



Foothill Transit

Governing Board Meeting AGENDA

JOINT MEETING

ANNUAL GOVERNING BOARD MEETING

SPECIAL EXECUTIVE BOARD MEETING

7:45 AM, May 9, 2012

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 special 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 HERRERA, LANTZ, MCAUSTIN, TESSITOR, WALLACH
 - B. GOVERNING BOARD
4. PUBLIC COMMENT (GB & EB)
5. APPROVAL OF MINUTES FOR THE SPECIAL GOVERNING BOARD MEETING OF JANUARY 18, 2012 (GB)

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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6. PROPOSED SILVER STREAK PROMOTIONAL FARE REDUCTION (GB)

Recommended Action: Authorize the Executive Director to conduct public hearings regarding the Proposed Silver Streak Promotional Fare Reduction.

7. PROPOSED FISCAL YEAR 2013 BUSINESS PLAN (GB)

Recommended Action: In accordance with the Executive Board's recommendation, approve Foothill Transit's Fiscal Year 2013 Business Plan.

8. RECESS BOTH MEETINGS AND CONDUCT REGULAR CLUSTER ELECTIONS FOR EXECUTIVE BOARD MEMBERS AND ALTERNATES FOR CLUSTER 1 AND CLUSTER 4 AND CONDUCT A SPECIAL ELECTION FOR AN EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 3 (GB & EB)

9. RECONVENE BOTH MEETINGS AND ANNOUNCE THE ELECTION RESULTS FOR EXECUTIVE BOARD MEMBERS AND ALTERNATES FOR CLUSTERS 1,3 AND 4 (GB & EB)

10. EXECUTIVE BOARD NOMINATIONS FOR Foothill TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER (EB)

11. GOVERNING BOARD RATIFICATION OF THE EXECUTIVE BOARD NOMINATIONS FOR Foothill TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER (GB)

12. EXECUTIVE DIRECTOR COMMENT (GB & EB)

13. BOARD MEMBER COMMENT (GB & EB)

14. ADJOURNMENT (GB & EB)

**A Special Meeting of the Foothill Transit
Governing Board is scheduled for
Friday, June 8, 2012 at 7:45 a.m.**