



**Foothill Transit**

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
FOOTHILL TRANSIT EXECUTIVE BOARD  
TELECONFERENCE VIA ZOOM**

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

**Friday, August 5, 2022  
8:00 a.m.**

**1. CALL TO ORDER**

The meeting was called to order by Chair Sternquist at 8:03 a.m.

**2. ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Gary Boyer, Member Cory Moss, Member Becky Shevlin,  
Vice Chair Corey Calaycay, Chair Cynthia Sternquist

**3. 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.

**4. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION** pursuant to Government Code Section 54956.9 (d): One Case

There was no Public Comment related to Closed Session.

The Executive Board recessed into Closed Session at 8:04 a.m.

**5. CLOSED SESSION REPORT**

The Executive Board reconvened at 8:32 a.m.

Chair Calaycay reported that there were no reportable actions.

**6. CHIEF EXECUTIVE OFFICER COMMENT**

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



Mr. Barnes reported the following:

- Thanked the Executive Board for taking the time to meet.

7. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Executive Board.

- Member Shevlin stated that she enjoyed attending the APTA Transit Board Member Seminar and thanked staff for their support.

8. **ADJOURNMENT**

Adjournment for the August 5, 2022, Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 8:35 a.m.

A handwritten signature in blue ink that reads "Christina Lopez". The signature is written in a cursive style and is positioned above a horizontal line.

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Christina Lopez, Board Secretary

Approved on: 08/26/2022