



# Executive Board Meeting AGENDA

## Foothill Transit

### SPECIAL EXECUTIVE BOARD MEETING

7:45 AM, January 18, 2012

Foothill Transit Administrative Office

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

100 South Vincent Avenue

West Covina, CA 91790

1. CALL TO ORDER
2. ROLL CALL: MEMBERS CHANDLER, HERRERA, LANTZ, TESSITOR, WALLACH
3. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF DECEMBER 16, 2011
4. PUBLIC COMMENT

**CONSENT CALENDAR:** Items 5 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.

5. NOVEMBER FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

*Recommended Action: Receive and file the Financial and Investment Summary for Fiscal Year 2012.*

6. NOVEMBER PERFORMANCE INDICATORS REPORT

*Recommended Action: Receive and file The November 2011 Performance Indicators Report.*

7. TRANSIT STORE QUARTERLY REPORT

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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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*Recommended Action: Receive and file the Transit Store Quarterly Report*

8. 2012 LEGISLATIVE SUMMARY

*Recommended Action: Receive and file the January 2012 Legislative Summary. There are no recommended positions on bills this month.*

9. CONTRACT AMENDMENT – TRAVERTINE REPLACEMENT

*Recommended Action: Authorize the Executive Director to issue Contract Amendment No. 3 to Contract 10-054 for Architectural and Engineering services in the amount of Sixty Three Thousand Five Hundred Dollars (\$63,500) for: Redesign of the lighting system for the new exterior louvers and signage; Redesign of the interior lobby to complement the new exterior louvers; and construction support.*

10. MARKETING SERVICES CONTRACT EXTENSION AND ISSUANCE OF MARKETING SERVICES RFP

*Recommended Action: 1. Approve the three-month extension of Foothill Transit's Agreement No. 07-019 with Pulsar Advertising in the amount of \$75,000 for general marketing services; and 2. Authorize the Executive Director to issue a Request for Proposals (RFP) for general marketing services beginning July 1, 2012.*

REGULAR AGENDA:

11. PROPOSED 2012 FEDERAL, STATE AND LOCAL LEGISLATIVE PROGRAMS

*Recommended Action: Adopt the proposed 2012 Federal, State and Local Legislative Programs as outlined in the Attachments.*

12. BUS OPTION ORDER

*Recommended Action: Authorize the Executive Director to exercise an existing option and negotiate final terms and conditions with North American Bus Industries (NABI) for the purchase of thirty-four (34), compressed natural gas (CNG) fueled, 42-foot coaches at a total cost of \$19,955,960.00, not including sales tax.*

13. EXECUTIVE DIRECTOR COMMENT

14. BOARD MEMBER COMMENT



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

Property Address/Location: APN: 8474007035

Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper,  
Kevin McDonald

Negotiating Parties: Andrew Pasmant, West Covina City Manager

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

Property Address/Location: Eastern Portion of 1950 E. Washington Blvd.

Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper,  
Kevin McDonald, Travis Boyd

Negotiating Parties: Mike Meraz, Magnum Properties

17. **ADJOURNMENT**

**The Strategic Planning Workshop is scheduled for  
Friday, February 17, 2012 at 8:00 a.m.  
Kellogg House, Cal Poly Pomona**

**The Next Regular Meeting of the Foothill Transit  
Executive Board is scheduled for  
Friday, February 24, 2012 at 8:00 a.m.**