

EXECUTIVE BOARD A G E N D A



Foothill Transit



FOOTHILL TRANSIT
STRATEGIC PLANNING WORKSHOP
8:00 AM, February 1, 2013
Kellogg House
Cal Poly Pomona
3801 West Temple Avenue
Pomona, CA 91768

1. CALL TO ORDER
2. ROLL CALL: MEMBERS HERRERA, LANTZ, MCAUSTIN, TESSITOR, WALLACH
3. PUBLIC COMMENT
4. CONTRACT AMENDMENT - ELECTRIC DRIVE COOLING FAN SYSTEM

Recommended Action: Authorize the Executive Director to execute an amendment to Agreement No. 11-030 with Diversified Services, Inc. in the amount of \$197,581.50 to replace hydraulic drive cooling fan systems on ten Foothill Transit buses with electric drive systems.

5. INVITATION FOR BIDS (IFB) NO. 13-026 FOR REPLACEMENT OF HEATING, VENTILATION AND AIR CONDITIONING (HVAC) EQUIPMENT AT FOOTHILLTRANSIT'S POMONA OPERATIONS & MAINTENANCE FACILITY

Recommended Action: Authorize the Executive Director to issue IFB No. 13-026 for replacement of the HVAC equipment at Foothill Transit's Pomona Operations and Maintenance Facility.

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. STRATEGIC PLANNING WORKSHOP
Peter Stark, Moderator

Recommended Action: Receive and overview presentation and provide direction to staff as appropriate.

7. FOOTHILL TRANSIT LIVERY REDESIGN

Recommended Action: Consider authorizing the Executive Director to move forward with refining and installing the approved bus livery redesign and amend the General Marketing Services contract with Pulsar Advertising for \$24,930.

8. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director

9. ADJOURNMENT

The Next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, February 22, 2013 at 8:00 a.m.