



**Foothill Transit**

# Governing Board Meeting AGENDA

## JOINT MEETING

ANNUAL GOVERNING BOARD MEETING

SPECIAL EXECUTIVE BOARD MEETING

7:45 AM, May 15, 2013

Foothill Transit Administrative Office

2<sup>nd</sup> 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 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, SHEVLIN, TESSITOR, WALLACH
  - B. GOVERNING BOARD
4. PUBLIC COMMENT (GB & EB)
5. APPROVAL OF MINUTES FOR THE GOVERNING BOARD MEETING OF MARCH 1, 2013 (GB)

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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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6. PROPOSED SERVICE ENHANCEMENTS – FALL 2013 (GB)

*Recommended Action: Receive and file the Proposed Fall 2013 Service Enhancements.*

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

*Recommended Action: In accordance with the Executive Board's recommendation, approve Foothill Transit's Fiscal Year 2014 Business Plan and Budget.*

8. RECESS BOTH MEETINGS AND CONDUCT REGULAR CLUSTER ELECTION FOR EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 5 (GB & EB)

9. RECONVENE BOTH MEETINGS AND ANNOUNCE THE ELECTION RESULTS FOR EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 5 (GB & EB)

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

11. GOVERNING BOARD RATIFICATION OF THE EXECUTIVE BOARD NOMINATIONS FOR Foothill TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR CONTROLLER, AND RATIFYING AND DIRECTING STAFF TO POST ALL EXECUTIVE BOARD POSITION CHANGES ON THE Foothill TRANSIT WEB SITE USING FPPC FORM 806 IN COMPLIANCE WITH FPPC REGULATION 18705.5 (GB)

12. EXECUTIVE DIRECTOR COMMENT (GB & EB)

13. BOARD MEMBER COMMENT (GB & EB)

14. ADJOURNMENT (GB & EB)