



**Foothill Transit**

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

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

**Friday, March 28, 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 Rick Crosby
	Member Victor Preciado	Member Edward Alvarez
	Member Linda Freedman	Member H. Manuel Ortiz
	Member Emmanuel Estrada	Member Cesar Garcia
	Member Mendell Thompson	Member Edward Chen
	Member Eileen Wang	Member Jessica Ancona
	Member Richard Barakat	Member Dr. John Lloyd
	Member Becky Shevlin	Member Sam Pedroza
	Member Steve Tye	
	Member Cory Moss	
	Member Hector Delgado	
	Member Cynthia Sternquist	

Absent:	Member Brian Gutierrez	Member Emmett Badar
	Member Walt Allen	Member Valerie Muñoz

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 Girasol Cocina Mexicana

Jaime Alvarez, Girasol Cocina Mexicana Owner, addressed the Governing Board.

5.2. Introduction of Foothill Transit Business Partners

Doug Gies, Transdev Regional Vice President addressed the Governing Board.

5.3. Contractors' Employee Recognition

Doug Brockwell, General Manager, Keolis, introduced and recognized the following Pomona location Keolis operator and employee of the month:

Lorenzo Luna – Employee of the Month  
Sergio Mendez– Operator of the Month

Shawn Chavira, General Manager, Transdev, introduced and recognized the following Arcadia location Transdev operator and employee of the month:

Francisco Camacho – Employee of the Month  
Angelina Gonzalez – 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 7-8.

7. **APPROVAL OF MINUTES FOR THE REGULAR GOVERNING BOARD MEETING OF JANUARY 31, 2025**

Motion by Member Calaycay, second by Member Ortiz, to approve. Motion carried 20-0.

8. **FEBRUARY 2025 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY**

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through February 28, 2025. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of February 28, 2025, for the fiscal year (FY) ending June 30, 2025.

The Governing Board received and filed the February 2025 Financial Statements and Investment Summary.

## **REGULAR AGENDA**

9. **LOS ANGELES 2028 OLYMPICS GAMES (LA28) UPDATE**

Recommendation: Receive and file the Los Angeles 2028 Olympics Games (LA28) Update.

Ali Showkatian, Director of Customer Service and Operations, introduced Joseph Forgiarini, Senior Director, LA Metro; and Kasey Shuda, Senior Director, LA Metro who provided who provided an update on the transit planning effort for the Los Angeles 2028 Olympics games

The Governing Board received and filed the Los Angeles 2028 Olympics Games (LA28) Update presentation.

10. **ANNOUNCEMENT OF CLUSTER 3 SPECIAL ELECTION RESULT**

Vice Chair Shevlin announced that Member Barakat (Bradbury) was elected to serve as Executive Board Alternate for Cluster 3. Member Barakat will serve the remaining term, which runs through May 2026.

11. **NOTIFICATION OF CLUSTER 5 ELECTIONS**

Recommendation: Receive notification of Cluster 5 elections to be held on May 30, 2025.

Christina Lopez, Board Secretary, presented this item.

Cluster 5 consisting of the three Los Angeles County representatives received notification of the upcoming elections scheduled for May 30, 2025. Cluster 5 will be electing an Executive Board Member and Executive Board Alternate. The elected Governing Board Members will serve a three-year term, which extends through May 2026.

The Governing Board received notification of Cluster 5 Elections to be held on May 30, 2025.

12. **FINANCIAL FORECAST**

Recommendation: Receive and file the update to Foothill Transit's Financial Forecast for Fiscal Year 2026.

Jorge Quintana, Budget and Grants Manager, presented this item.

Mr. Quintana summarized the operating and capital revenues and expenses from FY 2021 through FY 2030. Based on the assumptions, he reported that he anticipates that Foothill Transit will be fully funded through FY 2029 with a shortfall beginning in FY 2030. Staff responded to questions from the the Governing Board regarding funding uncertainty and seeking grant funding.

The Governing Board received and filed the update to Foothill Transit's Financial Forecast for Fiscal Year 2026, presentation.

13. **BUS STOP ENHANCEMENT PROGRAM (BSEP) UPDATE**

Recommendation: Receive and file the Bus Stop Enhancement Program (Attachment A) Update.

Lourdes Álvarez, Transit Planner, presented this item.

Ms. Álvarez reported that the BSEP is a grant program Foothill Transit sponsors to financially support bus stop improvement projects within Foothill Transit's service area. In FY 2026, ten entities will be selected and reimbursed \$40k each for their bus stop improvement projects. She



reviewed the types of improvements that are eligible for grant funding. An application must be completed and a contract with Foothill Transit must be signed.

The Governing Board received and filed the Bus Stop Enhancement Program Update presentation.

14. **2025 FOOTHILL TRANSIT BUS ROADEO RESULTS**

Recommendation: Receive and file the 2025 Foothill Transit Bus Rodeo Results.

Tim Grensavitch, Customer Service and Operations Manager, presented this item.

Mr. Grensavitch reported that on February 22, Foothill Transit held its 28<sup>th</sup> Annual Bus Rodeo. The event welcomed participants and their families, distinguished guests, and members of the Governing Board. The winner of the Coach Operator competition was Transdev Coach Operator Dara Yith, Customer Service winner was Transdev Coach Operator Juan Torres, and the winners of the maintenance competition represented Keolis and consisted of Joseph Pereyra, Raymond Lopez, and Vincent Millan.

The Governing received and filed the 2025 Foothill Transit Bus Rodeo Results presentation.

15. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Reported that the license agreement for the Cal Poly Pomona Mobility Hub has been executed. Thanked Dr. Lloyd for his assistance.
- Announced that Foothill Transit will be receiving the American Public Transportation Association Gold Award for security and emergency management.
- Reminded Governing Board that their next meeting is scheduled for May 30, 2026 at 8:00 a.m.
- Announced that the date for the April Executive Board Meeting has changed from April 25 to April 18.

16. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

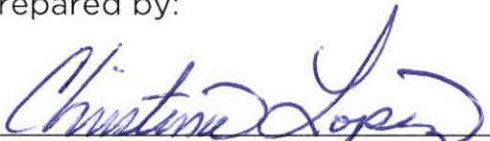
- Member Dr. Lloyd thanked Mr. Barnes for his work on the Cal Poly Pomona Mobility Hub and thanked the Foothill Transit team and Board for their support.

17. **ADJOURNMENT**

Adjournment for the March 28, 2025, Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board meeting adjourned at 9:24 a.m.

Prepared by:

  
Christina Lopez, Board Secretary

Approved on: 05/30/2025