



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

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

**Friday, May 31, 2024
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 8:11 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 Emmanuel Estrada, Member Walt Allen, Member Gary Boyer, Member Eileen Wang, Member Richard Barakat, Member Cesar Garcia, Member Becky Shevlin, Member Felicia Williams, Member Edward Chen, Member Jessica Ancona, Member Cory Moss, Member Valerie Munoz, Member Hector Delgado, Member John Lloyd, Member Cynthia Sternquist, Member Sam Pedroza

Absent: Member Larry Burrola, Member Rosario Diaz, Member Steve Tye

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.

Enrique Nevarez – Employee of the Month
Raul Linares – Operator of the Month

Mr. Brockwell also introduced newly hired Driver Managers Kevin Goins and Darien Rainey.

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

Veronica Artavia – Employee of the Month
Danny Kwok – 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**

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

CONSENT CALENDAR

The Executive Board took action on a single motion on items 7 and 8.

7. **APPROVAL OF MINUTES FOR THE REGULAR GOVERNING BOARD MEETING OF MARCH 29, 2024**

Motion by Vice Chair Shevlin, second by Member Calaycay, to approve.
Motion carried 22-0.

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

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

The Governing Board received and filed the April 2024 Financial Statements and Investment Summary.

REGULAR AGENDA

9. ANNOUNCEMENT OF CLUSTER 1, AND CLUSTER 4 ELECTION RESULTS

Cluster 1

Member Corey Calaycay was reelected Executive Board Member and Member Emmett Badar was reelected Executive Board Alternate.

Cluster 4

Member Cory Moss was reelected Executive Board Member and Member Jessica Ancona was elected Executive Board Alternate.

10. PROPOSED FY2025 BUSINESS PLAN AND BUDGET

Recommendation: Approve Foothill Transit's proposed Business Plan, Budget, and Performance Targets for Fiscal Year 2025.

Joyce Rooney, Director of Finance, presented this item.

Ms. Rooney reported that a \$162.1 million budget is proposed for Fiscal Year 2025 for operating expenses and \$52.3 million budget is proposed for capital investments. The agency expects to operate approximately 876,000 vehicle service hours and anticipates 10.2 million passenger boardings. She also presented the goals and performance targets, and proposed initiatives for Fiscal Year 2025. Staff responded to comments and questions from Governing Board Members related to the fiscal cliff, insurance costs, and operating hours versus budgeted operating hours.

Motion by Vice Chair Shevlin, second by Member Calaycay, to approve.
Motion carried 22-0.

11. MAY 2024 LEGISLATIVE UPDATE

Recommendation: Receive and file the May 2024 Legislative Update.

Yoko Igawa, Director of Government Relations, presented this item.

Ms. Igawa presented a federal legislative update and provided an update on Foothill Transit's earmark requests for the purchase of zero emissions buses. At the state level, she reported that staff accompanied Chair Moss to the California Transit Association's Spring Legislative Conference and reported that they also had the opportunity to meet with Foothill Transit's Senate and Assembly delegation members and their staff. She introduced Foothill Transit's state advocate Steve Wallauch who provided a state budget update.

The Governing Board received and filed the May 2024 Legislative Update.

12. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Thanked Governing Board Members who attended the Annual Foothill Transit Picnic at the LA County Fair.
- LaShawn Gillespie congratulated Doran Barnes on 25 years of service with Foothill Transit.
- Announced that the next meeting of the Governing Board is scheduled for August 30, 2024.
- Requested that the Governing Board Meeting be adjourned in the memory of former Mayor Pro Tem and Foothill Transit Governing Board Alternate Catherine Marcucci.

13. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

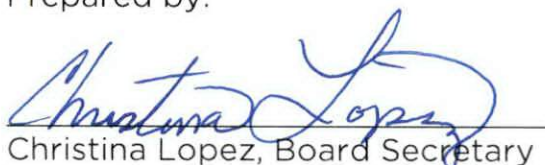
- Member Crosby thanked staff for addressing a parking issue in La Verne and being a team player.
- Member Lloyd recommended that you bookmark the Foothill Transit website for real-time bus information.
- Member Pedroza stated that he was happy to be back on the Governing Board.
- Chair Moss welcomed Governing Board Alternate Emmanuel Estrada (Baldwin Park) to his first meeting.
- Member Sternquist welcomed Governing Board Member Ed Chen (Temple City) to his first meeting.

14. **ADJOURNMENT**

Adjournment for the May 31, 2024, Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Annual Governing Board meeting adjourned at 9:15 a.m.

Prepared by:



Christina Lopez, Board Secretary

Approved on: 08/30/2024