

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, August 29, 2025 8:00 a.m.

1. **CALL TO ORDER**

The meeting was called to order by Chair Shevlin at 8:06 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Shevlin.

3. **ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present:	Mambar Caray Cal	aveav Mem	har Diek Crachy
Present.	Member Corey Cal	aycay Mem	ber Rick Crosby

Member Victor Preciado Member Emmett Badar Member Linda Freedman Member Edward Alvarez

Member Emmanuel Estrada Member Walt Allen

Member Mendell Thompson Member H. Manuel Ortiz Member Eileen Wang Member Richard Barakat Member Becky Shevlin Member Edward Chen Member Steve Tve **Member Cory Moss** Member Hector Delgado Member Dr. John Lloyd Member Sam Pedroza Member Cynthia Sternguist

Member Brian Gutierrez Absent:

Member Cesar Garcia Member Victor Gordo Member Jessica Ancona

Member Valerie Munoz

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. The California Council for Environmental and Economic Balance Edmund G."Pat" Brown Award

Fran Inman, Chair, California Council for Environmental and Economic Balance, presented the Edmund G. "Pat" Brown Award to Foothill Transit CEO Doran Barnes.

5.2. Introduction of Foothill Transit Business Partners

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

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

5.3. Contractors' Employee Recognition

Steve Peoples, Assistant General Manager, introduced the Pomona location Keolis employees of the month.

Virginia Macias - Employee of the Month Francisco Gutierrez - Operator of the Month

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

Tina Reeves - Employee of the Month Lucille Ruiz - 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**

Armando Herman addressed the Foothill Transit Governing Board.

Ulyses Gontes 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 ANNUAL GOVERNING BOARD MEETING OF MAY 30, 2025

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

8. JUNE 2025 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

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

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

REGULAR AGENDA

9. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CONTRACT SUPPLEMENTAL LAW ENFORCEMENT SERVICES UPDATE

Recommendation: Receive and file the Los Angeles County Sheriff's Department (LASD) Contract Supplemental Law Enforcement Services update.

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

Mr. Curley provided an update on the services provided by LASD, and the contract amendment that allowed Foothill Transit specific hours of law enforcement services. He introduced Captain Brian Jones, Lieutenant Lucas Darland, and Lieutenant James Eggers.

Staff and members of the LASD responded to questions and comments from the Governing Board. The Governing Board received and filed the Los Angeles County Sheriff's Department Contract Supplement Law Enforcement Services Update presentation.



10. SAN GABRIEL VALLEY BUS CORRIDOR TRANSIT IMPROVEMENTS PROJECT

Recommendation: Receive and file the San Gabriel Valley Bus Corridor Transit Improvements Project report.

Joe Raquel, Director of Planning and Information Technology, introduced Steph Wong, San Gabriel Valley Council of Governments (SGVCOG) Senior Advisor, Board Operations, Policy, Transportation, and Rene Coronel, Director of Capital Projects who provided an update on the San Gabriel Valley Bus Corridor Transit Improvements Project. The study aims to identify and prioritize transit strategies that address mobility needs, accessibility, and support regional land use and goods movement.

Staff and members of the SGVCOG responded to questions and comments from the Governing Board. The Governing Board received and filed the San Gabriel Valley Bus Corridor Transit Improvements Project presentation.

11. TRANSIT SIGNAL PRIORITY PROJECT ALONG LINE 187 AND LINE 188 CORRIDOR

Recommendation: Receive and file the Transit Signal Priority Project along the Line 187 and Line 188 Corridor report.

Joe Raquel, Director of Planning and Information Technology, presented this item.

Mr. Raquel reported that the Transit Signal Priority Project (TSP) allows the bus to trigger the traffic signal to turn green earlier or hold the green light longer, which enable the bus to stay on schedule. Foothill Transit plans to implement a cloud-based TSP system. Completion of the project is anticipated in June 2027.

Staff responded to questions and comments from the Governing Board. The Governing Board received and filed the Transit Signal Priority Project along the Line 187 and Line 188 Corridor presentation.

12. FOOTHILL TRANSIT TO LA METRO'S A-LINE INTERFACE

Recommendation: Receive and file the Foothill Transit to LA Metro's A-Line Interface report.

Joe Raquel, Director of Planning and Information Technology, presented this item.



Mr. Raquel reported that LA Metro's A Line is planned to extend service to four new stations in the San Gabriel Valley. The new stations are Glendora, La Verne, San Dimas, and Pomona. Foothill Transit will introduce a new bus line, Line 295, which will provide service from the San Dimas station to Cal Poly Pomona and Mt. San Antonio College. He also reported on other Foothill Transit bus lines that will interface with the new A-Line stations.

Staff responded to questions and comments from the Governing Board. The Governing Board received and filed the Foothill Transit to LA Metro's A-Line Interface presentation.

13. CHIEF EXECUTIVE OFFICER COMMENT

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

Mr. Barnes reported the following:

- Rose Bowl shuttle service for UCLA football games begins August 30, and shuttle service has been provided for various concerts.
- Latinos in Transit has awarded Foothill Transit with the Agency of the Year Award, Western Operations.
- Foothill Transit has been awarded a Government Finance Officers Association Certificate of Achievement for excellence in financial reporting.
- Director of Government Relations Yoko Igawa has been recognized as one of Business Life's 36th Annual Women Achievers Awardee.
- Next Foothill Transit Governing Board Meeting is scheduled for October 24, 2025.

14. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

- Member Lloyd thanked the Executive Board for authorizing the contract for design for the Cal Poly Pomona Bronco Mobility Hub.
- Member Allen thanked the Executive Board and Chief of Safety and Security John Curley with moving forward with with the contract amendment with the Los Angeles County Sheriff's Department and providing additional safety to Foothill Transit riders.
- Member Sternquist requested that staff elaborate on services available when Los Angeles County Sheriff's Department dedicated staff are not available. Mr. Curley reported that LASD provides phone number that is available that gives access to a law enforcement entity.



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15. ADJOURNMENT

Adjournment for the August 29, 2025 Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board meeting adjourned at 9:29 a.m.

Prepared by:

Christina Lopez, Board Secretary

Approved on: 10/24/2025