



**STATEMENT OF PROCEEDINGS FOR THE  
JOINT MEETINGS OF THE  
FOOTHILL TRANSIT ANNUAL GOVERNING BOARD  
AND EXECUTIVE BOARD  
FOOTHILL TRANSIT ADMINISTRATIVE OFFICE  
2ND FLOOR BOARD ROOM  
100 SOUTH VINCENT AVENUE  
WEST COVINA, CALIFORNIA 91790**

**Wednesday, May 13, 2015**

**7:45 AM**

**CALL TO ORDER**

1. Call to order (Governing Board and Executive Board). (15-2136)

**The meeting was called to order by Vice Chair Lantz at 7:53 a.m.**

**PLEDGE**

2. Pledge of Allegiance (Governing Board and Executive Board). (15-2137)

**The Pledge of Allegiance was led by Vice Chair Lantz.**

**ROLL CALL**

3. Roll call (Executive Board) (15-2280)

**Roll call for Foothill Transit Executive Board meetings was taken by Ivonne Umana, Staff, Board of Supervisors Executive Office Commission Services Division:**

**Present: 5 - Vice Chair Paula Lantz, Treasurer Carol Herrera, Member Peggy Delach, Member Becky A. Shevlin, and Member Michael De La Torre**

Roll call (Governing Board). (15-2138)

**Roll call for Foothill Transit Governing Board meetings was taken by Ivonne Umana, Staff, Board of Supervisors Executive Office, Commission Services Division:**

**Present:** 22 - Member Corey Calaycay, Member Charlie A. Rosales, Member Paula Lantz, Member Emmett Badar, Member Nancy Tragarz, Member Uriel Macias, Member Cruz Baca, Member Peggy A. Delach, Member Gary Boyer, Member Corey Warshaw, Member Roger Chandler, Member Richard G. Barakat, Member Tzeitel Paras-Caracci, Member Becky A. Shevlin, Member Cynthia Sternquist, Member Carol Herrera, Member Juventino J Gomez, Member Jeff Parriott, Member Hector Delgado, Member Michael De La Torre, Member Sam Pedroza and Member David C. Rodriguez

**Excused:** 3 - Member Mark Breceda, Member Margaret McAustin and Member Violeta Lewis

**Alternates:** 1 - Member Valerie Munoz

#### **I. PUBLIC COMMENT**

4. Public Comment (Governing Board and Executive Board). (15-2139)

**Paul Harrington, Amalgamated Transit Union (ATU) addressed the Board.**

#### **II. PRESENTATIONS**

5. A. Pat Wallach Recognition (15-2140)

**Doran Barnes, Executive Director, Foothill Transit, addressed the Governing Board and the members of the public by remembering Ms. Wallach's tenure at Foothill Transit. Mr. Barnes and the Executive Board thanked Ms. Wallach's for providing valuable leadership, expertise, and support to the Foothill Transit Board. Mr. Barnes presented Ms. Wallach with a commemorative "Bus Stop Sign" reflecting her accomplishments and years of service to Foothill Transit from 1999 to present.**

### **III. ADMINISTRATIVE MATTERS**

6. Approval of minutes for the Governing Board Meeting of March 20, 2015.  
(15-2141)

**On motion of Member Calaycay seconded by Member Boyer, unanimously carried (Members Breceda and McAustin being absent), this item was approved.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

### **IV. DISCUSSION ITEMS (REGULAR AGENDA)**

7. PROPOSED FISCAL YEAR 2015-2016 BUSINESS PLAN AND BUDGET  
(Governing Board)

Recommendation: In accordance with the Executive Board's recommendation, approve Foothill Transit's FY 2015-2016 Business Plan and Budget. (15-2142)

**Kevin McDonald, Executive Director, presented this item and reported that the mission of Foothill Transit is to be the premier public transit provider committed to safety, courtesy, quality, responsiveness, efficiency and innovation. Foothill Transit's primary goals are the following:**

