



Foothill Transit

# Executive Board Meeting AGENDA

## STRATEGIC PLANNING WORKSHOP

8:00 AM, February 21, 2014

Kellogg House

Cal Poly Pomona

3801 West Temple Avenue

Pomona, CA 91768

1. CALL TO ORDER
2. ROLL CALL: MEMBERS DE LA TORRE, HERRERA, LANTZ, MCAUSTIN, TESSITOR
3. PUBLIC COMMENT
4. STRATEGIC PLANNING WORKSHOP  
Peter Stark, Moderator
5. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATORS  
(Gov't Code § 54957.6)  
Agency Representatives Attending Closed Session: Executive Director Barnes, General Counsel Pieper  
Unrepresented Employee Position Titles: All positions with Foothill Transit excluding the Executive Director

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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. CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't Code § 54957)  
Title: Executive Director
  
7. ADJOURNMENT

**The Next Regular Meeting of the Foothill Transit  
Executive Board is scheduled for  
Friday, February 28, 2014 at 8:00 a.m.**