



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
HELD IN THE 2ND FLOOR CONFERENCE ROOM OF THE
FOOTHILL TRANSIT ADMINISTRATION OFFICE
100 SOUTH VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

Friday, December 16, 2011

8:00 AM

CALL TO ORDER

1. Call to order. (11-5013)

The meeting was called to order by Chair Herrera at 8:06 a.m.

2. Pledge of Allegiance. (11-5014)

The Pledge of Allegiance was led by Chair Herrera.

ROLL CALL

3. Roll call. (11-5015)

**Roll call was taken by Garen Khachian, Staff, Board of Supervisors,
Executive Office, Commission Services Division.**

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

I. ADMINISTRATIVE MATTERS

4. Approval of minutes for the Regular Meeting of October 28, 2011. (11-5016)

**On motion of Member Chandler, seconded by Treasurer Lantz,
unanimously carried, this item was approved.**

Attachments: [SUPPORTING DOCUMENT](#)

II. PRESENTATIONS

5. Presentations:

5.1 Contractors' Employee Recognition (11-5017)

Valerie Flores, General Manager, Arcadia Operations & Maintenance Facility, introduced and recognized the following Arcadia Location MV Transportation Operators of the Month and Employee of the Quarter:

- Guadalupe Mata, November Operator of the Month (November 2011)
- Song Uong, December Operator of the Month (December 2011)
- Jerry Morales, Employee of the Quarter (4th Quarter 2011)

Peter Greenberg, General Manager, First Transit, introduced and recognized the following Pomona Location First Transit Operators of the Month and Employee of the Quarter:

- William Ruiz, November Operator of the Month (November 2011)
- Isaac Gonzales, December Operator of the Month (December 2011)
- John Flores, Employee of the Quarter (4th Quarter 2011)

5.2 Presentation by Assembly Member Mike Eng (11-5450)

David Reyno, introduced Assemblymember Mike Eng, who represents the 49th Assembly District, located within eastern Los Angeles County and includes the Cities of Alhambra, El Monte, Monterey Park, Rosemead, San Gabriel, San Marino, and South El Monte.

Assemblymember Eng chairs the Assembly Committee on Banking & Finance, which oversees California's financial institutions, real property finance, and corporate securities law. The Committee develops and shapes public policy in a broad range of areas such as mortgage foreclosure, payday lending, the regulation of state chartered banks and credit unions, consumer lending, and financial privacy. Assemblymember Eng has a wide range of other important assignments, including membership on the Assembly Committee on Business and Professions, Education, Health and Transportation.

Assemblymember Eng stated the State of California has three (3) transportation issues: 1) High Speed Rail, 2) Congestion Pricing and 3) Budget. He briefly elaborated on each issue and reported that the State of California is the only participant of Congestion Pricing and to date has

received \$250 million from the Federal Government for the initial study. Congestion Pricing is a way of harnessing the power of the market to reduce the waste associated with traffic congestion. Congestion Pricing works by shifting purely discretionary rush-hour highway travel to other transportation modes or to off-peak periods, taking advantage of the fact that the majority rush-hour drivers on a typical urban highway are not commuters. By removing a fraction (even as small as 5 percent) of the vehicles from a congested roadway, pricing enables the system to flow much more efficiently, allowing more cars to move through the same physical space.

Assemblymember Eng reported that Foothill Transit Board Members have played a vital role in saving the Transportation Fund.

Doran Barnes, Executive Director, Foothill Transit, and Chair Herrera thanked representative Eng for his support of transportation funding and for attending the Foothill Transit meeting.

5.3 Introduction of New Staff (11-5451)

Doran Barnes, Executive Director, Foothill Transit, recognized the newly hired staff:

Puente Hills Transit Store

- Andrea Nieto, Customer Service Representative (May 2011)
- Valentin Mendoza, Customer Service Representative (November 2011)

El Monte Transit Store

- Valeria Pineda, Customer Service Representative (August 2011)
- Joe Rodriguez, Customer Service Representative (November 2011)
- Rashidi Barnes, Director of Procurement (September 2011)

Doran Barnes, Executive Director, acknowledged Mr. Kevin Ooms, Vice President, Reporting & Accounting, Veolia Transportation Inc. who was present at the meeting.

5.4 Presentation by NABI (11-5452)

George Karbowski, Director of Operations & Maintenance, introduced Bill Coryell, Regional Vice President Transit Bus Sales, North American Bus Industries, (NABI) Inc. Mr. Coryell stated it is wonderful to conduct

business with Foothill Transit due to the trust, openness and the enthusiasm of the organization. Mr. Coryell reported that Mr. Barnes and Mr. Karbowski visited the NABI plant and provided each plant employee with a Foothill Transit logo coffee mug. In appreciation of a good working relationship, Mr. Coryell presented the Foothill Transit Executive Board a picture frame displaying a photograph of a Foothill Transit bus; photograph was also signed by NABI employees.

After discussion, by common consent and there being no objection, this item was received and filed.

III. PUBLIC COMMENT

6. Public Comment (11-5018)

The following members of the public addressed the Foothill Transit Executive Board: Harold Fujita and Joe Guarrera.

