



Foothill Transit

Governing Board Meeting AGENDA

JOINT MEETING
ANNUAL GOVERNING BOARD MEETING
EXECUTIVE BOARD MEETING
7:45 AM, May 13, 2015
Foothill Transit Administrative Office
2nd Floor Board Room
100 South Vincent Avenue
West Covina, CA 91790

This is a combined agenda for the annual meeting of the Governing Board (GB) and a regular meeting of the Executive Board (EB). Each agenda item indicates whether it applies to both meetings (GB &EB) or to only one of the meetings: (GB) or (EB).

1. CALL TO ORDER (GB & EB)
2. PLEDGE OF ALLEGIANCE (GB & EB)
3. ROLL CALL (GB & EB)
 - A. EXECUTIVE BOARD: MEMBERS DE LA TORRE, DELACH, HERRERA, LANTZ, SHEVLIN
 - B. GOVERNING BOARD
4. PUBLIC COMMENT (GB & EB)
5. PRESENTATIONS: (GB & EB)
 - A. Pat Wallach Recognition

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.

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) 931-7300 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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6. APPROVAL OF MINUTES FOR THE GOVERNING BOARD MEETING OF MARCH 20, 2015 (GB)

7. PROPOSED FISCAL YEAR 2015-2016 BUSINESS PLAN AND BUDGET (GB)

Recommended Action: In accordance with the Executive Board's recommendation, approve Foothill Transit's FY 2015-2016 Business Plan and Budget.

8. PROPOSED FISCAL YEAR 2015-2016 SERVICE ENHANCEMENTS AND REQUEST TO CONDUCT PUBLIC HEARINGS (GB)

Recommended Action: In accordance with the Executive Board's recommendation, authorize the Executive Director to seek public input regarding the proposed service enhancements below.

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) 931-7300 extension 7204, at least 48 hours prior to the meeting.

If you require translation services, please contact the Executive Director's office at (626) 931-7300 extension 7204, at least 48 hours prior to the meeting.

Si necesita servicios de traducción, por favor póngase en contacto con la oficina del Director Ejecutivo en el (626) 931-7300, extensión 7204, al menos 48 horas antes de la reunión.

如果需要翻译服务, 请至少于会议前48小时致电高级主任办公室: (626) 931-7300 分机 7204。

Nếu Quý vị có yêu cầu dịch vụ dịch thuật, xin vui lòng liên hệ với văn phòng Giám đốc Điều hành tại (626) 931-7300 số lẻ 7204, ít nhất 48 giờ trước khi cuộc họp.

Kung nangangailangan ka ng mga serbisyo sa pagsasalín, pakisuyong makipag-ugnayan sa opisina ng Executive Director sa (626) 931-7300 extension 7204, ng hindi bababa sa 48 oras bago ang pulong.

번역 서비스가 필요하시면 미팅 최소 48시간 이전에 임원 사무실로 (626-931-7300, 내선 번호 7204) 전화주시기 바랍니다.

翻訳サービスが必要な方は、会議の48時間前までに(626) 931-7300 内線 7204のエグゼクティブディレクター事務所にご連絡ください。

إن كنت بحاجة إلى خدمات ترجمة، برجاء الاتصال بالمدير التنفيذي للمكتب على رقم (626)931-7300 (الرقم الداخلي 7204) قبل الاجتماع بـ 48 ساعة على الأقل.

Եթե Ձեզ թարգմանչական ծառայությունների են հարկավոր, հանդիպումից առնվազն 48 ժամ առաջ խնդրում ենք զանգահարել Գործադիր տնօրենի գրասենյակ (626) 931-7300 լրացուցիչ 7204 հեռախոսահամարով:

ប្រសិនបើលោកអ្នកស្នើសុំសេវាកម្មបកប្រែភាសា សូមទាក់ទងមកការិយាល័យនាយកប្រតិបត្តិ តាមលេខទូរស័ព្ទ៖ (626) 931-7300 លេខបញ្ជូនបន្ត 7204 ដែលមានរយៈពេលយ៉ាងតិច 48 ម៉ោង មុនពេលកិច្ចប្រជុំ។

در صورت نیاز به خدمات ترجمه، لطفاً حداقل 48 ساعت قبل از جلسه ملاقات با مدیر اجرایی دفتر به شماره (626)931-7300 داخلی 7204 تماس حاصل فرمایید.

หากคุณต้องการบริการการแปลภาษา กรุณาติดต่อสำนักงานผู้อำนวยการบริหารที่ (626) 931-7300 ต่อ 7204, อย่างน้อย 48 ชั่วโมงก่อนที่จะมีการประชุม



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9. RECESS BOTH MEETINGS FOR CLUSTERS TO ELECT EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 1 (CLAREMONT, LA VERNE, POMONA, SAN DIMAS AND WALNUT) AND CLUSTER 4 (DIAMOND BAR, EL MONTE, INDUSTRY, LA PUENTE AND SOUTH EL MONTE)

SPECIAL ELECTIONS FOR CLUSTER 2 TO ELECT EXECUTIVE BOARD MEMBER (SHOULD THE ELECTION OF AN EXECUTIVE BOARD ALTERNATE ALSO BE REQUIRED, THAT ELECTION WILL ALSO BE HELD.) (AZUSA, BALDWIN PARK, COVINA, GLENDORA, IRWINDALE AND WEST COVINA) AND CLUSTER 5 TO ELECT EXECUTIVE BOARD ALTERNATE (LOS ANGELES COUNTY) (GB & EB)
10. RECONVENE BOTH MEETINGS AND ANNOUNCE THE EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 1 AND CLUSTER 4 AND ANNOUNCE SPECIAL ELECTION RESULTS FOR EXECUTIVE BOARD MEMBER FOR CLUSTER 2 AND EXECUTIVE BOARD ALTERNATE FOR CLUSTER 5 (GB & EB)
11. EXECUTIVE BOARD NOMINATIONS FOR FOOTHILL TRANSIT CHAIR AND VICE CHAIR (EB)
12. GOVERNING BOARD RATIFICATION OF THE EXECUTIVE BOARD NOMINATIONS FOR FOOTHILL TRANSIT CHAIR AND VICE CHAIR (GB)
13. EXECUTIVE DIRECTOR COMMENT (GB & EB)
14. BOARD MEMBER COMMENT (GB & EB)
15. ADJOURNMENT (GB & EB)

**The Regular Meeting of the Foothill Transit
Executive Board scheduled for
Friday, May 29, 2015 at 8:00 a.m.**