



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
HELD IN THE 2ND FLOOR CONFERENCE ROOM OF THE
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Friday, June 24, 2011

8:00 AM

CALL TO ORDER

1. Call to order. (11-2967)

The meeting was called to order by Chair Herrera at 8:08 a.m.

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance. (11-2969)

The Pledge of Allegiance was led by Assemblyman Curt Hagman, 60th Assembly District.

ROLL CALL

3. Roll call. (11-2970)

Roll call was taken by Martha Arana, Staff, Board of Supervisors, Executive Office, Commission Services Division.

Present: Chair Herrera, Vice Chair Wallach, Treasurer Lantz,
Member Chandler and Member Tessitor

I. ADMINISTRATIVE MATTERS

4. Approval of minutes for the Regular Meeting of May 27, 2011. (11-2971)

On motion of Member Tessitor, seconded by Treasurer Lantz, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

5. Presentations:

5.1 Contractor's Employee Recognition

In the absence of Wayne Fritz, General Manager, MV Transportation, Vicky Vargas, Operations Manager, introduced and recognized the Arcadia MV Transportation Operator of the month (June 2011), Dara Yith, and Employee of the Quarter (March - June 2011), Albert Saenz.

Monica Pearson and James Donaghe, First Transit, introduced and recognized the Pomona First Transit Operator of the Month (June 2011) Angel Bird, and Employee of the Quarter (March - June 2011), James Bolton, respectively.

Doran Barnes, Executive Director, Foothill Transit, introduced and recognized the Veolia Transportation Employee of the Quarter (March - June 2011), Elibet Gonzales.

5.2 APTA International Roadeo

Vicky Vargas, MV Transportation, reported that on April 30, 2011, Foothill Transit hosted its 18th Annual Local Bus Roadeo Competition. The first-place winners in the international category, consisting of one bus operator and a maintenance crew of three, participated in the American Public Transportation Association's (APTA) International Bus Roadeo, held in Memphis, Tennessee, last month during the week of May 20th. Foothill Transit's team placed 9th among 27 participating teams. Next year's APTA Bus Roadeo will take place in Long Beach, CA. Ms. Vargas introduced MV Transportation Maintenance Team, Alex Calderon, Robert Wisdom, and Tracey Nicometo, who were present at the meeting.

5.3 Special Presentation to Peggy Delach

This item was deferred to the next meeting agenda. Honoree Delach was not available to attend meeting.

5.4 Assemblyman Curt Hagman Presentation

David Reyno, Director of Government Relations, Foothill Transit, introduced Assemblyman Curt Hagman, 60th Assembly District.

Assembly Hagman was elected to the California State Assembly in 2008, representing the 60th District which includes Foothill Transit's Governing Board Cities of Diamond Bar, Industry, San Dimas, and Walnut. Mr. Hagman has taken up key leadership roles as he currently serves as Republican Assembly Floor Leader and Vice-Chair of the Assembly Insurance Committee. Prior to state government, Mr. Hagman was the Parks and Recreation Commissioner in Chino Hills, elected to the Chino Hills City Council in 2004, and appointed Chino Hills Mayor in 2008. Assemblyman Hagman owns Apex Bail Bonds with 3 offices in Southern California. He earned a Bachelor of Arts Degree in Psychology at UCLA, and is viewed as a potential future leader in State Assembly.

Assemblyman Hagman provided an update on state legislative matters and responded to questions posed by the Commission. (11-3102)

After discussion, this item was received and filed. Item 5.3 Presentation to Peggy Delach was deferred to the next meeting agenda.

III. PUBLIC COMMENT

6. Public Comment. (11-3103)

Kevin Ooms, Vice-President of Accounting and Reporting, Veolia Transporation, addressed the Foothill Transit Executive Board.

IV. CONSENT CALENDAR

7. FISCAL YEAR 2011 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY - MAY 2011

Recommended Action: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2011. (11-2972)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

8. PERFORMANCE INDICATORS REPORT - MAY 2011

Recommended Action: Receive and file the May 2011 Performance Indicators Report. (11-2976)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

9. 2011 LEGISLATIVE SUMMARY

Recommended Action: Receive and file the June 2011 Legislative Summary. Adopt a support position on H.R. 1380. (11-2978)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

10. REQUEST TO ISSUE RFP - CHARGING STATION MAINTENANCE

Recommended Action: Authorize the Executive Director to issue Request for Proposals (RFP) No. 12-007 for Electric Bus Charging Station Maintenance. (11-2979)

On motion of Member Tessitor, seconded by member Chandler, unanimously carried, this item was approved.

