

STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
FOOTHILL TRANSIT EXECUTIVE BOARD



**Foothill Transit**

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

Friday, April 26, 2024  
8:00 a.m.

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

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

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

(Gov't Code § 54957)

Title: Chief Executive Officer

There was no Public Comment on this item.

The Executive Board recessed into Closed Session at 8:04 a.m.

4. **CLOSED SESSION REPORT**

The Executive Board reconvened at 9:34 a.m.

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

5. **ADJOURNMENT**

Adjournment for the April 26, 2024, Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 9:34 a.m.

Prepared by:

Christina Lopez, Board Secretary

Approved on: 05/31/2024