



Governing Board Meeting AGENDA

Foothill Transit

SPECIAL GOVERNING BOARD MEETING

7:45 AM, March 31, 2011

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
4. APPROVAL OF MINUTES FOR THE SPECIAL GOVERNING BOARD MEETING OF OCTOBER 14, 2010
5. PUBLIC COMMENT
6. BUS STOP ENHANCEMENT PROGRAM (BSEP)

Recommended Action: 1. Approve FY 2011 budget appropriation of \$500,000 for the Bus Stop Enhancement Program; and 2. Increase FY 2011 estimated revenue, Excise Tax \$500,000.

7. Foothill Transit Program Updates

- FY 2012 Budget Preview
- Ecoliner Update
- Legislative Update

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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- MARKETING CAMPAIGN
- TSA PRESENTATION

Recommended Action: Receive and file the Foothill Transit Program Updates.

8. EXECUTIVE DIRECTOR COMMENT
9. GOVERNING BOARD MEMBER COMMENT
10. ADJOURNMENT

**The next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, April 29, 2011 at 8:00 a.m.**