



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**

**Tuesday, May 23, 2023
9:15 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Calaycay at 9:41 a.m.

2. PLEDGE OF ALLEGIANCE

3. 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

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.

CONSENT CALENDAR

Mike Greenspan provided one minute of Public Comment on the Consent Calendar.

Armando Herman provided one minute of Public Comment on the Consent Calendar.

The Executive Board took action on a single motion on items 5-12.

5. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF APRIL 25, 2023**

Motion by Member Shevlin, second by Member Sternquist, to approve.

Motion carried 5-0.

6. **APRIL 2023 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY**

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through April 30, 2023. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of April 30, 2023, for the fiscal year ending June 30, 2023.

Motion by Member Shevlin, second by Member Sternquist, to receive and file.

Motion carried 5-0.

7. **MAY 2023 PROCUREMENT MONTHLY REPORT**

Recommendation: Receive and file the Procurement Monthly Report for May 2023.

Motion by Member Shevlin, second by Member Sternquist, to receive and file.

Motion carried 5-0.

8. **MAY 2023 LEGISLATIVE SUMMARY**

Recommendation: 1. Adopt a SUPPORT position on SB 617; 2. Adopt a SUPPORT position on AB 1377; and 3. Receive and file the May 2023 Legislative Report.

Motion by Member Shevlin, second by Member Sternquist, to adopt, and receive and file. Motion carried 5-0.

9. **TITLE VI EQUITY ANALYSIS FOR CLASS PASS PILOT PROGRAM
CALIFORNIA STATE POLYTECHNIC UNIVERSITY**

Recommendation: Receive and file the Title VI equity analysis report for the Class Pass Pilot Program at California State Polytechnic University (Cal Poly Pomona).

Motion by Member Shevlin, second by Member Sternquist, to receive and file.

Motion carried 5-0.



10. **HOLIDAY SERVICE SCHEDULE FOR FISCAL YEAR 2024**

Recommendation: Approve the proposed FY 2024 Holiday Service Schedule.

Motion by Member Shevlin, second by Member Sternquist, to approve.
Motion carried 5-0.

11. **FISCAL YEAR 2023 THIRD QUARTER BUDGET UPDATE**

Recommendation: Receive and file the Fiscal Year 2023 Third Quarter Budget Update.

Motion by Member Shevlin, second by Member Sternquist, to receive and file.
Motion carried 5-0.

12. **TRANSPORTATION FUND EXCHANGE**

Recommendation: Authorize the Chief Executive Officer to execute an assignment agreement with the City of West Covina to exchange Foothill Transit general use funds for Proposition A Transportation Local Return funds.

Motion by Member Shevlin second by Member Sternquist, to approve.
Motion carried 5-0.

REGULAR AGENDA

13. **EXECUTIVE BOARD ELECTION FOR Foothill TRANSIT CHAIR AND VICE CHAIR**

Mike Greenspan provided one minute of Public Comment on item 13.

Armando Herman provided one minute of Public Comment on item 13.

Motion by Member Sternquist, second by Member Shevlin, to elect Member Moss, Chair. Motion carried 5-0.

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



14. CHIEF EXECUTIVE OFFICER COMMENT

Comments by Mr. Doran J. Barnes, Chief Executive Officer, Foothill Transit. Mr. Barnes reported the following:

- Thanked the Executive Board for their support and leadership.
- With the Director of Finance Michelle Caldwell, they provided an update on the debt ceiling and the potential effect on the \$50 million grant that was awarded to Foothill Transit.

15. BOARD MEMBER COMMENT

Comments by Members of the Foothill Transit Executive Board.

- Chair Moss thanked Member Calaycay for his leadership.
- Member Calaycay stated it was a privilege to serve as Chair of the Foothill Transit Executive Board.
- Vice Chair Shevlin stated that she looked forward to working with the board and LaShawn King Gillespie in her new role as Deputy Chief Executive Officer.
- Member Sternquist thanked Member Calaycay for his leadership.
- Member Boyer congratulated Cory Moss on her election as Chair and thanked Corey Calaycay for his leadership this past year.

16. GENERAL PUBLIC COMMENT

Mike Greenspan provided one minute of General Public Comment.

Armando Herman provided one minute of General Public Comment.

17. ADJOURNMENT

Adjournment for the May 23, 2023, Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 9:59 a.m.

Prepared by:


Christina Lopez, Board Secretary

Approved on: 06/27/2023