



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING
8:00 AM, June 25, 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 19, 2010 AND REGULAR MEETING OF MAY 28, 2010
5. PRESENTATIONS:
 - 5.1. Presentation to Michael De La Torre
 - 5.2. Contractors' Employee Recognition
 - 5.3. Assembly Member Mike Eng
6. PUBLIC COMMENT

CONSENT CALENDAR: Items 7 through 12 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 2010.

8. PERFORMANCE INDICATORS REPORT – MAY 2010

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

9. CONTRACT AWARD – STORAGE AREA NETWORK SUPPORT

This item will be provided under separate cover.

Recommended Action:

10. COACH OPERATOR AUDIT RESULTS

Recommended Action: Receive and file the results of the May 2010 Coach Operator Audits.

11. CONTRACT AWARD - SMARTBUS SERVER VIRTUALIZATION

This item will be provided under separate cover.

Recommended Action

12. FISCAL YEAR 2011 HOLIDAY SERVICE SCHEDULE

Recommended Action: Approve the proposed FY 2011 Holiday Service Schedule

REGULAR AGENDA:

13. METRO GOLD LINE FOOTHILL EXTENSION INTERFACE PLAN

Recommended Action: Receive and file a report of the Metro Gold Line Foothill Extension and Bus Interface Plan.

14. FOOTHILL TRANSIT ECOLINER UPDATE

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



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15. SPANISH LANGUAGE Foothill TRANSIT WEBSITE UPDATE

Recommended Action: Receive and file the Spanish Language Foothill Transit Website Update report.

16. TRANSIT ACCESS PASS (TAP) CRITICAL ITEMS UPDATE

Recommended Action: Receive and file the Transit Access Pass Critical Items update.

17. SMARTBUS UPDATE

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

18. CONTRACT AWARD – SOLAR POWER SYSTEMS

Recommended Action: 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.

19. EXECUTIVE DIRECTOR COMMENT

20. BOARD MEMBER COMMENT

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

Property Address/Location: Northerly 126 ± feet x 383 ± feet of APN: 8608-027-900
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper, Kevin McDonald
Negotiating Parties: Fran Delach, Azusa City Manager & Tito Haes, Public Works Director
Under Negotiation: Price and Terms

22. 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



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23. **ADJOURNMENT**

**The next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, July 30, 2010 at 8:00 a.m.**