



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD**

**POMONA TRANSIT CENTER
100 WEST COMMERCIAL STREET
POMONA, CA 91768**

**Tuesday, June 27, 2023
8:30 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 8:42 a.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

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

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. PRESENTATIONS

4.1 Introduction of Foothill Transit Business Partners

The following business partners addressed the Executive board; Laura Hendricks, CEO, Transdev; Jan Powell, Foothill Transit Advocate, Powell Consulting; Sandy Hill, Vice President Business Development, Keolis.

CONSENT CALENDAR ITEMS 5-10

There was no Public Comment on the Consent Calendar.

The Executive Board took action on a single motion on items 5-10.

5. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 23, 2023

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

6. **MAY 2023 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY**

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through May 31, 2023. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of May 31, 2023, for the fiscal year ending June 30, 2023.

Motion by Member Calaycay, second by Vice Chair Shevlin, to receive and file. Motion carried 5-0.

7. **JUNE 2023 PROCUREMENT MONTHLY REPORT**

Recommendation: Receive and file the Procurement Monthly Report for June 2023.

Motion by Member Calaycay, second by Vice Chair Shevlin, to receive and file. Motion carried 5-0.

8. **JUNE 2023 LEGISLATIVE SUMMARY**

Recommendation: Receive and file the June 2023 Legislative Summary.

Motion by Member Calaycay, second by Vice Chair Shevlin, to receive and file. Motion carried 5-0.

9. **TITLE VI MONITORING REPORT**

Recommendation: Receive and file the Title VI Monitoring Report.

Motion by Member Calaycay, second by Vice Chair Shevlin, to receive and file. Motion carried 5-0.

10. **AUTHORIZATION TO AMEND AGREEMENT 19-035 WITH TRANSDEV SERVICES, INC.**

Recommendation: Authorize the Chief Executive Officer to exercise an extension and extend the expiration of the contract from June 30, 2023, to December 31, 2023, for Customer Service and Facilities Maintenance Services.

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

REGULAR AGENDA

11. POMONA TRANSIT CENTER TOUR

The Executive Board, Pomona Mayor Tim Sandoval, and members of the Pomona Police Department, LA County Sheriff's Department, and Foothill Transit staff discussed the challenges being experienced at the transit center and potential solutions. At the conclusion of the discussion, Mayor Sandoval led a tour of the transit center.

Elena Garza provided one minute of Public Comment on the Pomona Transit Center.

12. GENERAL PUBLIC COMMENT

Lorena Parker, Executive Director, Downtown Pomona Owners Association provided one minute of Public Comment.

13. CHIEF EXECUTIVE OFFICER COMMENT

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

Mr. Barnes reported the following:

- Thanked the Executive Board for taking the time to come out to the Pomona Transit Center for the meeting.
- Reminded members of the Executive Board of the Mt. San Antonio College Transit Center ribbon cutting scheduled for June 28, 2023.

14. BOARD MEMBER COMMENT

Comments by Members of the Foothill Transit Executive Board.

- Member Sternquist stated that it was good to have members of the Pomona Police Department and LA County Sheriff's Department participation in the meeting.

15. ADJOURNMENT

Adjournment for the June 27, 2023 Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 10:00 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 a horizontal line.

Christina Lopez, Board Secretary

Approved on: 08/22/2023