



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING
8:00 AM, June 28, 2013
Foothill Transit Administrative Office
2nd Floor Board Room
100 South Vincent Avenue
West Covina, CA 91790

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: MEMBERS HERRERA, LANTZ, SHEVLIN, TESSITOR, WALLACH
4. APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF MAY 20, 2013, REGULAR MEETING OF MAY 24, 2013 AND SPECIAL MEETING OF JUNE 14, 2013
5. PRESENTATIONS:
 - 5.1. Contractors' Employee Recognition
 - 5.2. Presentation to Immediate Past Chair Pat Wallach
6. PUBLIC COMMENT

CONSENT CALENDAR: Items 7 through 11 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.



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7. MAY FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommended Action: Receive and file the May Financial Statements and Investment Summary for Fiscal Year 2013.

8. MAY PERFORMANCE INDICATORS REPORT

Recommended Action: Receive and file the May 2013 Performance Indicators Report.

9. 2013 LEGISLATIVE SUMMARY

Recommended Action: Receive and file the June 2013 Legislative Summary. Adopt a support position on AB 1002.

10. FLEET MAINTENANCE AUDIT RESULTS

Recommended Action: Receive and file the results of the Fleet Maintenance Audits conducted in April 2013.

11. ELECTRIC BUS CHARGER UPGRADE

Recommended Action: Receive and file the funding source update on the Electric Bus Charger Upgrade.

REGULAR AGENDA:

12. SILVER 2 SILVER PROGRAM UPDATE

Recommended Action: Receive and file an update on the Silver 2 Silver Program.

13. UNIVERSITY OF LA VERNE STUDENT RIDER PILOT PROGRAM MEMORANDUM OF UNDERSTANDING

Recommended Action: Receive and file the Memorandum of Understanding (MOU) with University of La Verne for implementing a Student Rider Pilot Program from the Fall 2013 through Fall 2014 semesters.

14. CONTRACT AWARD – 12 ELECTRIC BUSES

Recommended Action: Authorize the Executive Director to enter into Agreement No. 12-006 with Proterra LLC in the amount of Ten Million Eight Hundred Fifty Three Thousand Eight Hundred Eighty Dollars (\$10,853,880) for the procurement of 12 battery powered electric buses pending negotiation of final terms and conditions. Sales tax will be paid by Foothill Transit separate and apart from the Proterra agreement.



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15. FISCAL YEAR 2013 MANAGEMENT CONTRACTOR INCENTIVE PAYMENT

Recommended Action: Authorize an incentive payment in the amount of \$33,000 to Veolia Transportation for their efforts on behalf of Foothill Transit during Fiscal Year 2013.

16. EXECUTIVE DIRECTOR COMMENT

17. BOARD MEMBER COMMENT

18. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Gov't Code § 54957): Position of Employee Being Evaluated: Executive Director

19. ADJOURNMENT

**The Next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, July 26, 2012 at 8:00 a.m.**