Attachments: [FTA Item 10.pdf](#)

11. CONTRACT AMENDMENT - TRANSIT SERVICES - POMONA FACILITY (AGREEMENT NO. 06-024)

Recommendation: Authorize the Executive Director to execute an amendment to Agreement No. 06-024 with First Transit, Inc. for transit operations and maintenance services at Foothill Transit's Pomona facility changing the contract end date from February 3, 2012 to December 31, 2011, **and to rescind Order No. 15 of May 27, 2011. (11-2980)**

Doran Barnes, Executive Director, Foothill Transit, presented this item.

After discussion, on motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was approved, as amended.

12. Attachments: [SUPPORTING DOCUMENT](#)**FISCAL YEAR 2012 HOLIDAY SERVICE CALENDAR**

Recommended Action: Approve the proposed FY 2012 Holiday Service Schedule. (11-2981)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

13. APTA CHAIR ENDORSEMENT

Recommendation: Endorse Access Services Board Chair Doran Barnes for the position of Vice Chair for the American Public Transportation Association (APTA). (11-2982)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

V. DISCUSSION ITEMS (REGULAR AGENDA)**14. INTRODUCTION OF THE VEOLIA TRANSDEV DEVELOPED IPHONE APPLICATION**

Recommendation: Receive and file the introduction of the Veolia Transdev developed iPhone application. (11-2983)

Joe Raquel, Director of Information Technology, Foothill Transit, presented this item.

After discussion, on motion of Member Chandler, seconded by Treasurer Lantz, unanimously carried, this item was received and filed.

15. FOOTHILL TRANSIT ENVIRONMENTAL POLICY

Recommendation: Adopt Foothill Transit's Environmental Policy. (11-2984)

Lauren Cochran, Sustainability Manager, Foothill Transit, introduced this item.

After discussion, on motion of Member Chandler, seconded by Member Tessitor, unanimously carried this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

16. REQUEST TO ISSUE RFP - ELECTIC BUSES

Recommendation: 1) Rescind previous Executive Board direction to execute an option with Proterra for nine (9) electric buses; and 2) Authorize issuance of an RFP for the purchase of nine (9) electric buses. (11-2986)

Lauren Cochran, Sustainability Manager, Foothill Transit, presented this item.

After discussion, on motion of Treasurer Lantz, seconded by Vice Chair Wallach, unanimously carried this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

17. MANAGEMENT SERVICES CONTRACT - SUPPLEMENTAL STAFFING

Recommendation: Consider amending the contract with Veolia Transportation to provide for the position of Procurement Manager, and, if approved, authorize the Chair to execute a corresponding amendment to the management services contract upon approval by General Counsel. (11-2987)

Darold Pieper, General Counsel, who was conferencing in, via telephone, presented this item.

After discussion, on motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

VI. EXECUTIVE DIRECTOR COMMENT

18. Comment by Mr. Doran Barnes, Executive Director, Foothill Transit Authority. (11-3104)

Mr. Barnes reported that Darold Pieper, Special Counsel, had eye surgery this week, therefore would be teleconferencing for today's meeting. Mr. Barnes wished everyone a happy summer.

After discussion, this item was received and filed.

VII. BOARD MEMBER COMMENT

19. Comments by Members of the Foothill Transit Executive Board. (11-3105)

There were none.

The Foothill Transit Executive Board recessed to Closed Session at 9:16 a.m. following Agenda Item 19. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Herrera at 10:04 a.m. with the following members Present/Absent: Present: Chair Herrera, Vice Chair Wallach, and Members Chandler and Tessitor/ Absent: Treasurer Lantz.

VIII. NOTICES OF CLOSED SESSION

20. 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 (11-3106)

In open session, Fran Delach, City Manager, and Councilman Angel Carrillo, City of Azusa, addressed the Executive Board expressing their commitment and support for the proposed parking structure in the City of Azusa. Ed Gill, Legal Counsel, reported that no reportable action was taken.

21. 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

Under Negotiation: Price and Terms (11-3107)

Ed Gill, Legal Counsel, reported that no reportable action was taken.

22. 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, Kevin McDonald

Negotiating Parties: John D. Ballas, Director of Public Works, City of Industry

Under Negotiation: Price and Terms (11-3108)

Ed Gill, Legal Counsel, reported that no reportable action was taken.

IX. ADJOURNMENT

23. Adjournment of the June 24, 2011, Foothill Transit Executive Board meeting.
(11-3109)

There being no further business, the Foothill Transit Executive Board meeting adjourned at 10:08 a.m.

