



Foothill Transit

Executive Board Meeting AGENDA

SPECIAL EXECUTIVE BOARD MEETING
8:00 AM, AUGUST 17, 2021
Foothill Transit Administrative Office
2nd Floor Board Room
100 South Vincent Avenue
West Covina, CA 91790

Please note that this meeting will be held in-person at the Foothill Transit administrative office in West Covina.

In accordance with the public health officer's order, anyone attending the meeting in-person is required to wear a mask.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: MEMBERS BOYER, CALAYCAY, MOSS, SHEVLIN, STERNQUIST
4. CONFIRMATIONS OF AGENDA BY CHAIR AND CHIEF EXECUTIVE OFFICER
5. PROPOSED PILOT FOR LINE 270 EXTENSION

Recommended Action: Recommend that the Governing Board authorize the Chief Executive Officer to: 1. Operate a one-year pilot to extend Line 270 to the Arcadia Gold Line Station at the October 24, 2021 service change. 2. Seek public comment and conduct a public hearing during the one-year pilot of the Line 270 extension to the Arcadia Gold Line Station.

6. STUDY SESSION TOPIC: ZERO EMISSION BUS PROGRAM STRATEGY

Recommended Action: Provide direction to staff.

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 two 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) 931-7300 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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7. STUDY SESSION TOPIC: COVID-19 OPERATIONS UPDATE

Recommended Action: Provide direction to staff.

8. STUDY SESSION TOPIC: OCTOBER 1, 2021 BOARD MEETING FORMAT DISCUSSION

Recommended Action: Provide direction to staff.

9. CHIEF EXECUTIVE OFFICER COMMENT

10. 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 pagsasalin, 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 թարգմանչական 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 លេខបន្តបន្ត 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.

หากคุณต้องการบริการการแปลภาษากรุณาติดต่อสำนักงานผู้อำนวยการบริหารที่ (626) 931-7300 ต่อ 7204, อย่างน้อย 48 ชั่วโมงก่อนที่จะมีการประชุม



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The next Regular Meeting of the Executive
Board is scheduled for
August 27, 2021 at 9:15 a.m.



August 17, 2021

To: Executive Board

Subject: **Proposed Pilot for Line 270 Extension**

Recommendation

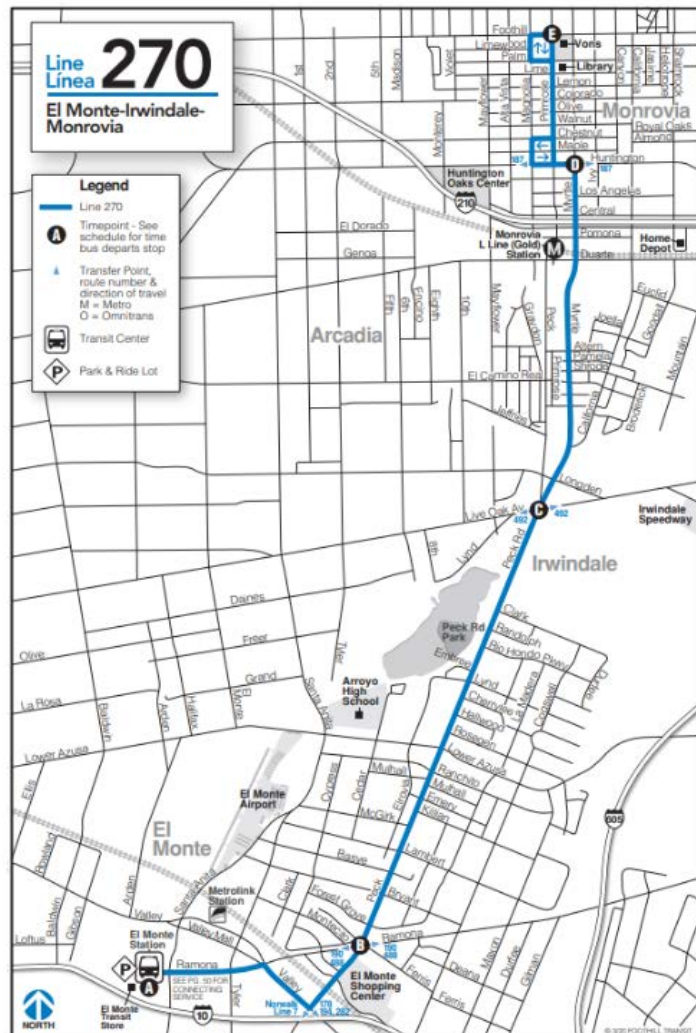
Recommend that the Governing Board authorize the Chief Executive Officer to:

1. Operate a one-year pilot to extend Line 270 to the Arcadia Gold Line Station at the October 24, 2021 service change.
2. Seek public comment and conduct a public hearing during the one-year pilot of the Line 270 extension to the Arcadia Gold Line Station.

Analysis

Foothill Transit began operation of Line 270 in June of 2016 with the transition of Lines 190 and 194 from LA Metro. Currently, Line 270 connects the El Monte Station to Monrovia with hourly service that operates seven days per week. Since transitioning the line from LA Metro, Foothill Transit has made minor adjustments over the years to a few bus stops and added service on Sunday based on customer feedback at the time.

