



# Executive Board Meeting AGENDA

## Foothill Transit

EXECUTIVE BOARD MEETING  
8:00 AM, October 28, 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, HERRERA, LANTZ, TESSITOR, WALLACH
4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF SEPTEMBER 30, 2011
5. PRESENTATIONS:
  - 5.1. Contractors' Employee Recognition
  - 5.2. Jay Leno's Garage
6. PUBLIC COMMENT

**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.

---

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, October 28, 2011  
2<sup>nd</sup> Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790  
Page 2

7. FISCAL YEAR 2012 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY – SEPTEMBER 2011

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

8. 2011 LEGISLATION SUMMARY

*Recommended Action: Receive and file the October 2011 Legislative Summary. There are no recommended positions on bills this month.*

9. RESOLUTION ADOPTING BOARD MEETING SCHEDULE FOR 2012

*Recommended Action: Adopt Resolution No. 2011-01 Board Meeting Schedule for 2012.*

10. REQUEST TO ISSUE RFP FOR FACILITY SECURITY HARDENING PROJECT SUPPORT AND END-USER TECHNOLOGY SYSTEMS AND SERVICES

*Recommended Action: Authorize the Executive Director to issue Request for Proposals (RFP) No. 12-013 for the necessary technology, hardware, communication systems, and project support/maintenance services for the Facility Security Hardening Project.*

11. COACH OPERATOR AUDIT RESULTS

*Recommended Action: Receive and file the results of the Coach Operator Audits conducted in June/July 2011.*

REGULAR AGENDA:

12. CONTRACT AWARD – OPERATIONS AND MAINTENANCE – POMONA 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 Pomona Facility. The base contract term will be 42 month and the contract will include three two-year options to be exercised at Foothill Transit's sole discretion. The projected 42-month base contract cost is \$76.9 million and the cumulative cost over the potential life of the contract is projected at \$225.9 million.*

13. PERFORMANCE INDICATORS QUARTERLY REPORT

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



8:00 AM, October 28, 2011  
2<sup>nd</sup> Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790  
Page 3

14. TRANSIT STORE QUARTERLY REPORT

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

15. REVIEW OF VEOLIA EEO PROGRAM

**This item will be provided under separate cover.**

*Recommended Action:*

16. EXECUTIVE DIRECTOR COMMENT

17. BOARD MEMBER COMMENT

18. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code § 54956.8)

Property Address/Location: Eastern Portion of 1950 E. Washington Blvd.  
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper,  
Kevin McDonald, Travis Boyd  
Negotiating Parties: Mike Meraz, Magnum Properties

19. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL –ANTICIPATED  
LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9 (c): One  
Case

20. ADJOURNMENT

**The November 2011 Executive Board Meeting  
has been canceled.**

**A Special Meeting of the Foothill Transit  
Executive Board is scheduled for  
Friday, December 16, 2011 at 8:00 a.m.**