



# Executive Board Meeting AGENDA

## Foothill Transit

### SPECIAL EXECUTIVE BOARD MEETING

8:00 AM, March 23, 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 CHANDLER, HERRERA, LANTZ, TESSITOR, WALLACH
4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF FEBRUARY 24, 2012
5. PRESENTATIONS:
  - 5.1. Contractors' Employee Recognition
6. PUBLIC COMMENT

**CONSENT CALENDAR:** Items 7 through 13 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, March 23, 2012  
2<sup>nd</sup> Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790  
Page 2

7. FEBRUARY FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

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

8. FEBRUARY PERFORMANCE INDICATORS REPORT

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

9. 2012 LEGISLATIVE SUMMARY

*Recommended Action: Receive and file the March 2012 Legislative Summary. Adopt support positions on SB 1257 and ACA 23.*

10. BUS WASH UPGRADE

*Recommended Action: Authorize the Executive Director to issue Amendment No. 5 to Agreement No. 10-022 for Bus Wash Equipment Replacement in the amount of Two Hundred Twenty – Six Thousand Three Hundred Sixty-One Dollars and Forty Eight Cents (\$226,361.48) for equipment upgrades.*

11. DISADVANTAGE BUSINESS ENTERPRISE (DBE) PROGRAM – SMALL BUSINESS DEVELOPMENT COMPONENT

*Recommended Action: Approve the proposed Small Business Development component of Foothill Transit's Disadvantaged Business Enterprise (DBE) Program (Attachment A).*

12. REORGANIZATION OF MANAGEMENT SERVICES CONTRACT STAFF

*Recommended Action: Consider amending the contract with Veolia Transportation to revise staffing within the Safety and Security Department and Planning Department, and, if approved, authorize the Chair to execute a corresponding amendment to the management services contract upon approval by General Counsel.*

13. FEDERAL ADVOCACY SERVICES CONTRACT

*Recommended Action: Approve the Amended Federal Advocacy Services Contract with Baker, Donelson, Bearman, Caldwell & Berkowitz, to continue to provide federal advocacy services through December 31, 2017 for a fee of \$8500/month through December 31, 2015, and \$9,000/month from January 1, 2016 through December 31, 2017.*



8:00 AM, March 23, 2012  
2<sup>nd</sup> Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790  
Page 3

REGULAR AGENDA:

14. ESMS PROGRAM GAP AUDIT RESULTS

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

15. SILVER STREAK AND SILVER LINE COORDINATION

*Recommended Action: Provide direction to staff related to possible modifications to Foothill Transit's Silver Streak fare structure and other coordination efforts with Metro's Silver Line service.*

16. EXECUTIVE DIRECTOR COMMENT

17. BOARD MEMBER COMMENT

18. 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: Fran Delach, Azusa City Manager & Tito Haes, Public Works Director  
Under Negotiation: Price and Terms

19. ADJOURNMENT

**The Next Regular Meeting of the Foothill Transit  
Executive Board is scheduled for  
Friday, April 27, 2012 at 8:00 a.m.**