



Foothill Transit

Governing Board Meeting AGENDA

GOVERNING BOARD MEETING
7:45 AM, OCTOBER 28, 2022
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
4. CONFIRMATION OF AGENDA BY CHAIR AND CHIEF EXECUTIVE OFFICER
5. APPROVAL OF MINUTES FOR THE GOVERNING BOARD MEETING OF SEPTEMBER 30, 2022
6. INTRODUCTION OF FOOTHILL TRANSIT BUSINESS PARTNERS
7. HYDROGEN FUEL CELL PROGRAM OVERVIEW
8. CHIEF EXECUTIVE OFFICER COMMENT
9. GOVERNING BOARD MEMBER 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 one minute in length. Note: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

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.



7:45 AM, October 28, 2022
2nd Floor Board Room, 100 South Vincent Avenue, West Covina, CA 91790
Page 2

10. GENERAL PUBLIC COMMENT

11. ADJOURNMENT

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) 931-7300 extension 7204, at least 48 hours prior to the meeting.

If you require translation services, please contact the Chief Executive Officer’s office at (626) 931-7300 extension 7204, at least 48 hours prior to the meeting.

Si necesita servicios de traducción, comuníquese con la oficina del Director Ejecutivo llamando al (626) 931-7300, extensión 7204, al menos 48 horas antes de la reunión.

若需要翻譯服務，請在會議前至少48小時聯絡執行長辦公室 (626) 931-7300分機7204

Nếu quý vị yêu cầu dịch vụ dịch thuật, vui lòng liên hệ với văn phòng Giám Đốc Điều Hành theo số (626) 931-7300, số máy lẻ 7204, ít nhất 48 giờ trước cuộc họp

Kung kailangan mo ng serbisyong pagsasalin, mangyaring makipag-ugnayan sa tanggapan ng Punong Ehekutibong Opisyal sa numerong (626) 931-7300 ekstensyon 7204, hindi bababa ng 48 oras bago ang pagpupulong

번역 서비스가 필요한 경우, 회의가 시작되기 최소 48시간 전에 (626) 931-7300 내선 7204번으로 최고경영자실에 연락하십시오.

通訳／翻訳サービスが必要な際は、ミーティング48時間前までに、CEO/最高経営責任者事務所までに連絡してください。CEO事務所連絡先：(626) 931-7300内線7204

(626) 931-7300 داخلی (626) 931-7300 تلفن به شماره 7204 عامل به دفتر مدير عامل با جلسه با شروع 48 ساعت قبل از شروع تماس بگیرید

Եթե Ձեզ թարգմանական ծառայություններ են հարկավոր, հանդիպումից առնվազն 48 ժամ առաջ զանգահարեք Գլխավոր գործադիր տնօրենի գրասենյակ՝ (626) 931-7300 լրացուցիչ 7204 հեռախոսահամարով:

ប្រសិនបើលោកអ្នកត្រូវការសេវាកម្មបកប្រែភាសា សូមទាក់ទងការិយាល័យនាយកគ្នាកងារប្រតិបត្តិតាមទូរស័ព្ទលេខ (626) 931-7300 លេខភ្ជាប់បន្ត 7204, ដែលមានរយៈពេលយ៉ាងតិច 48 ម៉ោងមុនកិច្ចប្រជុំ

في حالة الحاجة لخدمات الترجمة، يرجى الاتصال بمكتب الرئيس التنفيذي على رقم الهاتف (626) 931-7300 (الرقم الداخلي 7204) وذلك قبل 48 ساعة على الأقل من الاجتماع

หากคุณต้องการบริการล่าม โปรดติดต่อสำนักงานประธานเจ้าหน้าที่บริหารที่ (626) 931-7300 ต่อ 7204 อย่างน้อย 48 ชั่วโมงก่อนการประชุม



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
FOOTHILL TRANSIT GOVERNING BOARD**

**FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
2ND FLOOR BOARD ROOM
100 S. VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

**Friday, September 30, 2022
7:45 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Calaycay at 7:47 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Calaycay.

3. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Corey Calaycay, Member Rick Crosby, Member Victor Preciado, Member Emmett Badar, Member Linda Freedman, Member Gary Boyer, Member H. Manuel Ortiz, Member Rosario Diaz, Member Paul Cheng, Member Richard Barakat, Member Becky Shevlin, Member Felicia Williams, Member Fernando Vizcarra, Member Steve Tye, Member Cory Moss, Member Valerie Munoz, Member Hector Delgado, Member Sam Pedroza, Member Cynthia Sternquist

Absent: Member Edward Alvarez, Member Daniel Damian, Member John King, Member Jessica Ancona

Chair Calaycay announced that Cluster 3 held a Special Election prior to the start of the Governing Board Meeting to fill a vacancy for the Executive Board Alternate seat. He asked Member Shevlin to announce the result of the Special Election. Member Shevlin reported that Member Felicia Williams was elected to fill the Executive Board Alternate seat for Cluster 3.

