



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
TELECONFERENCE VIA ZOOM**

**FOOTHILL TRANSIT ADMINISTRATIVE OFFICE
2ND FLOOR BOARD ROOM
100 S. VINCENT AVENUE
WEST COVINA, CALIFORNIA 91790**

**Thursday, July 28, 2022
7:45 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Calaycay at 7:48 a.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Gary Boyer, Member Cynthia Sternquist, Member Becky Shevlin, Vice Chair Cory Moss, Chair Corey Calaycay

3. 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.

4. RESOLUTION AUTHORIZING TELECONFERENCE PUBLIC MEETINGS

Recommendation: Adopt Resolution 2022-13 (Attachment A) authorizing teleconferenced public meetings for the Executive Board and Governing Board if needed for the next 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 August 27, 2022, if needed.

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



5. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Los Angeles County may potentially be implementing a mask mandate, and the board may want to consider a move to virtual meetings. Staff will get input from the board once a decision is made.
- Announced he would be attending the APTA Transit Board Members Seminar in his role as a board member of Access Services.

6. **BOARD MEMBER COMMENT**

There were no comments by Members of the Foothill Transit Executive Board.

7. **ADJOURNMENT**

Adjournment for the July 28, 2022, Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 7:53 a.m.

A handwritten signature in blue ink, appearing to read 'Christina Lopez', written over a horizontal line.

Christina Lopez, Board Secretary

Approved on: 08/26/2022