



Foothill Transit

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

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

**Friday, January 26, 2024
9:45 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 9:51 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited at the Governing Board Meeting held prior to the Executive Board Meeting.

3. 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

4. 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.

5. PRESENTATIONS

5.1. Introduction of Foothill Transit Business Partners

Keolis Vice President, Business Development Sandy Hill addressed the Executive Board.



6. **GENERAL PUBLIC COMMENT**

No members of the public addressed the Foothill Transit Executive Board.

CONSENT CALENDAR

There was no Public Comment on Consent Calendar items 7 through 14. Item 12 was pulled for presentation by Member Boyer, and item 14 was pulled for presentation by Member Calaycay.

7. **APPROVAL OF MINUTES FOR THE SPECIAL MEETING OF NOVEMBER 3, 2023**

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

8. **JANUARY 2024 PROCUREMENT MONTHLY REPORT**

Recommendation: Receive and file the Procurement Monthly Report for January 2024.

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

9. **EQUAL EMPLOYMENT OPPORTUNITY POLICY**

Recommendation: Adopt the revised Foothill Transit Equal Employment Opportunity (EEO) Policy (Attachment A).

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

10. **AUTHORIZATION TO AWARD SOLE SOURCE CONTRACT EXTENSION FOR COMPUTER AIDED DISPATCH AND AUTOMATIC VEHICLE LOCATION SYSTEM MAINTENANCE AND SUPPORT AGREEMENT**

Recommendation: Authorize the Chief Executive Officer to enter into a sole source agreement with Avail Technologies, Inc. in the amount of \$2,205,283 over a five-year period for maintenance and support services of Foothill Transit's SMARTBus System. The contract will consist of a five-year base term with the option to terminate for convenience at any point in the term.

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



11. **AUTHORIZATION TO AWARD SOLE SOURCE CONTRACT FOR PLANNING SOFTWARE UPGRADE AND MAINTENANCE AGREEMENT**

Recommendation: Authorize the Chief Executive Officer to enter into a sole source contract in the amount of \$753,535 with Giro, Inc. to upgrade Foothill Transit's existing Hastus scheduling software and maintenance agreement.

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

12. **AUTHORIZATION TO AWARD CONTRACT FOR 12 BATTERY ELECTRIC DOUBLE-DECK BUSES**

Recommendation: Authorize the Chief Executive Officer to negotiate final terms and conditions and enter into a Contract No. 24-055 with Alexander Dennis in the amount of \$21,096,000.00 for the purchase of 12 42ft. double-deck battery electric transit buses.

Director of Maintenance and Vehicle Technology Roland Cordero provided an overview of the Alexander Dennis Enviro EV500 double deck bus. He stated that the bus has a range of up to 300 miles, and will serve the Silver Streak bus line. Mr. Cordero introduced Alexander Dennis Vice President of North America Jason Steinbrun who addressed the Executive Board.

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

13. **AUTHORIZATION TO AWARD CONTRACT FOR STATE ADVOCACY SERVICES**

Recommendation: Authorize the Chief Executive Officer to award a contract and enter into an Agreement with Platinum Advisors for State Advocacy Services in the amount of \$390,000.00 plus reimbursable, reasonable incidental expenses incurred for rendering services. The contract term is for a total of five years, consisting of a base agreement of three years and two one-year options.

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



14. **AUTHORIZATION TO AWARD CONTRACT FOR ARCADIA IRWINDALE OPERATIONS AND MAINTENANCE FACILITY TRANSIT SERVICES**

Recommendation: Authorize the Executive Director to award a contract to Transdev Services, Inc. for transit operations and maintenance services at Foothill Transit's Arcadia facility. The contract term will be four years. The projected fifty-one month life of the contract is \$350,561,427.

Director of Customer Service and Operations Ali Shokatian reported on the procurement process, evaluation process, pricing, and on the winning proposer's background. Mr. Shokatian introduced Transdev Chief Operating Officer Lauren Skiver who addressed the Executive Board. Ms. Skiver introduced Transdev Regional Vice President Doug Geis who addressed the Executive Board.

Staff responded the comments and questions by members of the Executive Board.

Motion by Member Calaycay, second by Vice Chair Shevlin, to approve. Motion carried 4-0. Member Sternquist recused herself from voting on this item.

REGULAR AGENDA

15. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- The Strategic Planning Workshop is scheduled to take place on March 1, 2024 at 8:00 a.m.

16. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Executive Board.

- Member Sternquist stated she missed the video that is played prior to the start of board meetings.



There was no Public Comment related to Closed Session items 17 and 18. The Executive Board recessed into Closed Session at 10:15 a.m.

17. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** Government Code § 54956.9(d)(1)
Name of Case: *Julian Bryant, et al. v. City of Pomona, Foothill Transit, et al.*
Los Angeles Superior Court Case No. 19STCV46308

18. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** Government Code § 54956.9(d)(1)
Name of Case: *Jordan Danielle Turner*
Los Angeles Superior Court Case(s) No. 23PSR001943, No. 23PSR001963

The Executive Board reconvened at 11:07 a.m.

19. **CLOSED SESSION REPORT**

General Counsel Darold Pieper reported that there were no reportable actions.

20. **ADJOURNMENT**

Adjournment for the January 26, 2024 Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 11:08 a.m.

Prepared by:

A handwritten signature in blue ink that reads "Christina Lopez".

Christina Lopez, Board Secretary

Approved on: 03/29/2024