



**BOARD EXECUTIVE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 14, 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 25, 2012, COMMITTEE MEETING (P.2)</u>	APPROVE
5. <u>GOVERNMENT RELATIONS REPORT (P.3)</u>	RECEIVE UPDATE
6. <u>TRANSITION OF CHAIRMAN OF THE BOARD</u>	DISCUSS
7. <u>GRAND JURY AUDIT</u>	DISCUSS
8. <u>CLOSED SESSION</u>	
<p style="padding-left: 40px;">A. <u>PURSUANT TO GOVERNMENT CODE SECTION 54957 TO REVIEW THE PERFORMANCE OF THE CHIEF EXECUTIVE OFFICER.</u></p> <p style="padding-left: 40px;">B. <u>PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO MEET WITH DESIGNATED REPRESENTATIVE CHAIRMAN MCALLISTER TO DISCUSS THE COMPENSATION OF THE CHIEF EXECUTIVE OFFICER</u></p>	
9. OTHER BUSINESS	
10. 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.