



# Executive Board Meeting AGENDA

## Foothill Transit

EXECUTIVE BOARD MEETING  
8:00 AM, August 31, 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. PLEDGE OF ALLEGIANCE
3. ROLL CALL: MEMBERS HERRERA, LANTZ, MCAUSTIN, TESSITOR, WALLACH
4. APPROVAL OF MINUTES FOR THE JOINT MEETING OF JUNE 8, 2012 AND REGULAR MEETING OF JUNE 29, 2012
5. PRESENTATIONS:
  - 5.1. Contractors' Employee Recognition
  - 5.2. New & Promoted Staff
6. PUBLIC COMMENT

**CONSENT CALENDAR:** Items 7 through 12 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.

---

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.



8:00 AM, August 31, 2012  
2<sup>nd</sup> Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790  
Page 2

7. FY 2012 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

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

8. FY 2013 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

*Recommended Action: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2013.*

9. JULY PERFORMANCE INDICATORS REPORT

*Recommended Action: **This item will be provided under separate cover.***

10. 2012 LEGISLATIVE SUMMARY

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

11. CONTRACT AMENDMENT – EXTERIOR CLADDING SYSTEM REPLACEMENT AND RELATED IMPROVEMENTS

*Recommended Action: Authorize the Executive Director to issue Contract Amendment No. 4 to Contract 10-054 for Architectural and Engineering services in the amount of Sixty-Eight Thousand Dollars (\$68,000.00).*

12. CONTRACT AMENDMENT – INDUSTRY PARK AND RIDE ARCHITECTURAL AND ENGINEERING SERVICES

*Recommended Action: Authorize the Executive Director to issue Contract Amendment No. 2 to Agreement No. 11-038 with Walker Parking Consultants in the amount of Eighteen Thousand Four Hundred Seventy Six Dollars (\$18,476.00).*

REGULAR AGENDA:

13. AZUSA INTERMODAL TRANSIT FACILITY PROJECT UPDATE

*Recommended Action: Receive and file the update on the Azusa Transit Facility Project.*

14. SILVER STREAK AND SILVER LINE COORDINATION – METRO DAY PASS



8:00 AM, August 31, 2012  
2<sup>nd</sup> Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790  
Page 3

*Recommended Action: Authorize the inclusion of Metro's Day Pass among the Metro fare media types accepted on Foothill Transit's Silver Streak during the one-year Silver2Silver promotional period.*

15. ESMS PROGRAM – FINAL AUDIT RESULTS

*Recommended Action: Receive and file a summary of the Environmental and Sustainability Management System (ESMS) Final Audit Results.*

16. CONTRACT AWARD – EXTERIOR CLADDING AND RELATED BUILDING IMPROVEMENTS

*Recommended Action: Authorize the Executive Director to enter into an agreement with Aragon Construction in the amount of Six Hundred Thirty-Six Thousand Three Hundred and Three dollars (\$636,303.00) for the replacement of the Administrative Building's exterior cladding and related building improvements.*

17. PERFORMANCE INDICATORS FY 2012 REPORT

*Recommended Action: Receive and file the Performance Indicators Fiscal Year 2012 Report.*

18. TRANSIT STORE FISCAL YEAR 2012 REPORT

*Recommended Action: Receive and file the Transit Store Fiscal Year 2012 Report.*

19. EXECUTIVE DIRECTOR COMMENT

20. BOARD MEMBER COMMENT

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

Property Address/Location: Diamond Bar Park-N-Ride Lot 100-101 N. Diamond Bar Blvd.,  
Diamond Bar. Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill,  
Darold D. Pieper, Kevin McDonald  
Negotiating Parties: Michael Miles, District 7 Director - Caltrans  
Under Negotiation: Price and Terms

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

Property Address/Location: 600 S. Brea Canyon Rd. City of Industry APN: 908  
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper,



8:00 AM, August 31, 2012  
2<sup>nd</sup> Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790  
Page 4

Kevin McDonald  
Negotiating Parties: John D. Ballas, Director of Public Works, City of Industry  
Under Negotiation: Price and Terms

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

Property Address/Location: Northerly 126 ± feet x 383 ± feet of APN: 8608-027-900  
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper, Kevin McDonald  
Negotiating Parties: James Makshanoff, Azusa City Manager & Tito Haes, Public Works Director  
Under Negotiation: Price and Terms

24. **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

25. **ADJOURNMENT**

**The Next Regular Meeting of the Foothill Transit  
Executive Board is scheduled for  
Friday, September 28, 2012 at 8:00 a.m.**