



STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Matt Ransom, Executive Director
DATE: January 3, 2017 
SUBJECT: Executive Director Employment Agreement, Resolution 01-17-02

BACKGROUND

The RTC Board completed a “360 evaluation” of the Executive Director’s performance, and a final evaluation Report was produced by the third-party consultant to the Board’s evaluation. The Report was presented to, and discussed by the Board, at the December 2016 and January 2017 meetings. The RTC Board is recommending amendments to the Executive Director’s Employment Agreement.

POLICY IMPLICATION

The adoption of this resolution commits the RTC Board to terms of employment between the Board and the Executive Director.

BUDGET IMPLICATION

The adopted 2017 RTC Budget provides for the Executive Director’s compensation and benefit programs as identified in the Employment Agreement.

ACTION REQUESTED

Adoption of the Resolution 01-17-02 authorizes the RTC Chair to amend the current Executive Director Employment Agreement according to the terms stated by the Board of Directors, and to sign the *amended* Agreement.

ADOPTED this _____ day of _____ 2017

by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Jeanne E. Stewart
Chair of the Board

Matt Ransom
Executive Director