



STAFF REPORT/RESOLUTION

TO: Southwest Washington Regional Transportation Council Board of Directors
FROM: Matt Ransom, Executive Director
DATE: December 3, 2019 
SUBJECT: Executive Director Employment Agreement, Resolution 12-19-34

RECOMMENDATION

The RTC Board completed an evaluation survey of the Executive Director’s performance in 2019. The Executive Committee met with the Executive Director to discuss the evaluation results. The results were presented to and discussed by the Board during Executive Session at the December 2019 meeting. The RTC Board is recommending amendments to the Executive Director’s Employment Agreement as stated in the motion to approve this Resolution.

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 2020 RTC Budget provides for the Executive Director’s compensation and benefit programs as identified in the Employment Agreement.

ACTION REQUESTED

Adoption of the Resolution 12-19-34 authorizes the RTC Chair to amend the current Executive Director Employment Agreement according to the terms stated in the motion by the Board of Directors and to sign the *amended* Agreement.

ADOPTED this 3rd day of December 2019, by the Southwest Washington Regional Transportation Council.

SOUTHWEST WASHINGTON
REGIONAL TRANSPORTATION COUNCIL

ATTEST:

Anne McEnery-Ogle
Chair of the Board

Matt Ransom
Executive Director