



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

Wednesday, January 18, 2012

7:45 AM

CALL TO ORDER

1. Call to order. (12-0271)

The meeting was called to order by Chair Herrera at 7:50 a.m.

The Executive Board recessed to the Special Governing Board meeting at 7:56 a.m.

The Executive Board reconvened at 9:00 a.m.

ROLL CALL

2. Roll call. (12-0272)

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

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

I. ADMINISTRATIVE MATTERS

3. Approval of minutes for the Regular Meeting of December 16, 2011. (12-0278)

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

Attachments: [SUPPORTING DOCUMENT](#)

II. PUBLIC COMMENT

4. Public Comment (12-0273)

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

III. CONSENT CALENDAR

5. NOVEMBER FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommendation: Receive and file the Financial and Investment Summary for Fiscal Year 2012. (12-0290)

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

Attachments: [SUPPORTING DOCUMENT](#)

6. NOVEMBER PERFORMANCE INDICATORS REPORT

Recommendation: Receive and file The November 2011 Performance Indicators Report. (12-0291)

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

Attachments: [SUPPORTING DOCUMENT](#)

7. TRANSIT STORE QUARTERLY REPORT

Recommendation: Receive and file the Transit Store Quarterly Report. (12-0292)

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

Attachments: [SUPPORTING DOCUMENT](#)

8. 2012 LEGISLATIVE SUMMARY

Recommendation: Receive and file the January 2012 Legislative Summary. There are no recommended positions on bills this month. (12-0293)

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

Attachments: [SUPPORTING DOCUMENT](#)

9. CONTRACT AMENDMENT - TRAVERTINE REPLACEMENT

Recommendation: Authorize the Executive Director to issue Contract Amendment NO.3 to Contract 10-054 for Architectural and Engineering services in the amount of ~~Sixty Three Thousand Five Hundred Dollars(\$63,500)~~ **Forty Four Thousand Two Hundred Fifty Dollars (\$44,250)** for: Redesign of the lighting system for the new exterior louvers and signage; Redesign of the interior lobby to complement the new exterior louvers; and construction support. (12-0294)

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

Attachments: [SUPPORTING DOCUMENT](#)

10. MARKETING SERVICES CONTRACT EXTENSION AND ISSUANCE OF MARKETING SERVICES RFP

Recommendation: 1. Approve the three-month extension of Foothill Transit's Agreement No. 07-019 with Pulsar Advertising in the amount of \$75,000 for general marketing services; and 2. Authorize the Executive Director to issue a Request for Proposals (RFP) for general marketing services beginning July 1, 2012. (12-0295)

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

Attachments: [SUPPORTING DOCUMENT](#)

IV. DISCUSSION ITEMS (REGULAR AGENDA)

11. PROPOSED 2012 FEDERAL, STATE AND LOCAL LEGISLATIVE PROGRAMS

Recommendation: Adopt the proposed 2012 Federal, State and Local Legislative Programs as outlined in the Attachments. (12-0296)

David Reyno, Director of Governmental Relations presented this item.

After discussion, on motion of Vice Chair Wallach, seconded by Member Chandler, unanimously carried, this item was adopted.

Attachments: [SUPPORTING DOCUMENT](#)

12. BUS OPTION ORDER

Recommendation: Authorize the Executive Director to exercise an existing option and negotiate final terms and conditions with North American Bus Industries (NABI) for the purchase of thirty-four (34), compressed natural gas (CNG) fueled, 42-foot coaches at a total cost of \$19,955,960.00, not including sales tax. (12-0297)

George Karbowski, Director of Operations & Maintenance, presented this item.

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

Attachments: [SUPPORTING DOCUMENT](#)

V. EXECUTIVE DIRECTOR COMMENT

13. Comment by Mr. Doran Barnes, Executive Director, Foothill Transit Executive Board. (12-0275)

Doran Barnes, Executive Director, acknowledged Mr. Alberto Gonzales, Director of Marketing, Pulsar Advertising Inc., who was present at the meeting.

VI. BOARD MEMBER COMMENT

14. Comments by the Members of the Foothill Transit Executive Board. (12-0276)

Chair Herrera, Vice Chair Wallach, and Member Delach wished everyone Happy New Year.

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 9:20 a.m. following Agenda Item No. 14. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Herrera, at 9:47 a.m.

The following members were present: Chair Herrera, Vice Chair Wallach and Treasurer Lantz.
(12-0376)

VII. NOTICES OF CLOSED SESSION

15. CLOSED SESSION: 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
(12-0274)

Darold Pieper, General Counsel, reported that the Executive Board, during closed session did not consider this item.

16. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code § 54956.8)

Property Address/Location: Eastern Portion of 1950 E. Washington Blvd.
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J.
Gill, Darold D. Pieper, Kevin McDonald, Travis
Boyd
Negotiating Parties: Mike Meraz, Magnum Properties (12-0289)

Darold Pieper, General Counsel, reported that the Executive Board, during closed session, on motion of Member Chandler, seconded by Member Delach, unanimously carried, approved to instruct the Foothill Transit's real estate negotiators and Foothill Transit staff to terminate negotiation.

VIII. ADJOURNMENT

17. Adjournment of the January 18, 2012, Foothill Transit Executive Board Meeting.
(12-0277)

There being no further business, the Foothill Transit Executive Board meeting was adjourned at 9:49 a.m.