



**STATEMENT OF PROCEEDINGS FOR THE
LEGISLATIVE STUDY SESSION OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
HELD IN THE 2ND FLOOR CONFERENCE ROOM OF THE
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE**

**100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Friday, March 25, 2011

8:00 AM

I. ADMINISTRATIVE MATTERS

CALL TO ORDER

1. Call to order. (11-1680)

The meeting was called to order by Chairman Chandler at 8:03 a.m.

2. Roll Call. (11-1681)

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

ROLL CALL

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

RECESS/RECONVENE

The Legislative Study Session recessed at 8:04 a.m. to the Regular Executive Board meeting. The Legislative Study Session was reconvened and called to order by Chairman Chandler at 9:14 a.m.

II. PUBLIC COMMENT

3. Public Comment. (11-1692)

No member of the public addressed the Executive Board.

III. PRESENTATION

4. 2011 LEGISLATION SUMMARY

Recommendation: Receive and file the March 2011 Legislative Summary.
Adopt support positions on AB 147, AB 650, and SB 582. (11-1406)

Mr. David Reyno, Director of Government Relations, presented this item.

Ms. Jan Powell, Baker, Donelson, Bearman and Caldwell, provided the Executive Board with an update on federal legislative matters, via teleconference.

Tim Egan, Capital Representation Group, Inc., provided the Executive Board with an update on state legislative matters, via teleconference.

After discussion, this item was approved, and the March 2011 Legislative Summary was received and filed.

IV. EXECUTIVE DIRECTOR COMMENT

- 5. Comment by Mr. Doran Barnes, Executive Director, Foothill Transit Authority. (11-1682)**

Mr. Barnes reported the following:

- Foothill Transit has a strong presence in Sacramento largely due to the work of Mr. Egan, and also due to the Foothill Transit's participation in the California Transportation Association (CTA). Foothill Transit has a multi-pronged approach.**
- Mr. Reyno and I will be in Sacramento next week to participate in the CTA Lobby Day.**

After discussion, this item was received and filed.

V. BOARD MEMBER COMMENT

- 6. Comments by Members of the Foothill Transit Executive Board. (11-1683)**

There were none.

VI. ADJOURNMENT

- 7. Adjournment of the March 25, 2011, Foothill Transit Executive Board Legislative Study Session. (11-1684)**

There being no further business, the Foothill Transit Executive Board Legislative Study Session adjourned at 9:26 a.m.