



Governing Board Meeting AGENDA

Foothill Transit

ANNUAL GOVERNING BOARD MEETING

7:45 AM, May 11, 2011

Foothill Transit Administrative Office

2nd Floor Board Room

100 South Vincent Avenue

West Covina, CA 91790

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES FOR THE SPECIAL GOVERNING BOARD MEETING OF MARCH 31, 2011
5. PUBLIC COMMENT
6. PROPOSED FISCAL YEAR 2012 BUSINESS PLAN

Recommended Action: In accordance with the Executive Board's recommendation, approve Foothill Transit's Fiscal Year 2012 Business Plan.
7. RECESS TO CLUSTERS TO ELECT EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 2 AND CLUSTER 3
8. RECONVENE AND ANNOUNCE EXECUTIVE BOARD MEMBER AND ALTERNATE FOR CLUSTER 2 AND CLUSTER 3

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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9. RECESS FOR EXECUTIVE BOARD TO NOMINATE Foothill TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER
10. RECONVENE FOR GENERAL MEMBERSHIP RATIFICATION OF EXECUTIVE BOARD NOMINATIONS FOR Foothill TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER
11. EXECUTIVE DIRECTOR COMMENT
12. GOVERNING BOARD MEMBER COMMENT
13. ADJOURNMENT