



# Executive Board Meeting AGENDA

## Foothill Transit

### SPECIAL EXECUTIVE BOARD MEETING

7:45 AM, May 11, 2011

Foothill Transit Administrative Office

2<sup>nd</sup> Floor Board Room

100 South Vincent Avenue

West Covina, CA 91790

**REVISED**

1. CALL TO ORDER
2. ROLL CALL: MEMBERS CHANDLER, DELACH, HERRERA, LANTZ, WALLACH
3. PUBLIC COMMENT
4. RECESS TO GENERAL MEMBERSHIP MEETING
5. RECONVENE EXECUTIVE BOARD MEETING
6. NOMINATION OF Foothill TRANSIT CHAIR, VICE CHAIR, AND TREASURER/AUDITOR-CONTROLLER
7. RECESS TO GENERAL MEMBERSHIP MEETING
8. RECONVENE EXECUTIVE BOARD MEETING
9. 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

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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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Negotiating Parties: Andrew Pasmant, West Covina City Manager  
Under Negotiation: Price and Terms

10. **CONTRACT AWARD – ARCHITECTURAL AND ENGINEERING SERVICES FOR THE SAN GABRIEL VALLEY PARK AND RIDE**

*Recommended Action: Authorize the Executive Director to execute a contract with Johnson Fain for the provision of Architectural and Engineering and Design Services related to the development of the design of a Transit Center and Park and Ride Facility in the City of West Covina in the amount of One Hundred Ninety Five Thousand Dollars (\$195,000) for Phase I of the project which is limited to providing Site Analysis and Schematic Design.*

11. **CONTRACT AWARD – ENVIROMENTAL CONSULTING SERVICES FOR THE SAN GABRIEL VALLEY PARK AND RIDE**

*Recommended Action: Authorize the Executive Director to execute a contract with LSA Associates LLC to complete the environmental documentation required under the National Environmental Policy Act (NEPA) and California Environmental Quality Act (CEQA) for the proposed park and ride facility in the City of West Covina in the amount of Two Hundred Thousand Dollars (\$200,000).*

12. **ADJOURNMENT**

**The next Regular Meeting of the Foothill Transit  
Executive Board is scheduled for  
Friday, May 27, 2011 at 8:00 a.m.**