



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING
8:00 AM, May 24, 2013
Foothill Transit Administrative Office
2nd Floor Board Room
100 South Vincent Avenue
West Covina, CA 91790

UPDATED

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: MEMBERS DE LA TORRE, HERRERA, LANTZ, SHEVLIN, TESSITOR
4. APPROVAL OF MINUTES FOR THE SPECIAL MEETING – EXECUTIVE BOARD STUDY SESSION OF APRIL 19, 2013 AND REGULAR MEETING OF APRIL 26, 2013
5. PRESENTATIONS:
 - 5.1. Pat Wallach Recognition
 - 5.2. Contractors' Employee Recognition
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 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.

7. APRIL 2013 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommended Action: Receive and file the April 2013 Financial Statements and Investment Summary.

8. APRIL PERFORMANCE INDICATORS REPORT

Recommended Action: Receive and file the April 2013 Performance Indicators Report.

9. 2013 LEGISLATIVE SUMMARY

Recommended Action: Receive and file the May 2013 Legislative Summary. Adopt an oppose position on AB 5.

10. INDUSTRY PARK AND RIDE: SPECIAL INSPECTIONS AND MATERIALS TESTING

Recommended Action: Authorize the expenditure of the amounts listed below for the special inspection and materials testing services required during the remaining construction of the Industry Park & Ride Project:

*\$250,000 for Special Inspection Services
\$60,000 for Material Testing Services*

REGULAR AGENDA:

11. ENVIRONMENTAL AND SUSTAINABILITY MANAGEMENT SYSTEM – ISO 14001 CERTIFICATION

Recommended Action: Receive and file an update on Foothill Transit's receipt of International Organization for Standardization (ISO) 1400 certification for its Environmental and Sustainability Management System (ESMS) at the Arcadia Operations and Maintenance Facility.

12. MANAGEMENT SERVICES SUBCOMMITTEE REPORT

Recommended Action: Receive the subcommittee's oral report and take action to implement the recommendations of the subcommittee to revise the scope of the Management Services Agreement with Veolia Transportation Services, Inc., or in the alternative, to give notice of the termination of that agreement.



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13. EXECUTIVE DIRECTOR EMPLOYMENT AGREEMENT

Recommended Action: Consider approval of an Executive Director Employment Agreement with Doran J. Barnes.

14. CLOSED SESSION: PUBLIC EMPLOYMENT
(Gov't Code § 54957)

Title of position to be filled: Executive Director

15. CLOSED SESSION: PUBLIC EMPLOYEE APPOINTMENT
(Gov't Code § 54957)

Title of position to be filled: Executive Director

16. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS
(Gov't Code § 54957.6)

Agency Representatives Attending Closed Session:
Executive Board Members Herrera and Lantz, General Counsel Pieper
Unrepresented Employee Position Title: Executive Director

17. EXECUTIVE DIRECTOR COMMENT

18. BOARD MEMBER COMMENT

19. ADJOURNMENT

**The Next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, June 28, 2013 at 8:00 a.m.**