



Foothill Transit

Executive Board Meeting AGENDA

EXECUTIVE BOARD MEETING

8:00 AM, July 25, 2014

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: MEMBERS DE LA TORRE, HERRERA, LANTZ, TESSITOR
4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JUNE 27, 2014
5. PRESENTATIONS:
 - 5.1. Contractors' Employee Recognition
6. PUBLIC COMMENT

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. JULY 2014 LEGISLATIVE SUMMARY

Recommended Action: Receive and file the July 2014 Legislative Summary. There are no recommended positions on bills this month.

8. COACH OPERATOR AUDIT RESULTS

Recommended Action: Receive and file the results of the Coach Operator Audits conducted in May of 2014.

9. REQUEST TO ISSUE RFP – VIDEO SECURITY AND ACCESS CONTROL SYSTEMS MAINTENANCE

Recommended Action: Authorize the Executive Director to issue a Request for Proposals (RFP) for a contractor to provide ongoing maintenance of Foothill Transit's new security and access control systems.

10. REQUEST TO ISSUE IFB – VIRTUAL COMPUTER NETWORK DISASTER RECOVERY

Recommended Action: Authorize the Executive Director to issue an Invitation for Bids (IFB) for the procurement of hosting services for the backup and recovery of Foothill Transit's virtual computer network servers.

11. SECOND AMENDMENT TO EXECUTIVE DIRECTOR EMPLOYMENT CONTRACT

Recommended Action: Authorize the Chair to execute the Second Amendment to the Executive Director Employment Agreement.

REGULAR AGENDA:

12. CONTRACT AWARD – OPERATIONS AND MAINTENANCE– ARCADIA FACILITY

Recommended Action: Authorize the Executive Director to award a contract to Veolia Transportation for transit operations and maintenance services at Foothill Transit's Arcadia facility. The base contract term will be four years and the contract will include three two-year options to be exercised at Foothill Transit's sole discretion. The projected four-year base contract cost is \$108.3 million and the cumulative cost over the potential life of the contract is projected at \$307.7 million.



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13. **FOOTHILL TRANSIT DEFERRED COMPENSATION PLAN AND DEFINED CONTRIBUTION PLAN UPDATE**

Recommended Action: Receive and file this report describing the progress made in establishing both a Deferred Compensation Plan (457b) and Defined Contribution Plan (401a).

14. **PERFORMANCE INDICATORS REPORT - FISCAL YEAR 2014**

Recommended Action: Receive and file the Fiscal Year 2014 Performance Indicators Report.

15. **LINE 495 PUBLIC OUTREACH**

Recommended Action: Authorize the Executive Director to seek public input related to the continuation of Line 495 service beyond the one-year pilot phase.

16. **TRANSIT STORE FISCAL YEAR 2014 REPORT**

Recommended Action: Receive and file the Transit Store Fiscal Year 2014 Report.

17. **EXECUTIVE DIRECTOR COMMENT**

18. **EXECUTIVE BOARD COMMENT**

19. **ADJOURNMENT**

**The Next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, August 29, 2014 at 8:00 a.m.**