



Foothill Transit

Governing Board Meeting AGENDA

SPECIAL GOVERNING BOARD MEETING

7:45 AM, December 18, 2013

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
4. APPROVAL OF MINUTES FOR THE SPECIAL GOVERNING BOARD MEETING OF OCTOBER 30, 2013
5. PUBLIC COMMENT
6. PRESENTATIONS:
 - 6.1. 25th Anniversary Historical Reflections by Bill Forsythe
7. SILVER2SILVER PROGRAM CONTINUATION

Recommended Action: 1. Receive an oral report on customer feedback related to the proposed continuation of Foothill Transit's Silver2Silver Program with L.A. Metro; and 2. Based on the customer feedback received, authorize the Executive Director to continue Foothill Transit's Silver2Silver Program with L.A. Metro.

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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8. ROUTE 495 PILOT PROJECT

Recommended Action: Authorize the Executive Director to implement a Route 495 Pilot project serving the new Industry Park & Ride.

9. CLASS PASS AND STUDENT RIDER PROGRAM OVERVIEW

Recommended Action: Receive and file an update on Foothill Transit's Class Pass Program.

10. EXECUTIVE DIRECTOR COMMENT

11. GOVERNING BOARD MEMBER COMMENT

12. ADJOURNMENT