To the right is a map of the current routing for Line 270.

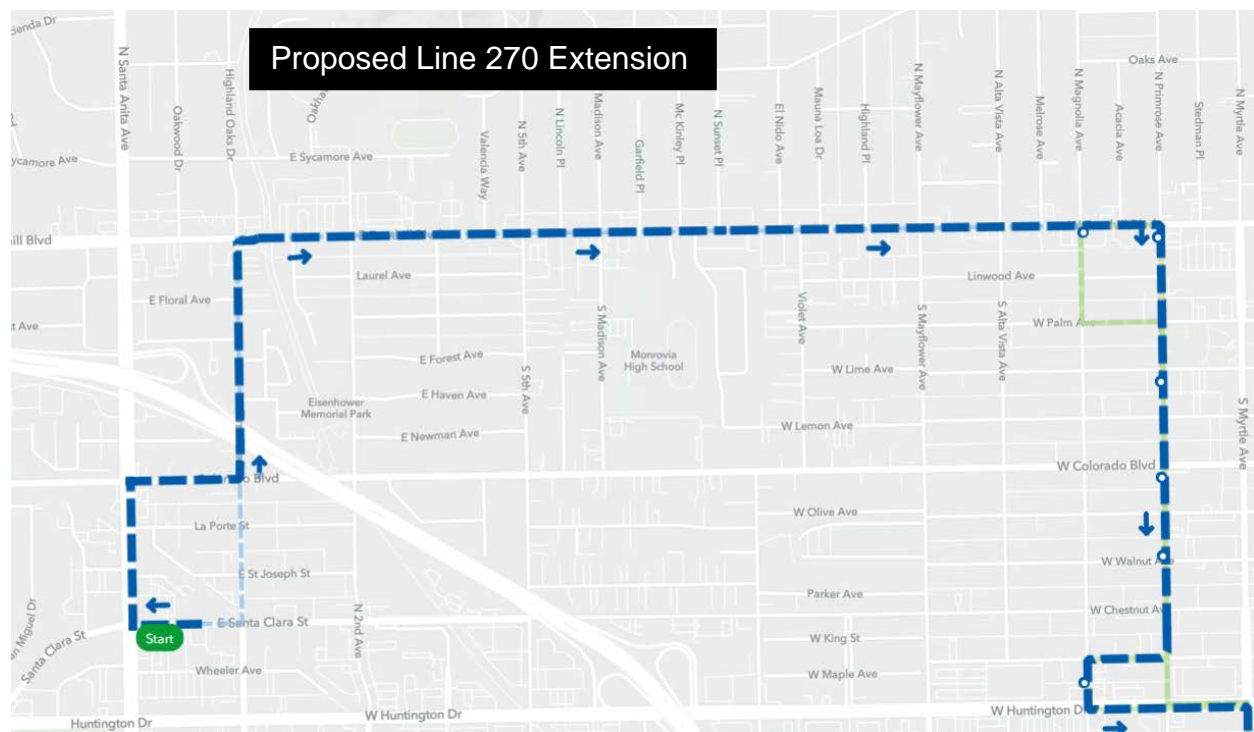




Recent comments from both residents and local businesses in the area have prompted a review of the routing in the northern portion of the line that serves Monrovia at the intersection of Foothill Boulevard and Primrose Avenue. In an effort to address the concerns from the local community, Foothill Transit is proposing an adjustment to the current routing for a one-year pilot program.

Members of the Foothill Transit planning team have had several meetings with City of Monrovia staff as well as members from the Transdev team that operate Line 270 out of the Arcadia/Irwindale operating facility.

Below is a map of the Northern portion of the proposed routing that would start at the Arcadia Gold Line station, travel north to Foothill Boulevard and then follow the same routing as it currently does by making a right onto Primrose Avenue. This extension will improve regional connectivity by connecting to the Gold Line Station and should not impact current customers of Line 270.





Public Outreach and Next Steps

If approved by the Executive Board to be considered by the Governing Board, a public outreach plan will be developed. Since the routing change impacts more than 25% of the routing, this is considered a major service change. Foothill Transit staff will conduct the necessary outreach and reviews as required by the Federal Transit Administration to ensure changes to the routing have no disparate impacts on minority or disproportionate burden on low income populations in our service area.

Additionally, staff will work closely with the City of Monrovia to conduct public outreach and hold one public hearing to gather public comment on the proposal.

Next Steps	
Seek Executive Board Approval to go to the Governing Board to conduct public outreach	August 2021
Seek Governing Board Approval to conduct public outreach	August 2021
If approved, begin pilot extension	October 24, 2021
Conduct Public Outreach in accordance with Title VI	Winter/Spring 2022
Present Final Recommendations to the Executive Board for approval to go to the Governing Board	Summer 2022
Present Final Recommendations to the Governing Board for approval	Summer 2022
Implement any final recommendations	Fall 2022

Budget Impact

The projected budget impact from the pilot extension will result in an increase to the operating budget of Line 270 by \$291,118 per year. The current savings from operating reduced express service allows for the operation of the pilot extension within the current fiscal year budget.

Sincerely,

Joshua Landis
Planning Manager

Doran J. Barnes
Chief Executive Officer