



# Executive Board Meeting AGENDA

## Foothill Transit

EXECUTIVE BOARD MEETING  
8:00 AM, April 29, 2011  
Foothill Transit Administrative Office  
2<sup>nd</sup> Floor Board Room  
100 South Vincent Avenue  
West Covina, CA 91790

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: MEMBERS CHANDLER, DELACH, HERRERA, LANTZ, WALLACH
4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MARCH 25, 2011 AND LEGISLATIVE STUDY SESSION OF MARCH 25, 2011
5. PRESENTATIONS:
  - 5.1. Contractors' Employee Recognition
6. PUBLIC COMMENT

**CONSENT CALENDAR:** Items 7 through 10 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.

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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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**7. FISCAL YEAR 2011 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY**

*Recommended Action: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2011.*

**8. 2011 LEGISLATIVE SUMMARY**

*Recommended Action: Receive and file the April 2011 Legislative Summary. Adopt a support position on AB 485.*

**9. CONTRACT AWARD – ADMINISTRATIVE OFFICE LANDSCAPING**

*Recommended Action: Authorize the Executive Director to negotiate final contract terms and conditions and execute a contract in the amount of One Hundred Fifty Nine Thousand Dollars (\$159,000.00) with Fast-Track Construction for Administrative Office Landscaping.*

**10. EXERCISE OPTIONS – SMARTBUS SYSTEM WARRANTY AND SUPPORT**

*Recommended Action: Authorize the Executive Director to exercise three options under Agreement No. 05-011 with Affiliated Computer Services (ACS), in the amount of Two Hundred Thirty Thousand Eight Hundred Sixty Eight Dollars (\$230,868.00) for one year extended warranty for vehicle mounted hardware; Two Hundred Twenty Seven Thousand One Hundred Thirty Three Dollars (\$227,133.00) for one year of software maintenance support; and Eighty One Thousand Six Hundred Fifty Nine Dollars (\$81,659.00) for software upgrade support.*

**REGULAR AGENDA:**

**11. PROPOSED FISCAL YEAR 2012 BUSINESS PLAN**

*Recommended Action: Recommend approval of Foothill Transit's proposed Business Plan and Performance Targets for Fiscal Year 2012 to the Foothill Transit Governing Board.*

**12. CONTRACT AWARD – ARCHITECTURAL & ENGINEERING SERVICES HOMELAND SECURITY FACILITY HARDENING IMPROVEMENTS**

*Recommended Action: Authorize the Executive Director to enter into a contract with URS for the provision of Architectural, Engineering and Design Services related to the physical and technological security, crime prevention, and counter-terrorism improvements at Foothill Transit's bus operations and maintenance facilities and Foothill Transit's Administrative Office in the amount of \$204,980.36 (Two Hundred and Four Thousand Nine Hundred and Eighty Dollars and Thirty Six Cents.)*



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13. PERFORMANCE INDICATORS QUARTERLY REPORT

*Recommended Action: Receive and file The Performance Indicators Quarterly Report.*

14. TRANSIT STORE QUARTERLY REPORT

*Recommended Action: Receive and file the Transit Store Quarterly Report.*

15. EXECUTIVE DIRECTOR COMMENT

16. BOARD MEMBER COMMENT

17. ADJOURNMENT

**The Annual Membership Meeting of the Foothill Transit  
Governing Board is scheduled for  
Wednesday, May 11, 2011 at 7:45 AM**

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