FOOTHILL TRANSIT

MINUTES

The special meeting of the Foothill Transit Executive Board was held on Tuesday, November 23, 2010, at the Foothill Transit Conference Room, 100 South Vincent Avenue, 2nd Floor, West Covina.

Chairman Chandler called the meeting to order at 1:12 p.m. The following members were present, constituting a quorum of the Executive Board:

Roger Chandler, Chairman
Carol Herrera, Vice Chair
Peggy A. Delach
Paula Lantz

PUBLIC COMMENT

There was none.

REGULAR AGENDA:

VEOLIA CONTRACT STAFFING

Darold Pieper, General Counsel, Foothill Transit and Ken Westbrook, Veolia Transportation, joined the meeting via teleconference.

Mr. Westbrook reported the following:

- Veolia Transportation has requested that Mr. Kevin McDonald, currently serving as Foothill Transit's Deputy Executive Director, be allowed to serve in a temporary assignment as Interim Executive Director/General Manager under their Delegated Management contract in Savannah, Georgia, while the recruitment of a permanent Executive Director/General Manager is undertaken. It is anticipated that this will be completed over the next 60-90 days.

- In the interim, Veolia proposes that Ms. Linda Somilleda, current Director of Marketing and Communications, serve as Foothill Transit's Deputy Executive Director.

- If approved, Veolia proposes that Mr. Patrique Lindahl, Strategic Marketing Team, Veolia, as interim Director of Marketing & Communications for Foothill Transit for the duration of the temporary reassignment of the Deputy Executive Director.

- It is not expected that interviews for a new Executive Director in Savannah will exceed the 90-day time period. However, in the event that it does, the matter will be addressed with the Executive Board.

- This action is subject to the terms of Foothill Transit's current Agreement No. 08-035 with Veolia and will not result in any impact to the approved Foothill Transit Budget.

The Board expressed concerns regarding the interim reassignment and the potential of a trial residency in the Executive Director position for Mr. McDonald.

Treasurer Delach made a motion that the recommendation be amended to include in the authorization that the temporary Foothill Transit assignments not to exceed 90 days.

After discussion, the Executive Board authorized Veolia Transportation (Veolia) to temporarily reassign Foothill Transit's Deputy Executive Director to serve in an interim capacity at another Veolia contract location pending recruitment of a permanent Executive Director/General Manager at that location and to make corresponding temporary Foothill Transit assignments, **not to exceed 90 days**. This item, as amended, was dully carried by the following vote

Motion: Treasurer Delach, seconded by Vice Chair Herrera
Ayes: Chair Chandler, Vice Chair Herrera, Treasurer Delach, Member Lantz
Noes: None
Absent: Member Wallach
(See Supporting Document)

EXECUTIVE DIRECTOR COMMENT

There was none.

BOARD MEMBER COMMENT

Kevin McDonald, Deputy Executive Director, and Linda Somilleda, Director of Marketing & Communications, Foothill Transit, thanked the Executive Board for their support and opportunity.

ADJOURNMENT

There being no further business, the Executive Board adjourned at 1:33 p.m.

Staff and guests present:

Doran Barnes, Executive Director
Kevin McDonald, Deputy Executive Director
Darold Pieper, General Counsel (Via teleconference)
Ken Westbrook, Chief Operating Officer, Veolia Transportation (Via teleconference)
Lauren Cochran, Senior Operations Analyst
Felicia Friesema, Marketing & Communications Manager
Linda Apodaca, Community Relations Coordinator
Vicky Vargas, Operations Manager
Linda Somilleda, Director of Marketing & Communication
Steve Shaw, Regional Vice President, Veolia Transportation
Martha Arana, Commission Services