



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
STRATEGIC PLANNING WORKSHOP OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD**

**KELLOGG HOUSE - CAL POLY POMONA
3801 WEST TEMPLE AVENUE
POMONA, CALIFORNIA 91768**

**Friday, February 28, 2020
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Sternquist at 8:12 a.m.

2. 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

Also in attendance were Becky Shevlin, Executive Board Alternate and Sam Pedroza, Executive Board Alternate.

3. PUBLIC COMMENT

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

4. DOWNTOWN LOS ANGELES MID-DAY LAYOVER

Recommendation: Authorize the Executive Director to: 1. Amend Foothill Transit's existing lease agreement with Caltrans for the lot at the intersection of 16th Street and Maple Avenue to include a lease provision that would allow the City of Los Angeles to utilize that location; and 2. Enter into a memorandum of understanding (MOU) with the City of Los Angeles for the City's short-term use of the leased property at 16th Street and Maple Avenue for temporary bridge housing and services for people in the area who are experiencing homelessness.

Kevin Parks McDonald, Deputy Executive Director, presented this item.

Mr. McDonald reported that the city of Los Angeles requested to use the 16th Street and Maple Avenue layover site for short-term use for temporary housing and services for individuals in the area who are experiencing homelessness. This would assist the Mayor of Los Angeles' office with



addressing the crises of homelessness in the city and assist with Governor Gavin Newsom's Executive Order N-23-20 directing agencies to develop a plan to utilize state-owned property on a temporary basis for housing and services for persons experiencing homelessness.

Member Barakat and Member Boyer expressed concern about how the request would affect Foothill Transit's plan for the site, and the possibility that the city of Los Angeles may request to extend their use of the site. Mr. McDonald stated that Foothill Transit could possibly consolidate all Foothill Transit's use to the 17th and Grand location. AVTA and LADOT could share the 16th and Maple site. Michelle Lopes Caldwell, Director of Finance and Treasurer, indicated that there are some financial issues that would need to be worked out with the other transit agencies due to a shared grant.

The recommendation was revised to request that LADOT control the 16th Street and Maple Avenue site and negotiate with AVTA use of the site. Foothill Transit would consolidate its use to the 17th Street and Grand location. Motion by Member Barakat, second by Vice Chair Calaycay, to approve. Motion carried 5-0.

5. **TRANSPORTATION FUND EXCHANGE**

Recommended Action: Authorize the Executive Director to execute an assignment agreement with the City of San Gabriel to exchange Foothill Transit general use funds for Proposition A Transportation Local Return funds.

Michelle Lopes Caldwell, Director of Finance and Treasurer, presented this item.

Ms. Caldwell reported that the city of San Gabriel would like to exchange \$1 million of uncommitted Proposition A Transportation Local Return funds. In return, Foothill Transit will provide the city of San Gabriel with \$750,000 of available general use funds.

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

6. **STRATEGIC PLANNING WORKSHOP**

Peter Stark, Moderator

Mr. Stark, representing Peter Barron Stark & Associates, Inc., retreat moderator, greeted attendees, provided opening statements covering the



overall emphasis of the workshop, and distributed the workshop workbook for discussion and completion by attendees.

Review of Past Year/Pre-Retreat Interviews and Self-Assessment

In addition, Mr. Stark gave an overview of Executive Board and staff member interviews conducted on February 5, 2020.

Discussion Topics

Staff provided verbal presentations on the past, current history, and status of the following topics:

- Financial Forecast
- Ridership Trends
- Zero Emission Bus
- Automated Bus Consortium Program
- West Covina Park and Ride
- Foothill Transit Mission and Values

On consensus, the Executive Board Members accepted the verbal presentations by Staff.

7. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Gov't Code § 54957)

Title: Executive Director

8. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** Existing Litigation, Government Code § 54956.9(a)

Name of Cases: Julian Bryant, et al. v. City of Pomona, Foothill Transit, et al., Los Angeles Superior Court Case No. 19STCV46308

Rochelle Bryant v. Foothill Transit, Los Angeles Superior Court Case No. 19STCP05019.

9. **CLOSED SESSION REPORT**

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

ADJOURNMENT

Adjournment for the February 28, 2020 Foothill Transit Executive Board Strategic Planning Workshop.



There being no further business, the Foothill Transit Executive Board Strategic Planning Workshop adjourned at 1:50 p.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: 05/29/2020