



Foothill Transit

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

**DOUBLETREE BY HILTON
555 W. FOOTHILL BLVD.
CLAREMONT, ca 91711**

**Tuesday, January 24, 2023
8:30 a.m.**

CALL TO ORDER

The meeting was called to order by Chair Sternquist at 8:35 a.m.

1. **ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

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

Also in attendance was Governing Board Member and Executive Board Alternate Felicia Williams.

2. **STRATEGIC PLANNING WORKSHOP**

Peter Stark, Moderator

There was no Public Comment on agenda item three.

Mr. Stark, representing Peter Barron Stark & Associates, Inc., retreat moderator, greeted attendees, and provided opening statements covering the overall emphasis of the workshop.

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 in January 2023.

Discussion Topics

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

- Financial Forecast
- Operating Contracts



- Express Service
- Bus Procurement
- Administrative Office
- Transit Stores
- Covina Retail Space

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

4. **CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
(Gov't Code § 54957)
Title: Executive Director

There was no Public Comment on Closed Session.

The Executive Board recessed into Closed Session at 1:35 p.m.

5. **CLOSED SESSION REPORT**

The Executive Board reconvened at 2:54 p.m.

Chair Calaycay reported that there were no reportable actions.

6. **PUBLIC COMMENT**

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

7. **ADJOURNMENT**

Adjournment for the January 24, 2023, Foothill Transit Strategic Planning Workshop.

There being no further business, the Foothill Transit Strategic Planning Workshop adjourned at 2:55 p.m.

Prepared by:

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

Christina Lopez, Board Secretary

Approved on: 02/28/2023