



Foothill Transit

Governing Board Meeting AGENDA

JOINT MEETING
ANNUAL GOVERNING BOARD MEETING
EXECUTIVE BOARD MEETING
7:45 AM, May 21, 2014
Foothill Transit Administrative Office
2nd Floor Board Room
100 South Vincent Avenue
West Covina, CA 91790

This is a combined agenda for the annual meeting of the Governing Board (GB) and a regular meeting of the Executive Board (EB). Each agenda item indicates whether it applies to both meetings (GB & EB) or to only one of the meetings: (GB) or (EB).

1. CALL TO ORDER (GB & EB)
2. PLEDGE OF ALLEGIANCE (GB & EB)
3. ROLL CALL (GB & EB)
 - A. EXECUTIVE BOARD: MEMBERS DE LA TORRE, HERRERA, LANTZ, MCAUSTIN, TESSITOR
 - B. GOVERNING BOARD
4. PUBLIC COMMENT (GB & EB)

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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5. PRESENTATIONS: (GB & EB)

A. 25th Anniversary Historical Reflections by Julie Austin

6. APPROVAL OF MINUTES FOR THE GOVERNING BOARD MEETING OF MARCH 14, 2014 (GB)

7. PROPOSED FISCAL YEAR 2014-2015 BUSINESS PLAN AND BUDGET (GB)

Recommended Action: In accordance with the Executive Board's recommendation, approve Foothill Transit's FY 2014 - 2015 Business Plan and Budget.

8. BOARD STIPEND POLICY REVISIONS (GB)

Recommended Action: Revise the Foothill Transit Executive Board and Governing Board Members Stipend Policy as follows: 1. Increase the Executive Board stipend to \$150 per meeting effective July 1, 2014, not to exceed \$600 per month; and 2. Increase the Governing Board stipend to \$150 per meeting effective July 1, 2014, not to exceed \$900 per year; and 3. Increase the stipend for Executive and Governing Board Alternates to \$150 when representing Foothill Transit business effective July 1, 2014; and 4. Increase the stipend for Executive Board and Governing Board Members and Executive Board and Governing Board Alternates every three years beginning July 1, 2017, based on the United States Department of Labor Consumer Price Index (CPI) for the Los Angeles Area and rounded to the nearest dollar.

9. RECESS BOTH MEETINGS FOR CLUSTERS TO ELECT EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 2 (AZUSA, BALDWIN PARK, COVINA, GLENDORA, IRWINDALE AND WEST COVINA) AND CLUSTER 3 (ARCADIA, BRADBURY, DUARTE, MONROVIA, PASADENA AND TEMPLE CITY) (GB & EB)

10. RECONVENE BOTH MEETINGS AND ANNOUNCE THE EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 2 AND CLUSTER 3 (GB & EB)

11. EXECUTIVE BOARD NOMINATIONS FOR FOOHILL TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER (EB)

12. GOVERNING BOARD RATIFICATION OF THE EXECUTIVE BOARD NOMINATIONS FOR FOOHILL TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER (GB)

13. EXECUTIVE DIRECTOR COMMENT (GB & EB)



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14. BOARD MEMBER COMMENT (GB & EB)
15. ADJOURNMENT OF THE GOVERNING BOARD MEETING (GB)
16. POSSIBLE EXERCISE OF CONTRACT OPTION – TRANSIT BUSES (EB)

Recommended Action: Authorize the Executive Director to exercise Option No. 2 of Contract No. 12-040 and negotiate final terms and conditions with North American Bus Industries (NABI) for the purchase of thirty (30), compressed natural gas (CNG) fueled, 42-foot coaches at a total cost of \$17,145,720.00, excluding sales taxes.

17. ADJOURNMENT OF THE EXECUTIVE BOARD MEETING (EB)

**The Regular Meeting of the Foothill Transit
Executive Board scheduled for
Friday, May 30, 2014 has been canceled**

**The Next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, June 27, 2014 at 8:00 a.m.**