



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING
8:00 AM, April 26, 2013
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 HERRERA, LANTZ, SHEVLIN, TESSITOR, WALLACH
4. APPROVAL OF MINUTES FOR THE SPECIAL MEETING – EXECUTIVE BOARD STUDY SESSION OF MARCH 22, 2013 AND REGULAR MEETING OF MARCH 29, 2013
5. PRESENTATIONS:
 - 5.1. Presentation to outgoing Arcadia General Manager Peter Greenberg
 - 5.2. New & Promoted Staff
 - 5.3. 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.



8:00 AM, April 26, 2013
2nd Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790
Page 2

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. MARCH 2013 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommended Action: Receive and file the March 2013 Financial Statements and Investment Summary.

8. 2013 LEGISLATIVE SUMMARY

Recommended Action: Receive and file the April 2013 Legislative Summary. Reaffirm a support position on AB 574.

9. CONTRACT AMENDMENT – EXTERIOR CLADDING SYSTEM REPLACEMENT AND RELATED IMPROVEMENTS

Recommended Action: Authorize the Executive Director to execute Contract Amendment No. 5 to Contract 10-054 with ABSG Consulting for Architectural and Engineering services in the amount of Fourteen Thousand Five Hundred Dollars (\$14,500).

10. PERFORMANCE INDICATORS QUARTERLY REPORT

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

11. TRANSIT STORE QUARTERLY REPORT

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

REGULAR AGENDA:

12. APPROVAL OF SOLE SOURCE PROCUREMENT: NINE (9) ELECTRIC BUSES WITH OPTIONS

Recommended Action: Under the provisions of Foothill Transit's Procurement Policies and Procedures, it is recommended that the Executive Board approve a Sole Source Procurement with Proterra LLC for the purchase of nine (9) electric buses with options for eighteen (18) additional buses; and authorize the Executive Director to negotiate a contract containing appropriate terms and conditions with Proterra LLC.



8:00 AM, April 26, 2013
2nd Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790
Page 3

13. COMPREHENSIVE OPERATIONAL ANALYSIS SUMMARY REPORT

Recommended Action: Receive and file the Comprehensive Operational Analysis Summary Report.

14. EXECUTIVE DIRECTOR COMMENT

15. BOARD MEMBER COMMENT

16. ADJOURNMENT

**The Next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, May 24, 2013 at 8:00 a.m.**