



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, August 26, 2022
7:45 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Calaycay at 7:51 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 Edward Alvarez, Member Gary Boyer, Member H. Manuel Ortiz, Member Rosario Diaz, Member Paul Cheng, Member Becky Shevlin, Member Felicia Williams, Member Cory Moss, Member Hector Delgado, Member Cynthia Sternquist

Absent: Member Daniel Damian, Member John King, Member Richard Barakat, Member Fernando Vizcarra, Member Steve Tye, Member Jessica Ancona, Member Valerie Munoz, Member Sam Pedroza

4. CONFIRMATION OF AGENDA BY CHAIR AND CHIEF EXECUTIVE OFFICER

Chair Calaycay moved Item 7, General Public Comment after item 11, Governing Board Member Comment. There were no changes to the agenda by Chief Executive Officer Doran Barnes.

After discussion, by Common Consent, the Chair and Chief Executive Officer confirmed the agenda as revised.



5. **REVIEW & APPROVAL OF THE MINUTES**

Approval of the minutes for the Governing Board Meeting of June 24, 2022.

Motion by Member Shevlin, second by Vice Chair Cory Moss, the minutes for the Regular Meeting of June 24, 2022, were approved. Motion carried 15-0.

6. **INTRODUCTION OF Foothill TRANSIT BUSINESS PARTNERS**

Brian Otchis, General Manager Arcadia Irwindale Facility, Transdev introduced Transdev's new Assistant General Manager Brent Johnson.

7. **GENERAL PUBLIC COMMENT**

General Public Comment was taken after Item 11, Board Member Comment.

Mike Greenspan provided one minute of General Public Comment.

Armando Herman provided one minute of General Public Comment.

7.1. Chief Executive Officer Response to General Public Comment

There was no response to General Public Comment by the Chief Executive Officer.

8. **FOOTHILL TRANSIT PROGRAM UPDATES**

Armando Herman commented on the Foothill Transit Program Updates and provided documents for the record.

Mike Greenspan commented on the Rose Bowl service.

8.1. Foothill Gold Line

Chair Calaycay introduced Ed Reece, Foothill Gold Line Chair, and Lisa Levy Buch, Chief Communications and Strategic Development Officer. They presented project updates on the Glendora to Pomona segment and the stations being constructed in Glendora, San Dimas, La Verne, and Pomona. They also provided an update on the funding status for the Claremont to Montclair segment.

Mr. Reece and Ms. Levy Buch responded to comments and questions by members of the Governing Board.



8.2. San Gabriel Valley Council of Governments Feasibility Study

Joe Raquel, Director of Planning, introduced Ricky Choi, Director of Government and Community Relations, San Gabriel Valley Council of Governments and Brent Ogden, Regional Vice President, Kimley-Horn and Associates. An update was presented on the San Gabriel Valley Transit Feasibility Study. The purpose of study is to evaluate and improve mobility in the San Gabriel Valley. The study will look at specific corridors in Foothill Transit's service area, and will look at the feasibility of adding BRT or rapid bus service.

Mr. Ogden and Mr. Choi responded to comments and questions from members of the Governing Board.

8.3. Cluster 3 Special Election Notification

Christina Lopez, Board Secretary, provided notification to member cities of Cluster 3 (Arcadia, Bradbury, Duarte, Monrovia, Temple City, Pasadena) of a special election that will be held on September 30, 2022. The Executive Board Alternate position for Cluster 3 is vacant. The Governing Board Member elected will serve the remainder of the term, which runs through May 2023.

There were no comments or questions from the Governing Board.

8.4. Rose Bowl Update

Tanya Pina, Customer Service and Operations Contract Manager, reported that the Rose Bowl Operating Company (RBOC) has contracted with Foothill Transit to provide shuttle service. The most current contract with the RBOC expired in August 2022. In July, the RBOC issued a request for proposals for shuttle services. Under Federal Transit Administration Charter Bus Service Regulations, federally funded public transit agencies are restricted from operating chartered services with limited exceptions. An exception to the rule applies when no registered charter provider responds to a notice sent by a recipient of federal funds. Foothill Transit issued the required notice and no registered charter providers responded. In addition, no registered charter providers submitted proposals to the RBOC. On August 4, 2022, the RBOC board awarded the Rose Bowl Stadium Shuttle contract to Foothill Transit for a term of five year with two one-year options.

Ms. Pina and Doran Barnes, CEO, responded to questions and



comments from members of the Governing Board.

8.5. Insurance Program Update

John Curley, Chief of Safety and Security, introduced Bob Kuhn, Principal, Alandale Insurance, who provided an insurance program update. He reviewed the different types of insurance coverages. He reported that the Executive Board approved increasing Foothill Transit's coverage an additional \$10 million, taking coverage to \$21 million.

Staff responded to questions and comments from members of the Governing Board.

8.6. Overview of Service Change Process

Josh Landis, Planning Manager, presented an overview of the service change process. He reviewed the two types of service changes that Foothill Transit conducts, a routine service change and major service change. He focused the presentation on Foothill Transit's routine service change, which is currently planned for September 25, 2022. He reviewed the implementation schedule, Line 188 routing adjustment, and Line 289 frequency adjustment.

There were no comments or questions from the Governing Board.

9. **CONTINUED GENERAL PUBLIC COMMENT**

Public comment was not reopened as General Public Comment (Item 7) was taken after Item 11 in the agenda.

10. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- The first Foothill Transit fuel cell bus was delivered. Additional fuel cell buses will be delivered throughout the remainder of the calendar year. Work on the fuel infrastructure continues to advance.



11. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

- Member Badar stated that San Dimas held its vintage car show, and Foothill Transit's double-deck bus was on display and very popular with the attendees.
- Member Cheng expressed his concern over the hurtful statements made during to public comment. He apologized for not speaking up and for the need to be supportive of each other as colleagues.
- Member Shevlin reported that she attended the APTA Transit Board Members Seminar in August, and she learned that there are many transit organizations that have a lot that they are dealing with, and she is very thankful for how smoothly Foothill Transit operates.

12. **ADJOURNMENT**

Adjournment for the August 26, 2022, Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board adjourned the meeting in the memory of former Duarte Mayor Pro Tem and Foothill Transit Governing Board Member Tzeitel Paras-Caracci at 9:32 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 the printed name.

Christina Lopez, Board Secretary

Approved on: 09/30/2022