



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING
8:00 AM, April 27, 2012
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 CALAYCAY, HERRERA, MCAUSTIN, TESSITOR, WALLACH
4. APPROVAL OF MINUTES FOR THE STRATEGIC PLANNING WORKSHOP OF FEBRUARY 17, 2012 AND THE SPECIAL MEETING OF MARCH 23, 2012
5. PRESENTATIONS:
 - 5.1. Contractors' Employee Recognition
 - 5.2. Introduction of Promoted Staff
6. PUBLIC COMMENT

CONSENT CALENDAR: Items 7 through 14 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.

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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7. MARCH FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommended Action: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2012.

8. PERFORMANCE INDICATORS QUARTERLY REPORT

Recommended Action: Receive and file the Performance Indicators Quarterly Report.

9. 2012 LEGISLATIVE SUMMARY

Recommended Action: Receive and file the April 2012 Legislative Summary. Adopt support positions on AB 1706 and AB 1585 n an oppose position AB 2405.

10. INVITATION FOR BIDS – NON-REVENUE SUPPORT VEHICLES (IFB NO. 12-043)

Recommended Action: Authorize the Executive Director issue Invitation for Bids (IFB) No. 12-043 for the purchase of ten replacement non-revenue gasoline hybrid sedans with an option for the purchase of up to ten more.

11. REQUEST FOR PROPOSALS FOR TRANSIT BUSES (RFP NO. 12-040)

Recommended Action: Authorize the Executive Director to issue Request for Proposals No. 12-040 to procure 30 low-floor CNG fueled coaches with options for future purchases of up to 120 more coaches for a total possible purchase of 150 coaches over a five-year period.

12. CONTRACT AWARD – REAL TIME BUS ARRIVAL SYSTEM

Recommended Action: Authorize the Executive Director to negotiate final contract terms and conditions and enter into an agreement in the amount of \$433,881 to NextBus Inc., for three years of base service with two one-year options, for the installation and implementation of a real time bus arrival system.

13. CONTRACT AWARD – SECURITY ENHANCEMENT CONSTRUCTION ARCADIA OPERATIONS AND MAINTENANCE FACILITY

Recommended Action: Authorize the Executive Director to enter into a contract with Earl Corporation in the amount of Three Hundred Ninety Eight Thousand Three Hundred Ninety Eight Dollars (\$398,398) for the construction of security enhancements at Foothill Transit's Arcadia Operations and Maintenance Facility.

14. ACCESS PERSONAL CARE ASSISTANT FARES

Recommended Action: Receive and file a report related to charging fares to Access Customers' Personal Care Assistants.



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REGULAR AGENDA:

15. CONTRACT AWARD – OPERATIONS AND MAINTENANCE - ARCADIA FACILITY

Recommended Action: Authorize the Executive Director to negotiate final contract terms and conditions and award a contract to First Transit, Inc. 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 \$98.3 million and the cumulative cost over the potential life of the contract is projected at \$259.8 million.

16. PROPOSED SILVER STREAK PROMOTIONAL FARE REDUCTION

Recommended Action: Recommend that the Governing Board authorize the Executive Director to conduct public hearings regarding the Proposed Silver Streak Promotional Fare Reduction.

17. AMENDMENT TO PULSAR ADVERTISING (CONTRACT 07-019)

Recommended Action: Pending approval of the proposed Silver Streak and Silver Line cooperative program, approve an amendment to the Pulsar Advertising general marketing Contract (No. 07-019) in the amount of \$40,000, for development and implementation of a marketing campaign.

18. REORGANIZATION OF MANAGEMENT SERVICES CONTRACT STAFF

Recommended Action: Consider amending the contract with Veolia Transportation to add a director level position.

19. PROPOSED FISCAL YEAR 2013 BUSINESS PLAN

Recommended Action: Recommend approval of Foothill Transit's proposed Business Plan and Performance Targets for Fiscal Year 2013 to the Foothill Transit Governing Board.

20. EXECUTIVE DIRECTOR COMMENT

21. BOARD MEMBER COMMENT

22. ADJOURNMENT



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**Annual Membership Meeting of the Foothill Transit
Governing Board & Special Executive Board Meeting is scheduled for
Wednesday, May 9, 2012 at 7:45 AM**

**The Next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, May 25, 2012 at 8:00 a.m.**