



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR 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**

**Wednesday, April 6, 2022
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Sternquist at 8:03 a.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

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

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 2022-07 (Attachment A) authorizing teleconferenced public meetings for the Executive Board and Governing Board if needed for the next 30 days.

Darold Pieper, General Pieper, 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 May 6, 2022, if needed.

Motion by Member Shevlin, second by Vice Chair Calaycay, to adopt. 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:

- The draft business plan and budget and the contract award for transit services out of the Arcadia facility will be presented to the Executive Board at the April 2022, Executive Board Meeting.
- CTA Legislative Spring Conference will take place on May 18, 2022.

6. **BOARD MEMBER COMMENT**

There were no comments by members of the Executive Board.

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

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

There was no Public Comment on Closed Session. The Executive Board recessed into Closed Session at 8:11 a.m.

8. **CLOSED SESSION REPORT**

The Executive Board reconvened at 9:27 a.m. Darold Pieper, General Counsel, reported that there were no reportable actions.

9. **ADJOURNMENT**

Adjournment for the April 6, 2022, Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 9:27 a.m.

Prepared by:



Christina Lopez, Board Secretary

Approved on: 04/29/2022