



# Executive Board Meeting AGENDA

## Foothill Transit

EXECUTIVE BOARD MEETING  
8:00 AM, June 29, 2012  
Foothill Transit Administrative Office  
2<sup>nd</sup> Floor Board Room  
100 South Vincent Avenue  
West Covina, CA 91790

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: MEMBERS DELACH, HERRERA, LANTZ, MCAUSTIN, WALLACH
4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 25, 2012
5. PRESENTATIONS:
  - 5.1. Contractors' Employee Recognition
  - 5.2. New & Promoted Staff
  - 5.3. Presentation to Valerie Flores & Wayne Fritz
  - 5.4. Presentation to Past Board Chair Carol Herrera
6. PUBLIC COMMENT

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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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**CONSENT CALENDAR:** Items 7 through 11 are consent items which may be received and filed and/or approved by the board in a single motion. If any member of the Executive Board wishes to discuss a consent item, please request that the item be pulled for further discussion and potential action.

7. MAY FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

*Recommended Action: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2012.*

8. MAY PERFORMANCE INDICATORS REPORT

*Recommended Action: Receive and file the May 2012 Performance Indicators Report.*

9. REQUEST FOR PROPOSALS – STATE ADVOCACY SERVICES

*Recommended Action: Authorize the Executive Director to issue Request for Proposals (RFP) No. 13-002 to obtain state advocacy services for Foothill Transit.*

10. CONTRACT AWARD – NON-REVENUE SUPPORT VEHICLES

*Recommended Action: Authorize the Executive Director to enter into an agreement in the amount of \$507,279 with Wondries Toyota of Alhambra for the purchase of 17 non-revenue gasoline hybrid Toyota sedans.*

11. APTA SECRETARY TREASURER ENDORSEMENT

*Recommended Action: Endorse Foothill Transit Executive Director Doran Barnes for the voluntary elected position of Secretary/Treasurer of the American Public Transportation Association (APTA).*

**REGULAR AGENDA:**

12. ECOLINER PROGRAM UPDATE

*Recommended Action: Receive and file the Ecoliner Program Update.*

13. COLLEGE PASS PROGRAM UPDATE

*Recommended Action: Receive and file the Foothill Transit College Pass Program Update.*



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14. 2012 LEGISLATIVE SUMMARY

*Recommended Action: Receive and file the June 2012 Legislative Summary. There are no recommended positions on bills this month.*

15. CONGESTION REDUCTION DEMONSTRATION (EXPRESSLANES) PROJECT

*Recommended Action: Receive and file an update on the U.S. Department of Transportation's (USDOT) Los Angeles County Congestion Reduction Demonstration (ExpressLanes) Project.*

16. CONTRACT AWARD – CONSTRUCTION OF INDUSTRY PARK & RIDE

*Recommended Action: Authorize the Executive Director to enter into Agreement No. 02-018 with Klorman Construction in the amount of Nine Million Five Hundred Thirty Thousand Nine Hundred Thirty Two Dollars (\$9,530,932) for construction of a multi-level 620 space parking structure in Industry Metrolink Station (Industry Park & Ride project) subject to receiving Department of Finance approval of the Industry Oversight Board Notice of Action to quit claim deed the Industry Metrolink property to the City of Industry for public purpose only.*

17. CONTRACT AWARD – FACILITY SECURITY ENHANCEMENTS PROJECT

*Recommended Action: Authorize the Executive Director to negotiate final contract terms and conditions and award a contract in the amount of \$1,284,020.47 to G4S Technology Limited Partnership for the installation of information technology-based security equipment and communication systems at the West Covina, Arcadia, Pomona facilities and at the Kellogg Hill Communications Center, to include hardware and software, cameras, access control systems, microwave/wireless data transmission system, head end support servers, training, operations and maintenance manuals, and all required fees, permits, and licenses.*

18. CONTRACT TRANSITION – Foothill Transit Arcadia Operations

*Recommended Action: Receive and file a status update on contract transition activities at Foothill Transit's operations and maintenance facility in Arcadia.*

19. FISCAL YEAR 2012 MANAGEMENT CONTRACT INCENTIVE PAYMENT

*Recommended Action: Consider authorizing an incentive payment in an appropriate amount to Veolia Transportation for their efforts on behalf of Foothill Transit during Fiscal Year 2012.*

20. EXECUTIVE DIRECTOR COMMENT

21. BOARD MEMBER COMMENT



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22. 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: Michael Miles, District 7 Director - Caltrans  
Under Negotiation: Price and Terms

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

Property Address/Location: 600 S. Brea Canyon Rd. City of Industry APN: 908  
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper,  
Kevin McDonald  
Negotiating Parties: John D. Ballas, Director of Public Works, City of Industry  
Under Negotiation: Price and Terms

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

Property Address/Location: Northerly 126 ± feet x 383 ± feet of APN: 8608-027-900  
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper,  
Kevin McDonald  
Negotiating Parties: James Makshanoff, Azusa City Manager & Tito Haes, Public Works  
Director  
Under Negotiation: Price and Terms

25. 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

26. ADJOURNMENT



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**The Foothill Transit Executive Board Meeting for  
July 27, 2012 is Canceled**

**The Next Regular Meeting of the Foothill Transit  
Executive Board is scheduled for  
Friday, August 31, 2012 at 8:00 a.m.**