District 5

**🌀 AREAS OF RESPONSIBILITY 🌀**

Reviews and makes final decisions on personnel issues  
and office operational matters.



# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

## **EXECUTIVE COMMITTEE MEETING AGENDA**

**9:00 A.M.  
WEDNESDAY, SEPTEMBER 9, 2020**

Pursuant to Governor Newsom's Executive Order N-29-20, (March 18, 2020), the meeting will only be conducted via video conferencing and by telephone. Please follow the instructions below to join the meeting remotely.

### **INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

Join Zoom Meeting  
<https://rctc.zoom.us/j/87121917353>

Meeting ID: 871 2191 7353  
One tap mobile  
+16699006833,,87121917353# US

Meeting ID: 871 2191 7353

For members of the public wishing to submit comment in connection with the Executive Committee Meeting please email written comments to the Clerk of the Board at [lmobley@rctc.org](mailto:lmobley@rctc.org) prior to September 8, 2020 at 5:00 p.m. and your comments will be made part of the official record of the proceedings. Members of the public may also make public comments through their telephone or Zoom connection when recognized by the Chair.

*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 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, Executive Order N-29-20, 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 Committee 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** - *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.*
  
3. **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.*
  
4. **CLOSED SESSION – EXECUTIVE DIRECTOR**
  - 4A. Public Employee Performance Evaluation  
Title: Executive Director
  
  - 4B. Conference with Labor Negotiators Pursuant to Section 54957.6  
  
Agency Representative: Chair or Designee  
Employee: Executive Director
  
5. **ADJOURNMENT**