

FOOTHILL TRANSIT

MINUTES

The special Study Session meeting of the Foothill Transit Executive Board was held on Friday, June 25, 2010, at the Foothill Transit Conference Room, 100 South Vincent Avenue, 2nd Floor, West Covina.

Chairman Chandler called the meeting to order at 8:05 a.m. The Executive Board recessed the Special Executive Board meeting – Study Session at 8:06 a.m. to the Executive Board general meeting. The Special Executive Board meeting – Study Session was reconvened at 9:31 a.m.

The following members were present, constituting a quorum of the Executive Board:

Roger Chandler, Chairman
Carol Herrera, Vice Chair
Peggy Delach
Paula Lantz
Pat Wallach

PUBLIC COMMENT

There was none.

2010 LEGISLATION SUMMARY

Doran Barnes, Executive Director, reported that he and David Reyno, Director of Governmental Relations, have been communicating regularly with Janet L. Powell, Senior Public Policy Advisor for Baker, Donelson, Bearman, Caldwell & Berkowitz, PC; and Tim Eagen, Capital Representation Group Inc. -- transportation advocates in Sacramento. The focus of this meeting is to allow the Executive Board to discuss State transit issues with Ms. Powell who was conferencing in, via telephone.

Ms. Powell provided an update on legislation and its impact on transit (summary report on file).

Mr. Tim Eagen provided the following report:

- SB 1320, which has Foothill Transit written into the bill, will authorize several transit agencies to adopt and enforce an administrative adjudication ordinance addressing fare evasion and passenger misconduct. The Metropolitan Transportation Authority – Metro (MTA) and the Bay Area Rapid Transit District (BART) collaborated on an earlier version of this bill several years ago. This bill written by Assemblyman Mike Eng, Assemblyman Ed Hernandez, and Chair Bonnie Lowenthal of the Assembly Committee on Transportation. SB 1320 will be going to the Senate Appropriations Committee.

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- AB 1955, which prohibits a public officer, including, but not limited to, an appointed or elected member of a governmental board, commission, committee, or other body, from simultaneously holding two incompatible public offices, as specified. This bill would provide additional circumstances when two public offices are incompatible. All Joint Powers Authorities would be affected by this law. The California Transit Authority and League of California Cities oppose the bill.
- Over 1.1 million signatures were submitted on April 29, 2010, in support of the Local Taxpayer, Public Safety and Transportation Act of 2010. This all, but assures the coalition will have the required 694,354 valid signatures to qualify a constitutional amendment for the November 2010 statewide ballot. This initiative will protect dedicated transit funding from diversions by the State Legislature and Governor to the state's general fund. This initiative would provide Foothill Transit with a stable source of dedicated transit funds.

The Executive Board received and filed the June 2010 Legislative Summary (copy on file), and adopted supporting positions on AB 569, AB 987, SB 1320, and an opposing position on AB 1955.

Motion: Vice Chair Herrera, seconded by Chair Chandler
Vote: Unanimously carried
[\(See Supporting Document\)](#)

EXECUTIVE DIRECTOR COMMENT

There was none.

BOARD MEMBER COMMENT

There was none.

ADJOURNMENT

There being no further business, the Executive Board adjourned at 10:04 a.m.

Staff and guests present:

Doran Barnes, Executive Director
Kevin McDonald, Deputy Executive Director
Darold Pieper, General Counsel
Tim Eagen, Capital Representatives, Inc.
Janet L. Powell, Baker, Donelson, Bearman, Caldwell & Berkowitz, PC
(via telephone conference)
Roland Cordero, Director of Facilities
David Reyno, Director of Government Relations
Richard Hasenohrl, Director of Finance
Martha Arana, Commission Services