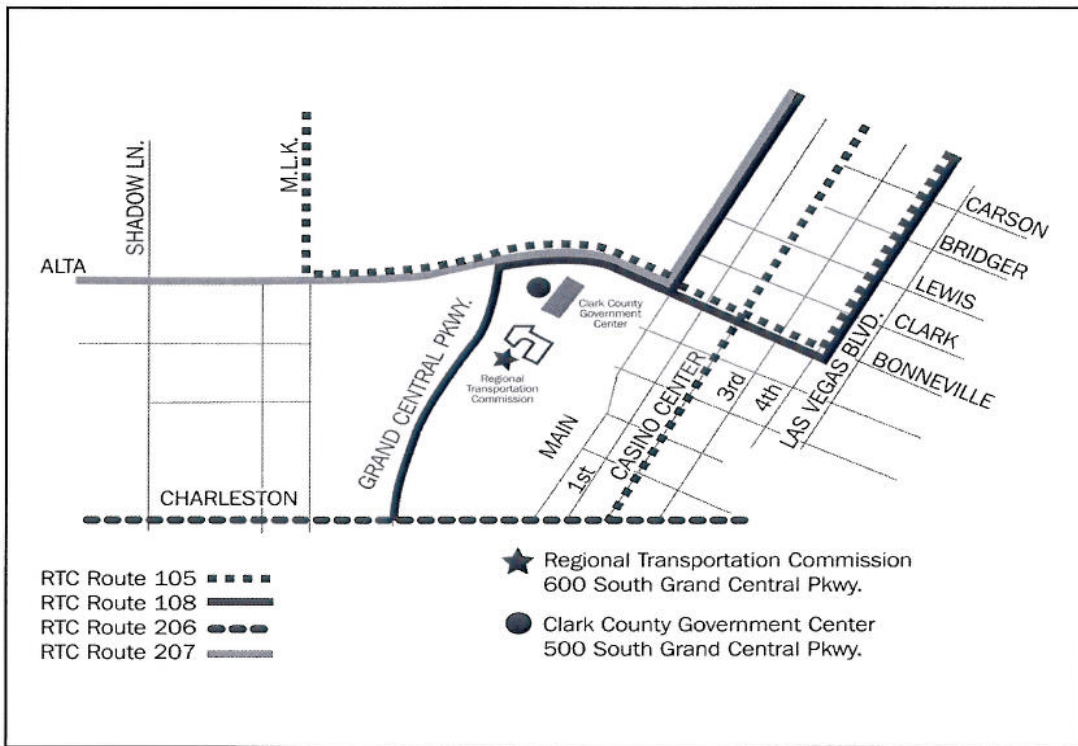




**NOTICE AND AGENDA OF
PUBLIC MEETING**

**EVALUATION COMMITTEE
1:00 P.M. JANUARY 10, 2008**

**RTC/RFCO ADMINISTRATION BUILDING
600 SO. GRAND CENTRAL PARKWAY, ROOM 309
LAS VEGAS, NV 89106
(702) 676-1500**



This agenda with full backup is available on the Regional Transportation Commission's web site, <http://www.rtcsonthernnevada.com>

RTC's "On the Move" television show is produced bi-monthly and airs on Cable Channels 2 and 4.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED IN THE FOLLOWING LOCATIONS:

Clark County Government Center 500 S. Grand Central Pkwy. Las Vegas, NV 89155	Las Vegas City Hall 400 E. Stewart Ave. Las Vegas, NV 89101	CC Regional Justice Center 200 Lewis Ave. Las Vegas, NV 89155	RTC 600 S. Grand Central Pkwy. Las Vegas, NV 89106	RTC Website rtcsonthernnevada.com
---	---	---	--	---

BY: _____

1. ACTION TO CALL MEETING TO ORDER, APPOINT CHAIRMAN AND APPROVE AGENDA
2. EVALUATE THE PERFORMANCE OF THE GENERAL MANAGER; FORMULATE RECOMMENDATIONS ON MANAGEMENT GOALS AND OBJECTIVES FOR 2008; AND ADJUST COMPENSATION OR TAKE ACTION AS DEEMED APPROPRIATE (Note: This item may be closed to the public by action of the Committee pursuant to NRS 241.030 in order to consider a personnel matter.)
3. CITIZENS PARTICIPATION: No action can be taken on any matter discussed under this item, although the Committee can direct that it be placed on a future agenda.

The Regional Transportation Commission Meeting Room and Conference Room are accessible to the disabled. Assistive listening devices are available for the hearing impaired. A sign language interpreter for the deaf will be made available with a forty-eight hour advance request to the Regional Transportation Commission offices. Phone: 676-1500. TDD: 676-1834

*Agenda Items may be taken out of the order presented on the agenda at the discretion of the chairperson.
Any action taken on these items is advisory to the Regional Transportation Commission.*