



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
STRATEGIC PLANNING WORKSHOP OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD**

**CAL POLY POMONA - KELLOGG HOUSE
3801 W. TEMPLE AVE., BLDG. 112
POMONA, CALIFORNIA 91711**

**Friday, February 28, 2025
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 8:22 a.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Edward Alvarez, Member Corey Calaycay, Member Cynthia Sternquist, Vice Chair Becky Shevlin, Chair Cory Moss

Guests: Member Kaylee May Law (Walnut), Member Dr. John Lloyd (Los Angeles County), Sam Pedroza (Los Angeles County)

3. PUBLIC COMMENT

Ulyses Gontes addressed the Foothill Transit Executive Board.

4. STRATEGIC PLANNING WORKSHOP

Review of Pre-Retreat Executive Board & Staff Assessment

Martin Gombert, Consultant, gave an overview of Executive Board and staff member interviews conducted in February 2025.

Staff provided verbal presentations on the past, current history, and status of the following topics:

- Key Performance Indicators Achievement
- Financial Forecast
- Headwinds (Federal Funding, Sales Tax Revenue, Economy, Litigation)
- Commuter Service

5. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
(Government Code § 54956.8)

Property Address/Location: 3801 W. Temple Ave., Lot B North,
Pomona, CA 91768
Agency Negotiator(s): Doran J. Barnes, Sharlane Bailey, Darold D.
Pieper, G. Kent Woodman, LaShawn King Gillespie
Negotiating Parties: Danny Wu, Executive Director, University Capital
Planning & Transportation
Under Negotiation: Price and Terms

The Executive Board recessed into Closed Session at 10:30 a.m.

The Executive Board reconvened at 10:49 a.m.

General Counsel Darold Pieper reported that there were no reportable actions

6. **CONSIDERATION OF AGREEMENT WITH CALIFORNIA POLYTECHNIC UNIVERSITY POMONA FOR THE BRONCO MOBILITY HUB DEVELOPMENT**

Sharlane Bailey, Director of Capital Projects and Facilities, presented this item.

Motion by Member Calaycay, second by Vice Chair Shevlin, to approve authorizing an agreement with California Polytechnic University Pomona for the Bronco Mobility Hub. Motion carried 5-0

7. **STRATEGIC PLANNING WORKSHOP - CONTINUED**

Staff continued to provide verbal presentations on the past, current history, and status of the following topics:

- 2028 Olympics Request for Buses
- Safety and Security Update
- Foothill Transit Administrative Office Improvements
- Newsletter
- First Public Hydrogen
- SGVCOG Affiliate
- Board Stipend Policy
- West Covina Transit Center
- Fiscal Year 2026 Initiatives

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

(Gov't Code § 54957)

Title: Chief Executive Officer

The Board recessed into Closed Session at 2:53 p.m.

The Executive Board reconvened at 3:41 p.m.

9. **CLOSED SESSION REPORT**

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

10. **ADJOURNMENT**

Adjournment for the February 28, 2025, Foothill Transit Strategic Planning Workshop.

There being no further business, the Foothill Transit Strategic Planning Workshop adjourned at 3:42 p.m.

Prepared by:



Christina Lopez, Board Secretary

Approved on: 03/28/2025