



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING
8:00 AM, August 27, 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 REGULAR MEETING OF JULY 30, 2010
5. PRESENTATIONS:
 - 5.1. Contractors' Employee Recognition
 - 5.2. Telling Our Story
6. PUBLIC COMMENT

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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CONSENT CALENDAR: Items 7 through 13 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.

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. FISCAL YEAR 2011 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommended Action: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2011.

9. PERFORMANCE INDICATORS REPORT – JULY 2010

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

10. 2010 LEGISLATION SUMMARY

Recommended Action: Receive and file the August 2010 Legislative Summary. There are no recommended positions on bill this month.

11. COACH INSPECTION AUDIT RESULTS

Recommended Action: Receive and file the results of the Coach Inspection Audits conducted in July 2010 and historical audit results for the period January 2009 through January 2010.

12. REQUEST TO ISSUE RFP – BUS BOOK PRINTING

Recommended Action: Authorize the Executive Director to issue Request for Proposals (RFP) 11-007 for the design, production, and printing of bud book.

13. REQUEST TO ISSUE RFP – REAL ESTATE CONSULTING SERVICES

Recommended Action: Authorize the Executive Director to issue Request for Proposals (RFP) 11-012 for a real estate consultant to locate property in downtown Los Angeles and manage property acquisition activities for the property to be used as a midday bus layover facility.



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REGULAR AGENDA:

14. TRANSIT ACCESS PASS (TAP) CRITICAL ITEMS UPDATE

This item will be provided under separate.

Recommended Action:

15. Foothill Transit ECOLINER UPDATE

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

16. LEASE AGREEMENT – ELECTRIC BUS CHARGING STATION AND ASSOCIATED EQUIPMENT AT POMONA TRANSIT CENTER

Recommended Action: Authorize the Executive Director to execute a lease agreement between the City of Pomona and Foothill Transit regarding the Electric Bus Charging Station and associated equipment at Pomona Transit Center (PTC).

17. OVER-THE-ROAD COACH SURVEY RESULTS

Recommended Action: Receive and file a report on Foothill Transit's over-the-road coach survey results.

18. EXECUTIVE DIRECTOR COMMENT

19. BOARD MEMBER COMMENT

20. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Existing Litigation, Government Code § 54956.9(a)

Name of Case: Watry Design, Inc. v. Foothill Transit
Los Angeles County Superior Court, Central District, Case No. BC415976

21. ADJOURNMENT

**The next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, September 24, 2010 at 8:00 a.m.**