



**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, January 31, 2025
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 8:07 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 Victor Preciado
	Member Emmett Badar	Member Edward Alvarez
	Member Daniel Damian	Member Walt Allen
	Member Mendell Thompson	Member H. Manuel Ortiz
	Member Brian Gutierrez	Member Eileen Wang
	Member Cesar Garcia	Member Becky Shevlin
	Member Edward Chen	Member Cory Moss
	Member Hector Delgado	Member Dr. John Lloyd
	Member Cynthia Sternquist	Member Sam Pedroza

Absent:	Member Rick Crosby	Member Linda Freedman
	Member Richard Barakat	Member Steve Tye
	Member Jessica Ancona	Member Valerie Munoz

Chair Moss welcomed newly appointed members of the Governing Board, Member Gutierrez, Member Ortiz, and Member Thompson.

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.

Eduardo Reyes-Villa – Employee of the Month
Paul Jones – Operator of the Month

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

Nyesha Artavia – Employee of the Month
Lisandro Morales – 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**

Ulyses Gontes addressed the Foothill Transit Governing Board.

CONSENT CALENDAR

The Executive Board took action on a single motion on items 7-9.

7. **APPROVAL OF MINUTES FOR THE GOVERNING BOARD MEETING OF OCTOBER 25, 2024**

Motion by Member Calaycay, second by Vice Chair Shevlin, to receive and file. Motion carried 18-0.

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

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through December 31, 2024. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of December 31, 2024, for the fiscal year (FY) ending June 30, 2025.

The December 2024 Financial Statements and Investment Summary report was received and filed.

9. FISCAL YEAR 2025 SECOND QUARTER BUDGET UPDATE

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

The Fiscal Year 2025 Second Quarter Budget Update report was received and filed.

REGULAR AGENDA

10. JANUARY 2025 LEGISLATIVE UPDATE

Recommendation: Receive and file the January 2025 Legislative Update.

Yoko Igawa introduced Foothill Transit's federal advocate Jan Powell, who provided a federal legislative update. Ms. Powell reported on the second continuing resolution passed on December 20, 2024, which extends federal spending through March 15, 2025, the 119th Congress, and the confirmation of Sean Duffy as the next Transportation Secretary.

At the state level Ms. Igawa reported on an advocacy trip to meet with Foothill Transit's state delegation. She also introduced Foothill Transit's state advocate Steve Wallauch, who provided a state legislative update. He reported on the proposed FY 2025-26 budget.

The Governing Board received and filed the January 2025 Legislative Update presentation.

11. NOTIFICATION OF CLUSTER 3 SPECIAL ELECTION

Recommendation: Receive notification of Cluster 3 Special Election to be held on March 28, 2025, for the Executive Board Alternate position. Christina Lopez, Board Secretary, presented this item.

Cluster 3 consisting of the cities of Arcadia, Bradbury, Duarte, Monrovia, Pasadena and Temple City received notification of the upcoming special election scheduled for March 28, 2025. Cluster 3 will be electing an Executive Board Alternate. The elected Governing Board Member will serve the remaining term, which extends through May 2026.

The Governing Board received notification of Cluster 3 Special Election to be held on March 28, 2025.

12. **LINE 492 PILOT PUBLIC OUTREACH RESULTS**

Recommendation: Authorize the Chief Executive Officer to adopt the increased frequency of Line 492.

Henry Lopez, Transit Planner, presented this item.

Mr. Lopez presented the results of the public outreach for the one-year pilot for Line 492. Line 492 has been operating at a 20-minute frequency since April 2024. Ridership on Line 492 has increased 17 percent since implementing the 20-minute frequency in April 2024. He reported that 16 comments were received, all in favor of permanently increasing the frequency to 20-minutes.

Motion by Member Calaycay, second by Vice Chair Shevlin, to approve. Motion carried 18-0.

13. **ROSE BOWL SERVICE UPDATE**

Recommendation: Receive and file the Rose Bowl Service Update.

Ali Showkatian, Director of Customer Service and Operations, presented this item.

Mr. Showkatian provided a service overview of Foothill Transit's shuttle service for Rose Bowl events. Shuttle service was provided for the Pasadena Half Marathon, Pokemon Go weekend, two music festivals, UCLA football games, and the 2025 New Year's Day Rose Bowl Game. During 2024, Foothill Transit provided shuttle services for 12 events and transported 72,648 customers. A preview of the 2025 season was also presented.

Staff responded to comments and questions from the Governing Board regarding potentially picking up at Memorial Park, number buses used to provide service, and safety precautions.

The Governing Board received and filed the Rose Bowl Service Update presentation.

14. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Reminded the Governing Board of Foothill Transit's Annual Bus Roadeo, which is scheduled for Saturday, February 2, 2025.
- Next Governing Board Meeting is scheduled for Friday, March 28, 2025 at 8:00 a.m.
- Thanked those who were able to attend the luncheon honoring Congressman Grace Napolitano.

15. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

- Member Preciado stated Ulyses Gontes who attended today's meeting is a sophomore at school of arts and enterprise in Pomona and is a regular rider of Foothill Transit.
- Member Gutierrez announced that the City of West Covina would be honoring Congressman Grace Napolitano with a key to the city and the city will also have a street named after her.
- Member Ortiz stated he is pleased to be serving on the Governing Board again.
- Member Lloyd briefly introduced himself to the newly appointed Governing Board Members.

ADJOURNMENT

Adjournment for the January 31, 2025, Foothill Transit Governing Board Meeting.

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

Prepared by:



Christina Lopez, Board Secretary

Approved on: 03/28/2025