



Foothill Transit

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

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

**Friday, October 25, 2024
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 8:08 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 Edward Chen
Member Emmett Badar	Member Steve Tye
Member Edward Alvarez	Member Jessica Ancona
Member Emmanuel Estrada	Member Cory Moss
Member Walt Allen	Member Valerie Munoz
Member Gary Boyer	Member Hector Delgado
Member Rosario Diaz	Member John Lloyd
Member Eileen Wang	Member Cynthia Sternquist
Member Richard Barakat	Member Sam Pedroza
Member Cesar Garcia	
Member Becky Shevlin	
Member Felicia Williams	

Absent:

Member Rick Crosby	Member Linda Freedman
Member Victor Preciado	Member Larry Burrola

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

State Senator Bob Archuleta gave a special presentation, announcing that Foothill Transit has received a \$16.9 million grant from the 2024 Transit and Intercity Rail Capital Program. Wendy Saavedra, Field Representative for Assemblymember Blanca Rubio, also spoke in support of the grant, expressing gratitude for everyone's collaborative efforts.

5.1. Gary Boyer Recognition

Chief Executive Officer Doran Barnes recognized Member Boyer for his service on the Foothill Transit Executive Board. Mr. Boyer served on the Foothill Transit Executive Board since March 2019. He thanked members of the board and staff and stated it was an honor to serve on the board.

5.2. Introduction of Foothill Transit Business Partners

Doug Gies, Regional Vice President, Transdev addressed the Governing Board and thanked them for the partnership.

5.3. Contractors' Employee Recognition

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

Ricardo Valencia Guerrero - Employee of the Month
Sergio Mendez - Operator of the Month

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

Anastasia Angelo - Employee of the Month
Joseph Ayoub - 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 Governing Board took action on a single motion on items 7-9.

7. **APPROVAL OF MINUTES FOR THE REGULAR GOVERNING BOARD MEETING OF AUGUST 30, 2024**

Motion by Vice Chair Shevlin, second by Member Williams, to approve.
Motion carried 21-0.

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

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through September 30, 2024. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of September 30, 2024, for the fiscal year (FY) ending June 30, 2025.

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

9. **FISCAL YEAR 2025 FIRST QUARTER BUDGET UPDATE**

Recommendation: Receive and file the Fiscal Year 2025 First Quarter Budget Update.

The Governing Board received and filed the Fiscal Year 2025 First Quarter Budget Update.

REGULAR AGENDA

10. **ANNOUNCEMENT OF CLUSTER 2 SPECIAL ELECTION RESULTS**

Member Eddie Alvarez (Azusa) was elected Executive Board Member and Member Walt Allen (Covina) was elected Executive Board Alternate. They will fill the remaining term, which runs through May 2026.

11. **PUBLIC OUTREACH FOR LINE 492 PILOT**

Recommendation: Authorize the Chief Executive Officer to seek public input and conduct public outreach regarding the Line 492 Pilot.

Henry Lopez, Transit Planner, presented this item.

Mr. Lopez presented an overview of Line 492 and reported that it is being proposed that a one-year pilot for Line 492 be conducted. The proposed pilot would increase Line 492 weekday frequency from 30 minutes to 20 minutes to match the frequent network. He reviewed the public outreach timeline and stated that final recommendations would be presented to the Governing Board in January 2025.

Staff responded to questions from the Governing Board regarding federal requirements.

Motion by Member Calaycay, second by Member Sternquist, to approve.
Motion carried 21-0.

12. **PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) UPDATE - THIRD REVISION**

Recommendation: Receive and file Foothill Transit's update on the Public Transportation Agency Safety Plan (PTASP).

John Curley, Chief of Safety and Security, presented this item.

Mr. Curley presented an overview and reviewed revisions to Foothill Transit's formal tracking of bus operator assaults. He also reviewed the safety performance categories, which include fatalities, preventable collisions, injuries, safety events, system reliability, and transit worker assaults.

Mr. Curley responded to questions and comments by members of the Governing Board.

The Governing Board received and filed the Fiscal Year 2025 First Quarter Budget Update presentation.

13. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Congratulated Members Eddie Alvarez and Walt Allen on their election to the Executive Board.
- Announced that Foothill Transit was recognized as the 2024 Business of the Year at the San Gabriel Valley Awards Gala.



- Foothill Transit is finalizing an agreement through the ARCHES program that will bring in \$63 million to the organization.
- Invited Deputy CEO LaShawn King Gillespie to the podium to make an announcement. Ms. Gillespie shared that at the WTS-LA Scholarship and Awards Gala, Director of Capital Projects and Facilities Sharlane Bailey will be honored as Member of the Year, and CEO Doran Barnes will receive the Honorable Ray LaHood Award.
- Announced that a special luncheon honoring Congresswoman Grace Napolitano is scheduled for November 7.
- The Executive Board will consider adopting the 2025 Meeting Schedule at their meeting.
- Announced that the next Governing Board Meeting is scheduled for January 31, 2025, at 8:00 a.m.
- Requested that the meeting be adjourned in the memory of former Foothill Transit Director of Operations and Maintenance George Karbowski.

14. **GOVERNING BOARD MEMBER COMMENT**

There were no comments by Members of the Foothill Transit Governing Board.

15. **ADJOURNMENT**

Adjournment for the October 25, 2024, Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board meeting adjourned in the memory of George Karbowski at 9:25 a.m.

Prepared by:

A handwritten signature in blue ink that reads "Christina Lopez". The signature is fluid and cursive, with the first name "Christina" and last name "Lopez" clearly visible.

Christina Lopez, Board Secretary

Approved on: 01/31/2025