



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.

Prepared by:


Christina Lopez, Board Secretary

Approved on: 10/28/2022