



**Foothill Transit**

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
FOOTHILL TRANSIT GOVERNING BOARD**

**FOOTHILL TRANSIT ADMINISTRATIVE OFFICE  
2<sup>ND</sup> FLOOR BOARD ROOM  
100 S. VINCENT AVENUE  
WEST COVINA, CALIFORNIA 91790**

**Friday, March 29, 2024  
8:00 a.m.**

**1. CALL TO ORDER**

The meeting was called to order by Chair Moss at 8:05 a.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Moss.

**3. ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Corey Calaycay, Member Rick Crosby, Member Victor Preciado, Member Emmett Badar, Member Linda Freedman, Member Edward Alvarez, Member Walt Allen, Member Gary Boyer, Member Rosario Diaz, Member Richard Barakat, Member Becky Shevlin, Member Felicia Williams, Member Edward Chen, Member Steve Tye, Member Jessica Ancona, Member Cory Moss, Member Valerie Munoz, Member Hector Delgado, Member John Lloyd, Member Cynthia Sternquist

Absent: Member Daniel Damian, Member Larry Burrola, Member Eileen Wang

**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.



5. **PRESENTATIONS**

5.1. Introduction of Foothill Transit Business Partners

There were no presentations by Foothill Transit Business Partners.

5.2. Contractors' Employee Recognition

Doug Brockwell, General Manager, introduced the Pomona location Keolis employees of the month.

George Perez - Employee of the Month  
Valerie Campos - Employee of the Year  
Reyna Moore- Operator of the Month

Shawn Chavira, General Manager, introduced the Arcadia location Transdev employees of the month.

Juan Perez - Employee of the Month  
Rene Ramirez - Operator of the Month

After discussion, by Common Consent, and there being no objection, the Board recognized the operators and employees of the month.

6. **PUBLIC COMMENT**

Mike Greenspan, Armando Herman, and Roy Esquer addressed the Foothill Transit Governing Board.

**CONSENT CALENDAR**

7. **APPROVAL OF MINUTES FOR THE REGULAR GOVERNING BOARD MEETING OF JANUARY 26, 2024**

Motion by Member Calaycay, second by Vice Chair Shevlin, to approve.  
Motion carried 20-0.

8. **FEBRUARY 2024 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY**

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through February 29, 2024. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of February 29, 2024, for the fiscal year ending June 30, 2024.

Motion by Member Calaycay, second by Vice Chair Shevlin, to receive and file. Motion carried 20-0.



---

**REGULAR AGENDA**

9. **2024 FOOTHILL TRANSIT BUS ROADEO RESULTS**

Recommendation: Receive and file the 2024 Foothill Transit Bus Roadeo Results.

Tanya Pina, Customer Service and Operations Contract Manager, presented this item.

Ms. Pina reported that the event is designed for Foothill Transit coach operators and mechanics to show their skills. The bus roadeo was held on March 2, 2024. The winner of the coach operator competition was Transdev Coach Operator John R. Garcia and the winners of the maintenance team competition were Keolis' Maintenance Team members Vincent Millan, Raymond Lopez, and Raul Rodriguez.

The Governing Board received and filed the 2024 Foothill Transit Bus Roadeo Results.

10. **MARCH 2024 LEGISLATIVE UPDATE AND ELECTION RESULTS SUMMARY**

Recommendation: Receive and file the March 2024 Legislative Update and Election Results Summary.

Yoko Igawa, Director of Government Relations and Mathew Nakano, Government Relations Coordinator presented this item.

Ms. Igawa reported on President Biden's proposed FY 2025 budget, Governor Newsom's proposed \$291.5 billion FY 2024-25 budget and the governor's budget shortfall solutions.

Mr. Nakano reported on municipal, state, and federal election results for the March 2024 Primary.

The Governing Board received and filed the March 2024 Legislative Update and Election Results Summary.

11. **CLUSTER 1 AND CLUSTER 4 ELECTIONS NOTIFICATION**

Recommendation: Receive notification of Cluster 1 and Cluster 4 elections to be held on May 31, 2024.

Christina Lopez, Board Secretary, presented this item.





Ms. Lopez reported that Cluster 1 consisting of the cities of Claremont, La Verne, Pomona, San Dimas and Walnut, would be holding their election. The current Executive Board Member is Corey Calaycay from the City of Claremont and the Executive Board Alternate is Emmett Badar from the City of San Dimas.

Cluster 4 will also be holding their election. Cluster 4 consists of the cities of Diamond Bar, El Monte, Industry, La Puente, and South El Monte. The current Executive Board Member is Cory Moss from the City of Industry and the Executive Board Alternate is Valerie Muñoz from the City of La Puente.

The Governing Board received notification on the Cluster 1 and Cluster 4 elections that will be held on May 31, 2024.

12. **PROPOSED PILOT FOR LINE 492**

Recommendation: Authorize the Chief Executive Officer to operate a one-year pilot for Line 492 starting at the April 21, 2024 service change.

Lourdes Álvarez, Transit Planner, presented this item.

Ms. Álvarez reported that the proposed one-year pilot for Line 492 will include additional weekday service and frequency will increase from 30 minutes to 20 minutes to match the agency's frequent network. The implementation of the pilot has potential to increase ridership. She reviewed the timeline for the pilot and stated that staff would return to the Governing Board with results of ridership, public outreach, and final consideration in winter 2025.

Motion by Member Badar, second by Member Tye, to approve.  
Motion carried 19-0. (Member Ancona not present for Item 12)

13. **FOOTHILL TRANSIT RIDERSHIP UPDATE**

Recommendation: Receive and file the Foothill Transit Ridership Update report.

Due to time constraints, the Governing Board received and filed the Foothill Transit Ridership Update report. There was no presentation.

14. **CHIEF EXECUTIVE OFFICER COMMENT**

Comments by Mr. Doran J. Barnes, Chief Executive Officer, Foothill Transit.

Mr. Barnes reported the following:

- At the Executive Board Meeting, the board will be considering an item that changes start times for both Executive Board and Governing Board meetings to 8:00 a.m.
- Reported that Director of Finance Michelle Caldwell would be retiring after today's meeting. At the conclusion of a video, Ms. Caldwell thanked the Governing Board for allowing her to be part of the Foothill Transit team.
- Introduced the new Director of Finance Joyce Rooney.

15. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

- Chair Moss wished Ms. Caldwell the very best.

16. **ADJOURNMENT**

Adjournment for the March 29, 2024, Foothill Transit Special Governing Board Meeting.

There being no further business, the Foothill Transit Special Governing Board meeting adjourned at 9:10 a.m.

Prepared by:



Christina Lopez, Board Secretary

Approved on: 05/31/2024