



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
HELD IN THE 2ND FLOOR CONFERENCE ROOM OF THE
FOOTHILL TRANSIT ADMINISTRATION OFFICE
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Friday, October 28, 2011

8:00 AM

CALL TO ORDER

1. Call to order. (11-4579)

The meeting was called to order by Chair Herrera at 8:00 a.m.

2. Pledge of Allegiance. (11-4580)

The Pledge of Allegiance was led by Chair Herrera.

ROLL CALL

3. Roll call. (11-4581)

Roll call was taken by Martha Arana, Staff, Board of Supervisors, Executive Office, Commission Services Division.

Present: Chair Herrera, Vice Chair Wallach, Treasurer Lantz, Member Chandler and Member Tessitor

I. ADMINISTRATIVE MATTER

4. Approval of minutes for the Regular Meeting of September 30, 2011. (11-4582)

On motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

5. 5.1 CONTRACTORS' EMPLOYEE RECOGNITION (11-4583)

Valerie Flores, General Manager, Arcadia Operations & Maintenance Facility, introduced and recognized the following Arcadia Location MV Transportation Operator of the Month:

- Vincent Verrett, October Operator of the Month (October 2011)

Peter Greenberg, General Manager, First Transit, introduced and recognized the following Pomona location First Transit Operator of the Month and Employee of the Quarter:

- Raul Valdes, Operator of the Month (October 2011)
- Marco Pena, Employee of the Quarter (3rd Quarter 2011)

Doran Barnes, Executive Director, Foothill Transit, introduced and recognized the following Veolia Transportation Employee of the Quarter:

- Aaron Lim, Facility Manager, Employee of the Quarter (3rd Quarter 2011)

After discussion, by common consent and there being no objection, this item was received and filed.

5.2 JAY LENO'S GARAGE (11-4858)

This item was taken off calendar.

Chair Herrera, recognized the following meeting attendees:

- Carter Pate, MV Transportation Chief Executive Officer
- Kevin Klika, MV Transportation Chief Operations Officer
- Nick Promponas, First Transit Senior Vice President

III. PUBLIC COMMENT

6. Public comment. (11-4584)

The following members of the public addressed the Foothill Transit Executive Board: Joe Guarrera, Sharon Lewis, Madelyn Payne, and Jorge Rosales.

IV. CONSENT CALENDAR

**7. FISCAL YEAR 2012 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY
- SEPTEMBER 2011**

Recommendation: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2012. (11-4585)

On motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

8. 2011 LEGISLATION SUMMARY

Recommendation: Receive and file the October 2011 Legislative Summary. There are no recommended positions on bills this month. (11-4734)

On motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

9. RESOLUTION ADOPTING BOARD MEETING SCHEDULE FOR 2012

Recommendation: Adopt Resolution No. 2011-01 Board Meeting Schedule for 2012. (11-4735)

Doran Barnes, Executive Director, Foothill Transit, requested to reschedule the January 20, 2012 meeting to January 13, 2012 at 8:30 a.m.

After discussion, on motion of Vice Chair Wallach, seconded by Member Tessitor, unanimously carried, this item was adopted, as revised to reschedule the January 20, 2012 meeting to January 13, 2012 at 8:30 a.m.

Attachments: [SUPPORTING DOCUMENT](#)

10. REQUEST TO ISSUE RFP FOR FACILITY SECURITY HARDENING PROJECT SUPPORT AND END-USER TECHNOLOGY SYSTEMS AND SERVICES

Recommendation: Authorize the Executive Director to issue Request for Proposals (RFP) No. 12-013 for the necessary technology, hardware, communication systems, and project support/maintenance services for the Facility Security Hardening Project. (11-4736)

On motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

11. COACH OPERATOR AUDIT RESULTS

Recommendation: Receive and file the results of the Coach Operator Audits conducted in June/July 2011. (11-4737)

On motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

V. DISCUSSION ITEMS (REGULAR AGENDA)

12. CONTRACT AWARD - OPERATIONS AND MAINTENANCE - POMONA FACILITY

Recommendation: Authorize the Executive Director to negotiate final contract terms and conditions and award a contract to First Transit, Inc. for transit operations and maintenance services at Foothill Transit's Pomona Facility. The base contract term will be 42 month and the contract will include three two-year options to be exercised at Foothill Transit's sole discretion. The projected 42-month base contract cost is \$76.9 million and the cumulative cost over the potential life of the contract is projected at \$225.9 million. (11-4586)

Rashidi Barnes, Director of Procurement, Foothill Transit presented this item.