IV. CONSENT CALENDAR

7. OCTOBER FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommendation: Receive and file the Financial Statements and Investment Summary for Fiscal Year 2012. (11-1307)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

8. OCTOBER PERFORMANCE INDICATORS REPORT

Recommendation: Receive and file the October 2011 Performance Indicators Report. (11-2511)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

9. FISCAL YEAR 2011 TITLE VI UPDATE

Recommendation: Adopt Foothill Transit's FY 2011 Title VI Update as required by the Federal Transit Administration (FTA). (11-5019)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was adopted.

Attachments: [SUPPORTING DOCUMENT](#)

10. EXERCISE OPTION - STATE ADVOCACY SERVICES CONTRACT

Recommendation: Authorize the Executive Director to exercise the third one-year option on Foothill Transit's State Advocacy Services Agreement No. 08-018 with Capital Representation Group at a cost of \$3,250 per month. (11-5453)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

11. EXERCISE OPTION - SECURITY SERVICES

Recommendation: Authorize the Executive Director to exercise the final one year contract option to Barry's Security Services Inc. to provide security services at Foothill Transit's El Monte Transit Store in the amount of \$65,035.40. (11-5454)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

12. REQUEST TO ISSUE RFP - FEDERAL LABOR COMPLIANCE SERVICES

Recommendation: Authorize the Executive Director to issue RFP No 12-028 Federal Labor Compliance Services for the San Gabriel Valley Park and Ride Projects (11-5455)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

13. REQUEST TO ISSUE RFP - MATERIALS TESTING SERVICES

Recommendation: Authorize the Executive Director to issue RFP No. 12-027 Materials Testing Services for the San Gabriel Valley Park and Ride Projects. (11-5456)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

14. REQUEST TO ISSUE RFP - COACH OPERATOR PERFORMANCE AUDIT SERVICES

Recommendation: Authorize the Executive Director to issue a Request for Proposals (RFP) No. 12-032 seeking the services of a qualified firm to perform regular coach operator performance audit services. (11-5457)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

15. STATE OF CALIFORNIA GRANT FUNDING FOR TRANSIT SYSTEM SAFETY, SECURITY AND DISASTER RESPONSE PROJECTS - BOARD RESOLUTION 2011-02

Recommendation: Authorize the Executive Director to execute any necessary actions for the purpose of obtaining financial assistance provided by the State of California Governor's Office of Homeland Security. (11-5458)

On motion of Member Tessitor, seconded by Member Chandler, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

V. DISCUSSION ITEMS (REGULAR AGENDA)

16. ESMS UPDATE: OBJECTIVES, TARGETS, AND PROGRAMS

Recommendation: Receive and file the Environmental and Sustainability Management System (ESMS) Update outlining the objectives, targets, and programs. (11-5020)

Lauren Festner, Sustainability Manager, Foothill Transit, presented this item.

After discussion, on motion of Member Chandler, seconded by Vice Chair Wallach, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

17. SOLAR POWER SYSTEMS PROJECT UPDATE

Recommendation: Receive and file the Solar Project Status Update. (11-5459)

Sharlane Bailey, Project Manager, Foothill Transit, presented this item.

After discussion, on motion of Member Chandler, seconded by Member Tessitor, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

18. ECOLINER UPDATE

Recommendation: Receive and file the Ecoliner Update Report. (11-5460)

George Karbowski, Director of Operations & Maintenance presented this item.

After discussion, on motion of Vice Chair Wallach, seconded by Member Chandler, unanimously carried, this item was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

VI. EXECUTIVE DIRECTOR COMMENT

19. Comment by Mr. Doran Barnes, Executive Director, Foothill Transit Executive Board. (11-5021)

Mr. Barnes wished all members' Happy Holidays and reported the following:

- **The next Governing and Board meeting of Foothill Transit Board is scheduled for January 18, 2011.**
- **The 60 Freeway closure has impacted bus services causing delays in their schedules.**

VII. BOARD MEMBER COMMENT

20. Comments by Members of the Foothill Transit Executive Board. (11-5022)

Vice Chair Wallach and Member Tessitor wished everyone Happy Holidays.

RECESS

The Foothill Transit Executive Board recessed to Closed Session at 9:25 a.m. following Agenda Item No. 20. The Foothill Transit Executive Board meeting was reconvened and called to order by Chair Herrera, at 9:39 a.m.

The following members were present: Chair Herrera, Vice Chair Wallach and Member Chandler. (11-5559)

VIII. NOTICES OF CLOSED SESSION

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
(11-5023)

Darold Pieper, General Counsel, reported that no reportable action was taken.

22. 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 (11-5461)

Darold Pieper, General Counsel, reported that no reportable action was taken.

23. Conference With Legal Counsel -Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9 (c): One Case (11-5462)

Darold Pieper, General Counsel, reported that no reportable action was taken.

IX. ADJOURNMENT

24. Adjournment of the December 16, 2011, Foothill Transit Executive Board Meeting. (11-5024)

There being no further business, the Foothill Transit Executive Board meeting adjourned at 9:40 a.m.