



Foothill Transit

Governing Board Meeting AGENDA

GOVERNING BOARD MEETING


7:45 AM, FEBRUARY 16, 2018

Foothill Transit Arcadia Operations and Maintenance Facility

5640 Peck Road

Arcadia, CA 91006

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. FOCUS ON SAFETY
4. ROLL CALL
5. APPROVAL OF MINUTES FOR THE GOVERNING BOARD MEETING OF NOVEMBER 3, 2017
6. APPROVAL OF AGENDA
7. PUBLIC COMMENT
 - 7.1. Executive Director Response to Public Comment
8. Foothill Transit Program Updates
 - Fare and Service Change Overview
 - Ridership Trends
 - Bus Stop Enhancement
 - Cluster 1 and 4 Election Notification



**SPECIAL LOCATION:
Foothill Transit Arcadia Facility
5640 Peck Road
Arcadia, CA 91006**

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 three minutes in length. Action may be taken on any item identified on the agenda. Persons wishing to comment should submit a "Request to Speak" form to the Secretary. 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.



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- Class Pass Program Update
- Tour of the Arcadia Operations and Maintenance Facility

9. EXECUTIVE DIRECTOR COMMENT

10. GOVERNING BOARD MEMBER 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 Executive Director's office at (626) 931-7300 extension 7204, at least 48 hours prior to the meeting.

Si necesita servicios de traducción, por favor póngase en contacto con la oficina del Director Ejecutivo en el (626) 931-7300, extensión 7204, al menos 48 horas antes de la reunión.

如果需要翻译服务, 请至少于会议前48小时致电高级主任办公室: (626) 931-7300 分机 7204。

Nếu Quý vị có yêu cầu dịch vụ dịch thuật, xin vui lòng liên hệ với văn phòng Giám đốc Điều hành tại (626) 931-7300 số lẻ 7204, ít nhất 48 giờ trước khi cuộc họp.

Kung nangangailangan ka ng mga serbisyo sa pagsasalín, pakisuyong makipag-ugnayan sa opisina ng Executive Director sa (626) 931-7300 extension 7204, ng hindi bababa sa 48 oras bago ang pulong.

번역 서비스가 필요하시면 미팅 최소 48시간 이전에 임원 사무실로 (626-931-7300, 내선 번호 7204) 전화주시기 바랍니다.

翻訳サービスが必要な方は、会議の48時間前までに(626) 931-7300 内線 7204のエグゼクティブディレクター事務所にご連絡ください。

إن كنت بحاجة إلى خدمات ترجمة، برجاء الاتصال بالمدير التنفيذي للمكتب على رقم (626)931-7300 (الرقم الداخلي 7204) قبل الاجتماع بـ 48 ساعة على الأقل.

Եթե Ձեզ քարզմանչափան ծառայությունների են հարկավոր, հանդիպումից առնվազն 48 ժամ առաջ խնդրում ենք զանգահարել Գործադիր տնօրենի գրասենյակ՝ (626) 931-7300 լրացուցիչ՝ 7204 հեռախոսահամարով:

ប្រសិនបើលោកអ្នកស្នើសុំសេវាកម្មបកប្រែភាសា សូមទាក់ទងមកករិយាល័យនាយកប្រតិបត្តិ តាមលេខទូរស័ព្ទ៖ (626) 931-7300 លេខបញ្ជូនបន្ត 7204 ដែលមានរយៈពេលយ៉ាងតិច 48 ម៉ោង មុនពេលកិច្ចប្រជុំ។

در صورت نیاز به خدمات ترجمه، لطفاً حداقل 48 ساعت قبل از جلسه ملاقات با مدیر اجرایی دفتر به شماره (626)931-7300 داخلی 7204 تماس حاصل فرمایید.



Foothill Transit

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

**PROTERRA WEST COAST MANUFACTURING
383 CHERYL LANE
WALNUT, CALIFORNIA 91789**

**Friday, November 3, 2017
7:45 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Calaycay at 7:53 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Governing Board Member Roger Chandler.

3. FOCUS ON SAFETY

Ali Showkatian, Safety Compliance Manager, presented a safety message on earthquake preparedness.

4. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Corey Calaycay, Member Charlie Rosales, Member Robert Torres, Member Emmett Badar, Member Nancy Tragarz, Member Edward Alvarez, Member Gary Boyer, Member Albert Ambriz, Member Corey Warshaw, Member Roger Chandler, Member Richard Barakat, Member Tzeitel Paras-Caracci, Member Becky Shevlin, Member Margaret McAustin, Member Cynthia Sternquist, Member Carol Herrera, Member Valerie Munoz, Member Gloria Olmos, Member Sam Pedroza, Member Jimmy Lin

Absent: Member Ricardo Pacheco, Member Peggy Delach, Member Juventino Gomez, Member Cory Moss, Member Michael De La Torre

5. PUBLIC COMMENT

No members of the public addressed the Foothill Transit Governing Board.

5.1 Executive Director Response to Public Comment

There was no response by the Executive Director to Public Comment

6. **RECESS MEETING FOR SPECIAL ELECTION FOR CLUSTER 1 TO ELECT EXECUTIVE BOARD ALTERNATE (CLAREMONT, LA VERNE, POMONA, SAN DIMAS, WALNUT)**

The Governing Board Meeting recessed for the special election at 7:55 a.m.