4. CONFIRMATION OF AGENDA BY CHAIR AND CHIEF EXECUTIVE OFFICER

After discussion, by Common Consent, the Chair and Chief Executive Officer confirmed the agenda as presented.



5. REVIEW & APPROVAL OF THE MINUTES

Approval of the minutes for the Governing Board Meeting of August 26, 2022.

Motion by Member Delgado, second by Member Shevlin, the minutes for the Regular Meeting of August 26, 2022 were approved. Motion carried 17-0. Member Barakat abstention and Member Preciado temporarily absent.

6. INTRODUCTION OF Foothill TRANSIT BUSINESS PARTNERS

Aline Frantzen, President and CEO US Bus Operations, Keolis addressed the Governing Board and thanked them for their partnership.

Ron Bushman, Regional Vice President, Transdev addressed the Governing Board and thanked the Governing Board for their partnership, and announced the birth of Transdev Area Vice President of Operations Ibrahima Toure's baby boy.

7. Foothill TRANSIT FORWARD

Recommendation: Authorize the Chief Executive Officer to seek public input and conduct public outreach regarding the proposed changes recommended by the Foothill Transit Forward study. Josh Landis, Planning Manager, presented this item.

Mr. Landis reported that the study's goal is to provide a service plan that is effective, efficient, equitable and sustainable. In addition, the study will also analyze ridership trends in a post pandemic environment. He reviewed the proposed changes to Line 190, Line 194, Line 195, Line 272, Line 274, Line 281, Line 282, Line 286, Line 291, Line 292, Line 482, Line 486, Line 498, Line 851, Line 853/854, Line 487, Line 499, Silver Streak, and Gold Line College Connector.

He stated that if the Governing Board approved the recommendation, the next steps include sharing the proposals with the community and key stakeholders, finalizing the service proposals and costs, and completing a KPI and corridor analysis. The study is anticipated to be completed by the end of the calendar year.

Mike Greenspan provided one minute of Public Comment.

Armando Herman provided one minute of Public Comment.

Staff responded to comments and questions by members of the Governing



Board.

The recommendation was revised to include a Public Hearing. Motion by Vice Chair Moss, second by Member Shevlin, to adopt. Motion carried 19-0.

8. PUBLIC PARTICIPATION PLAN UPDATE

Recommendation: Receive and file the Public Participation Plan Update.

Josh Landis, Planning Manager, presented this item.

Mr. Landis provided an overview of the Public Participation Plan, which is part of Foothill Transit's federal compliance program and Title VI. The plan includes service area demographics, ongoing outreach initiatives, public participation methods and techniques, and inclusion methods for Limited English Proficiency Persons and underrepresented communities.

Public outreach for the Public Transportation Plan will begin in October with a Public Hearing scheduled for November 1, 2022. All comments received will be incorporated into the plan and results will be presented to the Board.

Mike Greenspan provided one minute of Public Comment.

Armando Herman provided one minute of Public Comment.

There were no comments and questions by the Governing Board. The Governing Board received and filed this presentation.

9. CHIEF EXECUTIVE OFFICER COMMENT

Comments by Mr. Doran J. Barnes, Chief Executive Officer, Foothill Transit.

Mr. Barnes reported the following:

- Announced that the LA County Department of Health has removed the mask requirement for public transit vehicles.
- Netflix filming of Beverly Hills Cop: Axel Foley occurred at the Foothill Transit Downtown Los Angeles layover. The layover was rented to the production company.
- The 25 thousand gallon hydrogen fuel tank was delivered to the Pomona facility.
- The next Governing Board Meeting will be devoted to the hydrogen program.



10. **GOVERNING BOARD MEMBER COMMENT**

There were no comments by Members of the Foothill Transit Governing Board.

11. **GENERAL PUBLIC COMMENT**

Mike Greenspan provided General Public Comment on hydrogen fuel.

Armando Herman provided General Public Comment on hydrogen fuel safety.

12. **ADJOURNMENT**

Adjournment for the September 30, 2022 Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board meeting adjourned at 8:33 a.m.