



**BOARD EXECUTIVE COMMITTEE MEETING
THURSDAY, OCTOBER 25, 2012 1:00 P.M.
COUNTY OF RIVERSIDE ADMINISTRATIVE BUILDING
BOARD OF SUPERVISORS 5TH FLOOR CONFERENCE ROOM C
4080 LEMON STREET
RIVERSIDE, CA 92501**

<u>ITEM</u>	<u>RECOMMENDATION</u>
1. CALL TO ORDER	
2. SELF-INTRODUCTIONS	
3. PUBLIC COMMENTS - NON-AGENDA ITEMS	RECEIVE COMMENTS
<p>Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.</p>	
4. <u>APPROVAL OF MINUTES – October 12, 2012, COMMITTEE MEETING (P.2)</u>	APPROVE
5. TRANSIT CENTER UPDATE	RECEIVE UPDATE
6. ATU EMPLOYEE CALPERS PENSION REFORM	DISCUSS
7. ADMINISTRATIVE EMPLOYEE CALPERS PENSION REFORM	DISCUSS
8. ADMINISTRATIVE EMPLOYEE PAY AND BENEFIT PLAN	DISCUSS
9. MID-YEAR BUDGET	DISCUSS
10. OTHER BUSINESS	
11. ADJOURN	

Any person with a disability who requires a modification or accommodation in order to participate in this meeting or any person with limited English proficiency (LEP) who requires language assistance to communicate with the RTA Board during the meeting should contact the RTA Clerk of the Board, telephone number (951) 565-5044, no fewer than two business days prior to this meeting to enable RTA to make reasonable arrangements to assure accessibility or language assistance for this meeting.

Agenda related writings or documents provided to the Board of Directors are available for public inspection during the meeting or may be requested from the office of the Clerk of the Board.