



Foothill Transit

Governing Board Meeting AGENDA

JOINT MEETING
SPECIAL GOVERNING BOARD MEETING
SPECIAL EXECUTIVE BOARD MEETING
8:00 AM, June 8, 2012
Foothill Transit Administrative Office
2nd Floor Board Room
100 South Vincent Avenue
West Covina, CA 91790

**REVISED
PLEASE NOTE
NEW START TIME 8:00 A.M.**

This is a combined agenda for the special meeting of the Governing Board (GB) and a special 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 HERRERA, LANTZ, MCAUSTIN, TESSITOR, WALLACH
 - B. GOVERNING BOARD
4. PUBLIC COMMENT (GB & EB)
5. APPROVAL OF MINUTES FOR THE JOINT MEETING OF THE ANNUAL GOVERNING BOARD MEETING & SPECIAL EXECUTIVE BOARD MEETING OF MAY 9, 2012 (GB)

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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6. Foothill Transit Program Updates (GB)

- BUS STOP ENHANCEMENT PROGRAM (BSEP)
- LEGISLATIVE UPDATE

7. PROPOSED SILVER STREAK PROMOTIONAL FARE REDUCTION (GB)

Recommended Action: In accordance with the Executive Board's recommendation, authorize the Executive Director to implement the Proposed Silver Streak Promotional Fare Reduction detailed below.

8. EXECUTIVE DIRECTOR COMMENT (GB & EB)

9. BOARD MEMBER COMMENT (GB & EB)

10. GOVERNING BOARD ADJOURNMENT (GB)

11. CHANGE NOTICE AND CONTRACT AMENDMENT FOR FARE COLLECTION EQUIPMENT (EB)

Recommended Action: Authorize the Executive Director to issue a Change Notice and execute an amendment to Agreement No. 03-009 with Cubic Transportation in the amount of Three Hundred and Fifty Thousand Dollars (\$350,000) for the purchase of additional Transit Access Pass (TAP) enabled equipment.

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

Property Address/Location: Diamond Bar Park-N-Ride Lot 100-101 N. Diamond Bar Blvd.,
Diamond Bar. Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill,
Darold D. Pieper, Kevin McDonald
Negotiating Parties: Gary George, Right of Way Airspace - Caltrans
Under Negotiation: Price and Terms

13. EXECUTIVE BOARD ADJOURNMENT (EB)

**The next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, June 29, 2012 at 8:00 a.m.**