



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**

**Friday, June 5, 2020
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Sternquist at 8:02 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Sternquist.

3. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Richard Barakat, Member Gary Boyer, Member Cory Moss, Vice Chair Corey Calaycay, Chair Cynthia Sternquist

4. APPROVAL OF AGENDA

After discussion, by Common Consent, and there being no objection, the Board approved the agenda as presented.

5. PUBLIC COMMENT

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

5.1. Executive Director Response to Public Comment

There was no response to Public Comment by the Executive Director.

6. VIRTUAL ELECTION PROCESS FOR CLUSTER REPRESENTATIVES AND BOARD OFFICERS

Recommendation: Provide direction to staff regarding the virtual meeting



election process for cluster representatives and board officers.

Doran Barnes, Executive Director, presented this item.

Mr. Barnes asked for feedback on the upcoming cluster elections scheduled for June 2020. Staff hoped to use the Zoom Webinar function and use the Breakout Rooms function. Unfortunately, the Breakout Rooms function is not available in Zoom Webinar.

The Executive Board by common consent agreed to hold cluster elections prior to the start of the June 26, 2020 Joint Meeting of the Annual Governing Board and Executive Board Meeting. The cluster elections will be held at 7:30 a.m. Board Secretary Christina Lopez and Board Support Services Coordinator Sabrina Muhne would staff the elections for support purposes. Each cluster will announce election results at the Governing Board Meeting.

The Executive Board by common consent agreed to also hold the election of officers after the Annual Governing Board business at the June 26, 2020 joint meeting. Doran Barnes, Executive Director, clarified that Foothill Transit's rules and Joint Powers Agreement (JPA) do not state that the Governing Board must ratify the elected officers. Darold Pieper, General Counsel, stated that the vote by the Governing Board has no legal standing under the terms of Foothill Transit's rules and JPA documents.

7. **COVID-19 TRANSIT OPERATIONS**

Recommendation: If needed, provide direction to staff regarding service and operational policy during the COVID-19 pandemic and Los Angeles County Safer-At-Home order

Doran Barnes, Executive Director, presented this item.

Mr. Barnes reported that staff is moving forward with the implementation of express service and Line 690 on Monday, June 8, 2020. The only lines not operating are Lines 851, 853, and 854. The maximum load on each bus will be 15 riders.

He also reported that information on detours is received minute by minute. The best source of information has been the public. Foothill Transit is learning of protests as they are unfolding. LaShawn King Gillespie, Director of Operations and Customer Service reported that information is also provided by the contractors road supervisors.



8. **EXECUTIVE DIRECTOR COMMENT**

Comments by Mr. Doran J. Barnes, Executive Director, Foothill Transit.

Mr. Barnes reported the following:

- Thanked the Executive Board for their guidance and heightened level of involvement.

9. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Executive Board.

There were no comments by members of the Executive Board.

10. **ADJOURNMENT**

Adjournment for the June 5, 2020 Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 8:49 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: 09/25/2020