- **Operate a safe transit system;**
- **Provide outstanding customer service;**
- **Operate an effective transit system; and**
- **Operate an efficient transit system.**

**Initiatives for Fiscal Year 2015 2016 include the following:**

- **Bus Replacement Project**
- **SMARTBus System (SBS) Replacement**
- **College Pass Program**
- **Fare Restructuring Analysis**
- **San Gabriel and Pomona Valley Park & Rides**
- **Service Enhancement**
- **Mount San Antonio College (Mt. SAC) Transit Center**

**Ms. Michelle Caldwell, Director of Finance, presented an overview of the Draft Foothill Transit Business Plan and Budget, informing that the \$79.9 million operating budget will allow for 806,300 vehicle service hours transporting 14.9 million customers. She further added that the**

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operating program will be supported by \$57.0 million capital budget for a total budget of \$136.9 million.

In response to questions posed by the Governing Board, Mr. McDonald responded that the heavy maintenance of the Compressed Natural Gas (CNG) fleet costs a fraction of purchasing new fleet and extends the buses life span by five to seven years. Doran Barnes, Executive Director reported Foothill Transit is the industry leader in electric buses. Proterra LLC is the provider of electric buses for Foothill Transit and is building a manufacturing plant within the city of Industry. Currently no data is available for electric buses heavy maintenance. Metro has recently started delivery of its first fleet of electrical buses. The provider company for Metro is BYD with offices located in Antelope Valley, and Long Beach.

On motion of Member Chandler, seconded by Member Paras Caracci, unanimously carried (Members Breceda and McAustin being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

8. PROPOSED FISCAL YEAR 2015-2016 SERVICE ENHANCEMENTS AND REQUEST TO CONDUCT PUBLIC HEARINGS (Governing Board)

Recommendation: In accordance with the Executive Board's recommendation, authorize the Executive Director to seek public input regarding the proposed service enhancements below. (15-2143)

Joe Raquel, Director of Planning presented this item and reported that service enhancement will include the proposals and input received from the public.

In response to questions posed by the Governing Board, Mr. Raquel and Doran Barnes, Executive Director indicated that the variety of avenues will be used to reach out to the public for their input. Foothill Transit has always taken public comments and public input and it will consider all the feedback received before implementing any of the proposed enhancements.

On motion of Member Paras-Caracci, seconded by Member Calaycay unanimously carried (Members Breceda and McAustin being absent), this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

9. Recess both meetings for Clusters to elect Executive Board Member and Alternate for Clusters 1 (Claremont, La Verne, Pomona, San Dimas, and Walnut) and Cluster 4 (Diamond Bar, El Monte, Industry, La Puente and South El Monte).

Special Elections for Cluster 2 to elect Executive Board Member (should the election of an Executive Board Alternate also be required, that election will also be held.) (Azusa, Baldwin Park, Covina, Glendora, Irwindale and West Covina) and Cluster 5 to elect Executive Board Alternate (Los Angeles County) (Governing Board and Executive Board). (15-2144)

**By Common Consent, there being no objection (Members Breceda, and McAustin being absent), the Foothill Transit Governing and Executive Board recessed at 8:47 a.m. to allow Clusters 1 and 4 to elect its representatives and alternates, Cluster 2 to elect its Executive Board Member and alternate if needed, and Cluster 5 to elect its Executive Board Alternate.**

10. Reconvene both meetings and announce the Executive Board Member and Alternate for Cluster 1 and Cluster 4 and announce special election results for Executive Board Member for Cluster 2 and Executive Board Alternate for Cluster 5 (Governing Board and Executive Board) (15-2145)

**The Foothill Transit Governing and Executive Board meeting reconvened at 9:07 a.m.**

**Vice Chair Lantz announced that the representatives for Cluster 1 on the Executive Board is Mayor Corey Calaycay (City of Claremont) and the Alternate is Councilmember Paula Lantz (City of Pomona).**

