



Executive Board Meeting AGENDA

Foothill Transit

SPECIAL EXECUTIVE BOARD MEETING –STUDY SESSION

8:00 AM, April 19, 2013

Foothill Transit Administrative Office

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. CURRENT FINANCIAL POSITION OVERVIEW

Recommended Action: Receive and file the Current Financial Position Overview.

5. PROPOSED FISCAL YEAR 2014 BUSINESS PLAN AND BUDGET

Recommended Action: Recommend approval of Foothill Transit's proposed Business Plan, Budget and Performance Targets for Fiscal Year 2014 to the Foothill Transit Governing Board.

- 5.1. Prior Year Accomplishments
- 5.2. Initiatives for FY 2014
- 5.3. Revenue & Expense Summary
- 5.4. Departmental Budgets
- 5.5. Long Range Financial Plan

Public Comment: Members of the public are invited to speak on any matter on this Agenda, and you will be given the opportunity to address the legislative body when the matter is considered. Because this is a special meeting of the Executive Board, The Ralph M. Brown Act does not permit public comment on any item which is not on the agenda, and therefore there is no Public Comment section.

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.



9:00 AM, April 19, 2013
2nd Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790
Page 2

6. MANAGEMENT SERVICES CONTRACT EXPIRATION

Recommended Action: Appoint a subcommittee to work with the General Counsel to make recommendations to the Executive Board concerning management services for Foothill Transit.

7. EXECUTIVE DIRECTOR COMMENT

8. BOARD MEMBER COMMENT

9. ADJOURNMENT

**The next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, April 26, 2013 at 8:00 a.m.**