



MEMORANDUM

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Matt Ransom, Executive Director
DATE: December 2, 2014
SUBJECT: **RTC Executive Director Agreement, Resolution 12-14-25**

BACKGROUND

Following the November Board meeting, an evaluation subcommittee met to conduct the annual performance evaluation of the Executive Director. The subcommittee has recommended an updated Employment Agreement.

POLICY IMPLICATION

The adoption of this resolution aligns with the 2015 Work Program for the RTC and Executive Director and establishes the terms of employment between the RTC Board and the Director.

BUDGET IMPLICATION

The adopted 2015 RTC Budget provides for the compensation program for the Executive Director as identified in the Employment Agreement.

ACTION REQUESTED

Adoption of RTC Executive Director Agreement, Resolution 12-14-25 that authorizes the RTC Chair to sign the Employment Agreement with the Executive Director.

ADOPTED this _____ day of _____ 2014,

by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Jack Burkman
Chair of the Board

Matt Ransom
Executive Director