



STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
FOOTHILL TRANSIT EXECUTIVE BOARD  
HELD IN THE 2<sup>ND</sup> FLOOR CONFERENCE ROOM OF THE  
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE  
100 SOUTH VINCENT AVENUE, CALIFORNIA 91790

Wednesday, May 11, 2011

7:45 AM

CALL TO ORDER

1. Call to order. (11-2340)

**The meeting was called to order by Chair Chandler at 7:45 a.m.**

ROLL CALL

2. Roll call. (11-2341)

**Roll call was taken by Ms. Martha Arana, Staff, Board of Supervisors, Executive Office, Commission Services Division.**

Present: Chair Chandler, Vice Chair Herrera, Treasurer Delach, Member Lantz and Member Wallach

I. PUBLIC COMMENT

3. Public comment. (11-2342)

**No members of the public addressed the Foothill Transit Executive Board.**

II. DISCUSSION ITEMS (REGULAR AGENDA)

4. Recess to the General Membership meeting. (11-2343)

**The Executive Board recessed to the General Membership meeting at 7:54 a.m.**

5. Reconvene of the Executive Board meeting. (11-2344)

**The Executive Board reconvened at 8:03 a.m.**

6. Nomination of Foothill Transit Chair, Vice Chair, and Treasurer/Auditor-Controller. (11-2345)

The Executive Board nominated officers for ratification by the Foothill Transit Governing Board. Chair Chandler, seconded by Member Tessitor, nominated Carol Herrera for Chair. Nominations were closed. Said motion carried by the following vote:

**Ayes: (5) Members Herrera, Lantz, Tessitor, Wallach and Chandler**

**Noes: (0) None**

Member Tessitor, seconded by Member Lantz, nominated Patricia Wallach for Vice Chair. Nominations were closed. Said motion carried by the following vote:

**Ayes: (5) Members Herrera, Lantz, Tessitor, Wallach, and Chandler**

**Noes: (0) None**

Member Tessitor, seconded by Member Chandler, nominated Paula Lantz for Treasurer/Auditor-Controller. Nominations were closed. Said motion carried by the following vote:

**Ayes: (5) Members Herrera, Lantz, Tessitor, Wallach, and Chandler**

**Noes: (0) None**

7. Recess to the General Membership meeting. (11-2346)

**The Executive Board recessed to the General Membership meeting at 8:09 a.m.**

8. Reconvene of the Executive Board meeting. (11-2347)

**The Executive Board reconvened at 8:25 a.m.**

RECESS AND RECONVENE

**The Foothill Transit Executive Board recessed to Closed Session at 8:27 a.m. The Foothill Transit Executive Board reconvened from Closed Session at 8:58 a.m. Members present were: Chair Herrera, Vice Chair Wallach, and Members Lantz, Member Chandler, and Tessitor.**

III. NOTICE OF CLOSED SESSION

9. Conference with Real Property Negotiators  
(Government Code §54956.8)

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Property Address/Location: APN: 8474007035  
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill,  
Darold D. Pieper, Kevin McDonald

Negotiating Parties: Andrew Pasmant, West Covina City Manager  
Under Negotiating: Price and Terms (11-2348)

**Darold Pieper, Legal Counsel, announced no reportable action was taken.**

#### **IV. DISCUSSIONS/PRESENTATIONS**

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

Recommendation: 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. (11-2351)

**This item was taken off the agenda.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**11. CONTRACT AWARD - ENVIRONMENTAL CONSULTING SERVICES FOR THE SAN GABRIEL VALLEY PARK AND RIDE**

Recommendation: 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). (11-2352)

**This item was taken off the agenda.**

**Attachments:** [SUPPORTING DOCUMENT](#)

#### **VI. ADJOURNMENT**

**12. Adjournment of the May 11, 2011, Foothill Transit Special Executive Board meeting. (11-2353)**

**There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 8:59 a.m.**