



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

**Friday, March 20, 2015**

**9:00 AM**

**CALL TO ORDER**

1. Call to order. (15-1298)

**The meeting was called to order by Chair Tessitor at 9:03 a.m.**

**ROLL CALL**

2. Roll call. (15-1299)

**Roll call was taken by Garen Khachian, staff, Board of Supervisors  
Executive Office, Commission Services Division.**

Present: Michael De La Torre, Becky A. Shevlin, Carol Herrera, Doug  
Tessitor and Corey Calaycay

Excused: Paula Lantz

**I. PUBLIC COMMENT**

3. Public Comment. (15-1300)

**No members of the public addressed the Foothill Transit Executive Board.**

**II. ADMINISTRATIVE MATTERS**

4. Approval of the minutes for the Strategic Planning Workshop of January 30, 2015, and the Regular Meeting of the Executive Board of February 27, 2015. (15-1301)

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**On motion of Member Shevlin, seconded by Member De La Torre, the minutes for the Strategic Planning Workshop of January 30, 2015, and the Regular Meeting of the Executive Board of February 27, 2015 were approved by the following vote:**

**Ayes:** 4 - Member Michael De La Torre, Member Becky A. Shevlin, Treasurer Carol Herrera and Chairman Doug Tessitor

**Abstentions:** 1 - Corey Calaycay

**Excused:** 1 - Vice Chair Paula Lantz

**Attachments:** [SUPPORTING DOCUMENT](#)  
[SUPPORTING DOCUMENT](#)

### **III. DISCUSSION ITEMS (REGULAR AGENDA)**

**5. EXERCISE OF CONTRACT OPTION - PROCUREMENT OF 13 PROTERRA CATALYST EXTENDED RANGE ELECTRIC BUSES**

Recommendation: Authorize the Executive Director to exercise an available contract option, negotiate final terms and conditions and execute Option Agreement No. 15-055 with Proterra LLC for the procurement of 13 Catalyst Extended Range 40-foot electric buses in the amount of Nine Million Eight Hundred Seventy-Seven Thousand Six Hundred Sixty Dollars (\$9,877,660), including sales tax. (15-1302)

**Roland Cordero, Director of Maintenance and Vehicle Technology presented this item.**

**In response to a question addressed by the Board, Mr. Cordero reported that the new facility in the City of Industry will begin operation on July 1, 2015.**

**On motion of Member Calaycay, seconded by Treasurer Herrera, unanimously carried, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**6. RESOLUTION ADOPTING NEW ANNUAL GOVERNING BOARD MEETING DATE**

Recommendation: Consider changing the date of the May Annual Governing Board Meeting from Friday, May 22, 2015 to Wednesday, May 13, 2015 and adopt Resolution No. 2015-04 New Annual Governing Board Meeting Date. (15-1303)

**On motion of Member De La Torre, seconded by Member Shevlin, duly carried by the following vote, the Executive Board adopted Resolution No. 2015-04 New Annual Governing Board Meeting Date from Friday, May 22, 2015 to Wednesday, May 13, 2015:**

**Ayes:** 4 - Member Michael De La Torre, Member Becky A. Shevlin, Treasurer Carol Herrera and Corey Calaycay

**Abstentions:** 1 - Chairman Doug Tessitor

**Excused:** 1 - Vice Chair Paula Lantz

**Attachments:** [SUPPORTING DOCUMENT](#)

#### **IV. ADJOURNMENT**

7. Adjournment for the March 20, 2015 Special Foothill Transit Executive Board Meeting. (15-1304)

**There being no further business, the Special Foothill Transit Executive Board meeting adjourned at 9:13 a.m.**