



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING

8:00 AM, May 28, 2010

Foothill Transit Administrative Office

2nd Floor Board Room

100 South Vincent Avenue

West Covina, CA 91790

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: MEMBERS CHANDLER, DELACH, HERRERA, LANTZ, WALLACH
4. APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF MAY 11, 2010
5. PRESENTATIONS:
 - 5.1. Contractors' Employee Recognition
6. PUBLIC COMMENT

CONSENT CALENDAR: Items 7 through 10 are consent items which may be received and filed and/or approved by the board in a single motion. If any member of the Executive Board wishes to discuss a consent item, please request that the item be pulled for further discussion and potential action.

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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7. FISCAL YEAR 2010 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommended Action: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2009.

8. PERFORMANCE INDICATORS REPORT – APRIL 2010

Recommended Action: Receive and file the April 2010 Performance Indicators Report.

9. 2010 LEGISLATION SUMMARY

Recommended Action: Receive and file the May 2010 Legislative Summary. Adopt support positions on AB 2324, AB 2509, H.R. 891 and S. 322.

10. REQUEST TO ISSUE IFB - STORAGE AREA NETWORK SUPPORT

Recommended Action: Authorize the Executive Director to issue a Invitation for Bids (IFB) for a three year premium maintenance and support contract for the Network Appliance Storage Area Network (SAN).

REGULAR AGENDA:

11. Foothill Transit ECOLINER UPDATE

Recommended Action: Receive and file the Foothill Transit Ecoliner Update.

12. ECOLINER SERVICE ON LINE 280

Recommended Action: Direct staff to seek federal grant funding to assist with the capital costs of purchasing additional Ecoliner coaches for deployment on Line 280.

13. MCI COACH DEMONSTRATION

Recommended Action: Receive and file a report on an upcoming month-long demonstration of an MCI over-the-road coach in service on Foothill Transit's commuter lines.

14. TRANSIT ACCESS PASS (TAP) SYSTEM UPDATE

This item will be provided under separate cover.

Recommended Action:



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15. VEOLIA CONTRACT AMENDMENT FOR FY 2011 ADMINISTRATIVE COST REDUCTIONS

Recommended Action: Approve the First Amendment to the Management Services Agreement with Veolia Transportation Services, Inc.

16. CONTRACT AWARD – SOLAR POWER SYSTEMS

Recommended Action: Pending completion of the Federal Transit Administration's review of the apparent low bidder's assertion of clerical error regarding its Buy America certification, authorize the Executive Director to negotiate final terms and conditions and execute a contract in the amount of Two Million Five Hundred Twenty Five Thousand Three Hundred and Seventy Dollars (\$2,525,370) with Earl Corporation for the installation of solar power systems at Foothill Transit's Pomona and Arcadia operations and maintenance facilities.

17. EXECUTIVE DIRECTOR COMMENT

18. BOARD MEMBER COMMENT

19. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code § 54956.8)

Property Address/Location: 100 S. Vincent Avenue, West Covina, CA 91790
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper, Kevin McDonald
Negotiating Parties: CHASE, Terri R. Murray
Under Negotiation: Price and Terms

20. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code § 54956.8)

Property Address/Location: APN: 8474-009-009
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper, Kevin McDonald
Negotiating Parties: Delta-JC LLC
Under Negotiation: Price and Terms

21. ADJOURNMENT