7. **RECONVENE MEETING AND ANNOUNCE THE EXECUTIVE BOARD ALTERNATE FOR CLUSTER 1**

The Governing Board Meeting reconvened at 8:02 a.m. Chair Calaycay announced that Governing Board Member Emmett Badar (San Dimas) was elected to serve as Executive Board Alternate for Cluster 1.

8. **FOOTHILL TRANSIT PROGRAM UPDATES**

8.1. APTF Donald C. Hyde Memorial Essay Scholarship Recipient

Doran Barnes, Executive Director, announced that London Lee, Foothill Transit Quality Assurance Inspector, was the recipient of the Donald C. Hyde Memorial Scholarship. The scholarship is awarded by the American Public Transportation Foundation to the individual who as part of their scholarship application writes the very best essay that the committee considers. Mr. Lee currently attends the University of La Verne and is majoring in Organizational Management. Mr. Lee received his scholarship at the APTA Annual Meeting held in October 2017. Mr. Lee recited his essay "Common Courtesy" for the members of the Governing Board.

8.2. Fare and Service Changes Update

Joe Raquel, Director of Planning, provided an update on the recent fare and service changes. On October 22nd Foothill Transit implemented fare and services that were some of the biggest changes the agency has ever undertaken. The goals for the fare change were to simplify the fare, reduce usage of cash fare, and align fares regionally. The goals for the service change were to strengthen the core network, improve regional integration, strategic service adjustments, and develop a frequent network.

Mr. Raquel stated that it's still too early to see what the effects of the changes have been, but based on preliminary information, sales of the

monthly pass have increased, and on Line 480 customers like the direct connection from Pomona Transit Center to Mt. SAC. Customers used to buying transfers are having a difficult time adjusting to the Day Pass, but it only has been two weeks since the changes have gone into effect. Complaints are being received on the split of Line 187 and staff will continue to monitor service.

8.3. Electric Bus Program Update

Roland Cordero, Director of Maintenance & Vehicle Technology, provided an update on Foothill Transit's Electric Bus Program. He reported that the program was launched in 2010 with three Proterra Electric Buses and a fast-charge station. In 2014, twelve electric buses were added all on Line 291. Foothill Transit was the first in the nation to deploy fast-charge electric buses.

Currently, Foothill Transit has 16 fast-charge electric buses in service. The buses operate on Line 291. The charge center is located at the Pomona Transit Center. Since the program launched, the buses have operated over 1.3 million electric miles. Foothill Transit will launch an entirely new service of catalyst extended range electric buses, which will run on Line 280. A new fast-charge station is being constructed at the Azusa Intermodal Transit Center and will support the catalyst extended range electric buses on Line 280.

A new project that is being developed is the launch in two years of two all-electric double-decker buses on the Silver Streak. The buses will run along the I-10 Freeway from Montclair to Downtown Los Angeles. Staff is working with engineers from Alexander Dennis to develop the specifications. Mr. Cordero stated that all the bus and infrastructure deployments are part of Foothill Transit's progress of going all electric by 2030.

Mr. Cordero introduced Nathan Lowstuter, Proterra Vice President of Supply Chain Management, who provided an overview of the company's history and where the company is headed in the future.

Chair Calaycay asked Executive Director Doran Barnes to make a momentous announcement related to the Electric Bus Program. Mr. Barnes announced that Foothill Transit will be the first to implement Proterra's Extended Range Electric Buses. A live Facebook feed from the Azusa Intermodal Transit Center showed the first extended range electric bus launched into revenue service on Line 280.



9. EXECUTIVE DIRECTOR COMMENT

Comments by Mr. Doran J. Barnes, Executive Director, Foothill Transit.

Mr. Barnes reported the following:

- Tours of Proterra's facility would be available at the conclusion of the meeting if anyone was interested.

10. BOARD MEMBER COMMENT

Comments by Members of the Foothill Transit Governing Board.

- Member Tzeitel Paras-Caracci, City of Duarte, thanked Foothill Transit for sponsoring the Duarte Family Fun Fest. She also thanked Foothill Transit Quality Assurance Inspector and Duarte citizen London Lee who does an amazing job with the youth in Duarte in the football program.
- Member Robert Torres, City of Pomona, congratulated Foothill Transit on its successes. He also provided feedback related to concrete pads, bus stops that do not have concrete pads, and drivers that are not lowering the lift for some riders. Lastly, he asked what incentives Foothill Transit provides to the homeless. Executive Director Barnes stated that all bus stop amenities are provided by the member cities. Foothill Transit does provide a grant program to support the cities. Mr. Barnes stated that a conversation needs to take place on how the city and transit agency relationship comes together to address issues. Manager of Community Engagement Linda Apodaca stated that she manages the free-ride coupon program, which Foothill Transit partners with at least 80 organizations, which includes social services, schools, and churches which includes Pomona.
- Chair Calaycay announced that the next Governing Board Meeting being held on February 16, 2018 will be held at the Foothill Transit Arcadia Operations and Maintenance Facility.

11. ADJOURNMENT

Adjournment for the November 3, 2017 Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board Meeting adjourned at 9:02 a.m.