



# Governing Board Meeting AGENDA

## Foothill Transit

### SPECIAL GOVERNING BOARD MEETING

7:45 AM, April 16, 2010

Foothill Transit Administrative Office

2<sup>nd</sup> Floor Board Room

100 South Vincent Avenue

West Covina, CA 91790

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES FOR THE SPECIAL GOVERNING BOARD MEETING OF MARCH 2, 2010
5. PUBLIC COMMENT
6. UPDATED REVENUE PROJECTIONS

*Recommended Action: Receive and file Foothill Transit's Updated Revenue Projections Report.*

7. CUSTOMER FEEDBACK ON PROPOSED FY 2011 SERVICE REDUCTION

*Recommended Action: Receive and file an update on the customer feedback received during the customer and community outreach process conducted regarding the proposed FY 2011 Service Reductions and provide any necessary direction to staff.*

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Public Comment: Members of the public shall have the right to address the Board on any item of interest which is within the jurisdiction of the Board before or during the Board's consideration of the item. Presentation shall not exceed three minutes in length. Action may be taken on any item identified on the agenda. Persons wishing to comment should submit a "Request to Speak" form to the Secretary. Note: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please contact the Executive Director's office at (626) 967-3147 extension 7204, at least 48 hours prior to the meeting.

Limited English Proficiency (LEP) persons, if you require translation services, please contact the Executive Director's office at (626) 967-3147 extension 7204, at least 48 hours prior to the meeting.

The public may view and obtain all written information supporting this agenda provided to the board both initially and supplementary prior to the meeting by calling (626) 967-3147 extension 7204 or at the agency's offices located at 100 S. Vincent Ave., Suite 200, West Covina, CA 91790. Documents, including PowerPoint handouts, distributed to Board Members by staff or Board Members at the meeting will simultaneously be made available to the public upon request.



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8. PROPOSED FARE INCREASE

*Recommended Action: Authorize the Executive Director to conduct public hearings regarding a June 2010 fare increase.*

9. EXECUTIVE DIRECTOR COMMENT

10. GOVERNING BOARD MEMBER COMMENT

11. ADJOURNMENT