Nick Promponas, First Transit Senior Vice President, addressed the Board. Mr. Promponas stated he is proud of Foothill Transit's safety record and congratulated the bus drivers. Mr. Promponas noted the great working relationship First Transit Inc. has with Foothill Transit; he acknowledged the tremendous support and assistance received from General Counsel, Darold Pieper, in business dealings.

After discussion, on motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

13. PERFORMANCE INDICATORS QUARTERLY REPORT

Recommendation: Receive and file The Performance Indicators Quarterly Report. (11-4738)

Dietter Aragon, Planning Manager, Foothill Transit, presented this item.

After discussion, on motion of Member Tessitor, seconded by Treasurer Lantz, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

14. TRANSIT STORE QUARTERLY REPORT

Recommendation: Receive and file the Transit Store Quarterly Report. (11-4739)

Araceli Lopez, Transit Store Operations Manager, Foothill Transit, presented this item.

After discussion, on motion of Vice Chair Wallach, seconded by Member Tessitor, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

15. REVIEW OF VEOLIA EEO PROGRAM

Recommendation: Authorize Foothill Transit's General Counsel to **regularly annually** review and approve Veolia Transportation's Equal Employment Opportunity (EEO) Program in compliance with Federal Transit Administration (FTA) requirements, **and report results to Executive Board.** (11-4740)

Ed Gill, Special Legal Counsel, Foothill Transit, presented this item.

After discussion on motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was approved, as amended.

Attachments: [SUPPORTING DOCUMENT](#)

VI. EXECUTIVE DIRECTOR COMMENT

16. Comment by Mr. Doran Barnes, Executive Director, Foothill Transit Executive Board. (11-4588)

Mr. Barnes reported the following:

- **The American Public Transportation Association (APTA) held its Annual Meeting and Expo Conference, which is held every three years, earlier this month (October 2011). Chair Herrera and Treasurer Lantz attended these events. Foothill Transit was recognized by APTA for its "ad will marketing," and the organization received the APTA Award and Grand Prize in the Electronic Media category for the Electronic Bus Book internet homepage interface for customer service enhancement and cost savings. Mr. Barnes recognized the key Foothill Transit staff, Linda Somellida, Director of Marketing, and Felicia Friesema, as well as Pulsar Advertising Inc., who were instrumental in this achievement.**
- **He was reelected to serve as a member on the APTA Committee, and his term as a member of APTA Executive Committee concludes at the end of October 2011. Mr. Barnes is proud of his accomplishments during his tenure on the APTA Executive Committee.**
- **The next meeting of the Foothill Transit Executive Board is scheduled for Friday December 16, 2011; and no meeting is scheduled for November 2011.**

After discussion, by common consent and there being no objection, this item was received and filed.

VII. BOARD MEMBER COMMENT

17. Comments by Members of the Foothill Transit Executive Board. (11-4590)

Chair Herrera, congratulated Linda Somellida, Director of Marketing, Foothill Transit, for the "Electronic Bus Book", which received the APTA Grand Prize in the Electronic Media category.

The Foothill Transit Executive Board recessed to Closed Session at 9:04 a.m. following Agenda Item No. 17. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Herrera, at 10:13 a.m. The following members were present: Chair Herrera, Vice Chair Wallach, Members Chandler and Tessitor.

VIII. NOTICES OF CLOSED SESSION

- 18.** 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 (11-4592)

**Darold Pieper, General Counsel, reported that no reportable action was
taken.**

- 19.** Conference With Legal Counsel -Anticipated Litigation Initiation of litigation
pursuant to Government Code Section 54956.9 (c): One Case (11-4594)

**Darold Pieper, General Counsel, reported that no reportable action was
taken.**

IX. ADJOURNMENT

- 20.** Adjournment of the October 28, 2011, Foothill Transit Executive Board Meeting.
(11-4593)

**There being no further business, the Foothill Transit Executive Board
meeting adjourned at 10:13 a.m.**