**Member Delach announced that the representatives for Cluster 2 on the Executive Board is Councilmember Peggy A. Delach (City of Covina) and the Alternate is Councilmember Corey Warshaw (City of West Covina).**

**Treasurer Herrera announced the representative for Cluster 4 on the Executive Board is Councilmember Carol Herrera (City of Diamond Bar), and the Alternate is Councilmember Jeff Parriott (City of Industry).**

**Member De La Torre announced the Alternate representative for Cluster 5 is Member Sam Pedroza (County of Los Angeles).**

11. Executive Board Nominations for Foothill Transit Chair, Vice Chair (Executive Board) (15-2146)

**On motion of Member Michael De La Torre, seconded by Member Becky A. Shevlin, unanimously carried, Treasurer Carol Herrera was elected Chair of the Foothill Transit Executive Board.**

**On motion of Member Corey Calycay, seconded by Member Peggy Delach, unanimously carried, Member Becky A. Shevlin was elected Vice Chair of the Foothill Transit Executive Board.**

- 12.** Governing Board ratification of the Executive Board nominations for Foothill Transit Chair, Vice Chair (Governing Board) (15-2147)

**The Executive Board recommended ratification of the Executive Board Officers to the Governing Board as follows: Carol Herrera, Chair; Becky Shevlin, Vice Chair.**

**On motion of Member Chandler, seconded by Member Badar duly carried by the following vote, the Governing Board ratified the Executive Board nominations for Foothill Transit:**

**Ayes:** 17 - Member Corey Calaycay, Member Charlie A. Rosales, Member Paula Lantz, Member Emmett Badar, Member Uriel Macias, Member Cruz Baca, Member Peggy A. Delach, Member Gary Boyer, Member Corey Warshaw, Member Roger Chandler, Member Tzeitel Paras-Caracci, Member Becky A. Shevlin, Member Cynthia Sternquist, Member Carol Herrera, Member Jeff Parriott, Member Michael De La Torre and Member Sam Pedroza

**Excused:** 8 - Member Nancy Tragarz, Member Mark Breceda, Member Richard G. Barakat, Member Margaret McAustin, Member Juventino J Gomez, Member Violeta Lewis, Member Hector Delgado and Member David C. Rodriguez

**In response to question posed by the Governing Board, Doran Barnes, Executive Director responded the Treasurer/Auditor Controller duties can be performed by an employee of Foothill Transit. Staff will explore different options and will report back to the Governing Board in a future meeting.**

**V. EXECUTIVE DIRECTOR COMMENT**

13. Comments by Mr. Doran Barnes, Executive Director, Foothill Transit Governing Board and Executive Board. (15-2148)

**Mr. Barnes reported on the following:**

- **Foothill Transit is applying for the Transportation Investment Generating Economic Recovery (TIGER) grant program for clean vehicle and clean technology. The discretionary grants will be awarded on a competitive basis to projects that will have a significant impact on the nation, a region, or metropolitan area. The goal is to use the grant on Bus Line 486 and make it a fully electrified line. To support this position, a sample letter of support will be needed and provided to each city for signature.**
- **Mr. Barnes was invited to attend the Senate Banking Committee round table meeting.**

**VI. GOVERNING BOARD MEMBER COMMENT**

14. Comments by Members of the Foothill Transit Governing Board and Executive Board. (15-2149)

**Members Calaycay, Delach, Herrera and Shevlin thanked their respective Cluster Members for their support and election. In addition Member Calaycay thanked Member Lantz for her support and leadership on the Executive Board.**

**The Governing Board Members requested further engagements between the Executive Board Members and the Governing Board Members.**

**VII. ADJOURNMENT**

15. Adjournment of the May 13, 2015 Foothill Transit Governing Board and Executive Board Meeting. (15-2150)

**There being no further business, the Foothill Transit Governing Board meeting and the Executive Board Meeting adjourned at 9:25 a.m.**