



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
STRATEGIC PLANNING WORKSHOP OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD**

**SHERATON FAIRPLEX CONFERENCE CENTER
601 WEST MCKINLEY AVENUE
POMONA, CA 91768**

**Friday, February 18, 2022
8:30 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Sternquist at 8:35 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

Also in attendance was Governing Board Member and Executive Board
Alternate Sam Pedroza.

3. PUBLIC COMMENT

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

4. RESOLUTION AUTHORIZING TELECONFERENCED PUBLIC MEETINGS

Recommendation: Adopt Resolution 2022-04 authorizing teleconferenced
public meetings for 30 days.

Darold Pieper, General Counsel, presented this item.

Mr. Pieper reported that the current state law affecting the ability of boards
to meet via teleconference requires that the Executive Board adopt a
resolution within 30 days to continue to meet via teleconference. The
resolution being considered would allow the Executive Board and Governing
Board to meet via teleconference through March 20, 2022.

There was no Public Comment and no questions by members of the
Executive Board on this presentation.



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

5. **STRATEGIC PLANNING WORKSHOP**

Peter Stark, Moderator

Mr. Stark, representing Peter Barron Stark & Associates, Inc., retreat moderator, greeted attendees, provided opening statements covering the overall emphasis of the workshop, and distributed the workshop workbook for discussion and completion by attendees.

Review of Past Year/Pre-Retreat Interviews and Self-Assessment

In addition, Mr. Stark gave an overview of Executive Board and staff member telephone interviews conducted in January and February 2022.

Discussion Topics

Staff provided verbal presentations on the past, current history, and status of the following topics:

- Operating Contracts
- Financial Forecast
- Fuel Technology
- Express Service
- Special Services
- Future of the Transit Stores - Puente Hills and Pomona

There was no Public Comment on the presentations.

On consensus, the Executive Board Members accepted the verbal presentations by staff.

There was no Public Comment on Closed Session items 6, 7, 8 and 9.

The Executive Board recessed into Closed Session at 1:43 p.m.

6. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** Existing Litigation, Government Code § 54956.9(a)

Name of Case: *Julian Bryant, et al. v. City of Pomona, Foothill Transit, et al.*, Los Angeles Superior Court Case No. 19STCV46308

7. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** Existing Litigation, Government Code § 54956.9(a)



Name of Case: Name of Case: *Gabriela Cabrera v. City of West Covina, Foothill Transit, et al.*, Los Angeles Superior Court Case No. 21PSCV01003

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

9. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov't Code § 54957)
Title: Executive Director

10. **CLOSED SESSION REPORT**

The Executive Board reconvened at 2:56 p.m.

Darold Pieper, General Counsel, reported that there were no reportable actions.

11. **ADJOURNMENT**

Adjournment for the February 18, 2022, Foothill Transit Strategic Planning Workshop.

There being no further business, the Foothill Transit Strategic Planning Workshop adjourned at 2:57 p.m.

Prepared by:


Christina Lopez, Board Secretary

Approved on: 03/25/2022