



Executive Board Meeting AGENDA

Foothill Transit

EXECUTIVE BOARD MEETING
8:00 AM, JUNE 24, 2011
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 CHANDLER, HERRERA, LANTZ, TESSITOR, WALLACH
4. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 27, 2011
5. PRESENTATIONS:
 - 5.1. Contractors' Employee Recognition
 - 5.2. APTA International Roadeo
 - 5.3. Special Presentation to Peggy Delach
 - 5.4. Assemblyman Curt Hagman Presentation
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.



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CONSENT CALENDAR: Items 7 through 13 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. FISCAL YEAR 2011 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY – MAY 2011

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

8. PERFORMANCE INDICATORS REPORT – MAY 2011

Recommended Action: Receive and file the May 2011 Performance Indicators Report.

9. 2011 LEGISLATIVE SUMMARY

Recommended Action: Receive and file the June 2011 Legislative Summary. Adopt a support position on H.R. 1380.

10. REQUEST TO ISSUUE RFP – CHARGING STATION MAINTENANCE

Recommended Action: Authorize the Executive Director to issue Request for Proposals (RFP) No. 12-007 for Electric Bus Charging Station Maintenance.

11. CONTRACT AMENDMENT – TRANSIT SERVICES – POMONA FACILITY (AGREEMENT NO. 06-024)

Recommended Action: Authorize the Executive Director to execute an amendment to Agreement No. 06-024 with First Transit, Inc. for transit operations and maintenance services at Foothill Transit's Pomona facility changing the contract end date from February 3, 2012 to December 31, 2011.

12. FISCAL YEAR 2012 HOLIDAY SERVICE CALENDAR

Recommended Action: Approve the proposed FY 2012 Holiday Service Schedule.

13. APTA CHAIR ENDORSEMENT

Recommended Action: Endorse Access Services Board Chair Doran for the position of Vice Chair for the American Public Transportation Association (APTA).



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REGULAR AGENDA:

14. INTRODUCTION OF THE VEOLIA TRANSDEV DEVELOPED IPHONE APPLICATION
Recommended Action: Receive and file the introduction of the Veolia Transdev developed iPhone application.

15. Foothill Transit Environmental Policy
Recommended Action: Adopt Foothill Transit's Environmental Policy.

16. REQUEST TO ISSUE RFP – ELECTRIC BUSES
*Recommended Action: 1. Rescind previous Executive Board direction to execute an option with Proterra for nine (9) electric buses; and
2. Authorize issuance of an RFP for the purchase of nine (9) electric buses.*

17. MANAGEMENT SERVICES CONTRACT – SUPPLEMENTAL STAFFING
Recommended Action: Consider amending the contract with Veolia Transportation to provide for the position of Procurement Manager, and, if approved, authorize the Chair to execute a corresponding amendment to the management services contract upon approval by General Counsel.

18. EXECUTIVE DIRECTOR COMMENT

19. BOARD MEMBER COMMENT

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

Property Address/Location: Northerly 126 ± feet x 383 ± feet of APN: 8608-027-900
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper, Kevin McDonald
Negotiating Parties: Fran Delach, Azusa City Manager & Tito Haes, Public Works Director
Under Negotiation: Price and Terms

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

Property Address/Location: APN: 8474007035
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper, Kevin McDonald
Negotiating Parties: Andrew Pasmant, West Covina City Manager



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Under Negotiation: Price and Terms

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

Property Address/Location: 600 S. Brea Canyon Rd. City of Industry APN: 908
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper,
Kevin McDonald
Negotiating Parties: John D. Ballas, Director of Public Works, City of Industry
Under Negotiation: Price and Terms

23. **ADJOURNMENT**

**The next Regular Meeting of the Foothill Transit
Executive Board is scheduled for
Friday, July 29, 2011 at 8:00 AM**