



Foothill Transit

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

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

**Friday, October 28, 2022
9:15 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Calaycay at 9:37 a.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

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

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. REVIEW & APPROVAL OF THE MINUTES

Approval of the minutes for the Regular Meeting of September 30, 2022.

Motion by Member Shevlin, second by Vice Chair Moss, the minutes for the Regular Meeting of September 30, 2022 were approved. Motion carried 5-0.

5. INTRODUCTION OF FOOTHILL TRANSIT BUSINESS PARTNERS

There were no presentations by Foothill Transit Business Partners.



CONSENT CALENDAR

6. **OCTOBER 2022 PROCUREMENT MONTHLY REPORT**

Recommendation: Receive and file the Procurement Monthly Report for October 2022.

Motion by Vice Chair Moss, second by Member Shevlin, to receive and file. Motion carried 5-0.

7. **OCTOBER 2022 LEGISLATIVE REPORT**

Recommendation: Receive and file the October 2022 Legislative Report.

Motion by Vice Chair Moss, second by Member Shevlin, to receive and file. Motion carried 5-0.

8. **RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS**

Recommendation: Adopt Resolution 2022-17 (Attachment A) authorizing teleconferenced public meetings for the Executive Board and Governing Board if needed for the next 30 days.

Motion by Vice Chair Moss, second by Member Shevlin, to adopt. Motion carried 5-0.

9. **AUGUST 2022 PERFORMANCE INDICATORS REPORT**

Recommendation: Receive and file the August 2022 Performance Indicators Report.

Motion by Vice Chair Moss, second by Member Shevlin, to receive and file. Motion carried 5-0.

10. **AUTHORIZATION TO AWARD CONTRACT FOR ARCADIA IRWINDALE OPERATIONS & MAINTENANCE FACILITY SECURITY ENHANCEMENTS**

Recommendation: Authorize the Chief Executive Officer to negotiate final terms and conditions and enter into Agreement No. 23-013 with R2Build in the amount of \$766,000 for the construction and installation of security hardening enhancements at Foothill Transit's Arcadia Irwindale Operations & Maintenance Facility.



Motion by Vice Chair Moss, second by Member Shevlin, to approve. Motion carried 5-0.

Armando Herman provided one minute of Public Comment on the Consent Calendar.

Mike Greenspan provided one minute of Public Comment on the Consent Calendar.

11. **CHIEF EXECUTIVE OFFICER COMMENT**

There were no comments by Mr. Doran J. Barnes, Chief Executive Officer, Foothill Transit.

12. **BOARD MEMBER COMMENT**

There were no comments by members of the Foothill Transit Executive Board.

13. **GENERAL PUBLIC COMMENT**

Mike Greenspan provided one minute of Public Comment.

Armando Herman provided one minute of Public Comment.

14. **ADJOURNMENT**

Adjournment for the October 28, 2022 Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 9:45 a.m.

Prepared by:

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.

Christina Lopez, Board Secretary

Approved on: 12/16/2022