



**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 30, 2025
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Moss at 8:09 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Richard Barakat.

3. ROLL CALL

Roll call was taken by Trina Padilla, Executive Staff Assistant.

Present:	Member Corey Calaycay	Member Victor Preciado
	Member Emmett Badar	Alternate Kaylee May Law
	Member Edward Alvarez	Member Emmanuel Estrada
	Member Walt Allen	Member Mendell Thompson
	Member H. Manuel Ortiz	Member Brian Gutierrez
	Member Eileen Wang	Member Richard Barakat
	Member Becky Shevlin	Member Edward Chen
	Member Cory Moss	Member Cynthia Sternquist
	Member Dr. John Lloyd	Member Sam Pedroza

Absent:	Member Rick Crosby	Member Linda Freedman
	Member Cesar Garcia	Member Steve Tye
	Member Jessica Ancona	Member Valerie Munoz
	Member Hector Delgado	

4. CONFIRMATION OF AGENDA BY CHAIR AND CHIEF EXECUTIVE OFFICER

Doran Barnes, Chief Executive Officer, requested that Item 6, Public Comment be taken after confirmation of the agenda.

Doran Barnes, Chief Executive Officer, requested that Item 13, Fiscal Year 2025 Third Quarter Performance Indicators Report, be approved as part of the Consent Calendar.

After discussion, by Common Consent, the Chair and Chief Executive Officer confirmed the agenda as revised.

PUBLIC COMMENT

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

5. PRESENTATIONS

5.1. Introduction of Foothill Transit Business Partners

Francis Julien, Vice President of Operations, Keolis, addressed the Governing Board.

Joe Erwin, Regional Vice President, Transdev, addressed the Governing Board.

Rich Rogers, Senior Vice President of the Southwest Region, Transdev, addressed the Governing Board.

5.2. Contractors' Employee Recognition

Steve Peoples, Assistant General Manager, Keolis, introduced and recognized the following Pomona location Keolis operator and employee of the month:

Latonya Lyons, Operator of the Month
Ruth Robles, Employee of the Month

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

Devon Williams, Operator of the Month
Rudy Ortiz, Employee of the Month

After discussion, by Common Consent, and there being no objection, the Board recognized the operators and employees of the month.

5.3. Foothill Transit Employee Years of Service Recognition

Doran Barnes, Chief Executive Officer, introduced the Foothill Transit employee years of service recipients.

Lauren Cucchissi, QA Business Intelligence Specialist – 5 years
Matthew Nakano, Government Relations Coordinator – 5 years
Trina Padilla, Executive Staff Assistant – 25 years
Henry Lopez, Transit Planner – 30 years
Richard Barakat, Governing Board Member – 30 years

5.4. American Public Transportation Association (APTA) Bus Security and Bus Emergency Management Gold Awards

John Curley, Chief of Safety and Security, announced that Foothill Transit has been awarded the 2025 Bus Security Gold Award and the 2025 Bus Emergency Management Gold Award by APTA. The award recognition videos, previously presented at APTA's awards ceremony, were shown to the Governing Board.

6. **PUBLIC COMMENT**

Public Comment taken after confirmation of the agenda.

CONSENT CALENDAR

7. **APPROVAL OF MINUTES FOR THE GOVERNING BOARD MEETING OF MARCH 28, 2025**

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

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

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

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

9. **FISCAL YEAR 2025 THIRD QUARETER BUDGET UPDATE**

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

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

REGULAR AGENDA

10. **ANNOUNCEMENT OF CLUSTER 5 ELECTION RESULTS**

Cluster 5

Member Cynthia Sternquist was reelected Executive Board Member and Member Dr. John Lloyd was reelected Executive Board Alternate.

11. **PROPOSED FISCAL YEAR 2026 BUSINESS PLAN AND BUDGET**

Recommendation: Approve Foothill Transit's proposed Business Plan, Budget, and Performance Targets for Fiscal Year 2026.

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

Mr. Quintana reported that a \$174.5 million budget is proposed for Fiscal Year 2026 for operating expenses and \$17.6 million budget is proposed for capital investments. The agency expects to operate approximately 879,994 vehicle service hours and anticipates 11.1 million passenger boardings. He also presented the goals and performance targets, and proposed initiatives for Fiscal Year 2026.

Motion by Member Lloyd, second by Member Calaycay, to approve. Motion carried 18-0.

12. **TRANSIT MUTUAL ASSISTANCE COMPACT (TransMAC) UPDATE**

Recommendation: Receive and File the TransMAC Update.

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

Mr. Curley reported that Foothill Transit continues its active participation as

a founding member of the Transit Mutual Assistance Compact (TransMAC), a regional mutual aid agreement. To date, TransMAC includes 27 transit agencies and aims to ensure service continuity through the sharing of buses, personnel, and equipment during emergencies.

The Governing Board received and filed the Transit Mutual Assistance Compact (TransMAC) Update presentation.

13. **FISCAL YEAR 2025 THIRD QUARTER PERFORMANCE INDICATORS REPORT**

Recommendation: Receive and file the Fiscal Year 2025 Third Quarter Performance Indicators Report.

The Governing Board received and filed the Fiscal Year 2025 Third Quarter Performance Indicators Report as part of the Consent Calendar.

14. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Governor Newsom's proposal to renew the Cap-and-Trade program and rebrand as Cap-and-Invest, redirects \$1.5 billion a year from transportation to fund Cal Fire. Staff is monitoring closely as it limits the ability to compete for capital funding.
- Staff continues to closely monitor the financial imbalance projected around the 2030 timeframe.
- Priority efforts are focused on the Bronco Mobility Hub to bridge the \$10 million gap between the life of project budget and the anticipated amount it will cost to complete the project. Staff is exploring funding opportunities across federal, state, regional, and county levels.
- Staff is working with LA Metro on the 2028 Olympics planning. While planning efforts are progressing, the regional transportation program is expected to require \$2—\$3 billion to support the event.
- The Executive Board agenda includes two recommended contract awards for the Arcadia/Irwindale hydrogen fueling infrastructure design-build and the purchase of 30 additional hydrogen fuel cell electric buses.
- Felicia Friesema, Director of Marketing and Communication, announced Doran Barnes is the recipient of the 2025 Edmund G. Pat Brown Award.

15. **GOVERNING BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

- Member Preciado commended a Silver Streak Coach Operator for handling a difficult situation with an individual onboard the bus exceptional well. He also shared his first enjoyable experience riding Foothill Transit's double decker bus from Downtown LA to Montclair.
- Member Chen shared his experience riding the Silver Streak and expressed appreciation for the Safety and Security personnel he observed onboard.

16. **ADJOURNMENT**

Adjournment for the May 30, 2025 Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board meeting adjourned at 9:05 a.m.

Prepared by:



Trina Padilla, Executive Staff Assistant

Reviewed by:



Christina Lopez, Board Secretary

Approved on: 08/29/2025