



Foothill Transit

**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, October 24, 2025
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Shevlin at 8:07 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chair Sternquist.

3. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present:	Member Corey Calaycay Member Victor Preciado Member Emmanuel Estrada Member Mendell Thompson Member Eileen Wang Member Cesar Garcia Member Victor Gordo Member Steve Tye Member Cory Moss Member Sam Pedroza	Member Rick Crosby Member Edward Alvarez Member Walt Allen Member H. Manuel Ortiz Member Richard Barakat Member Becky Shevlin Member Edward Chen Member Jessica Ancona Member Cynthia Sternquist
Absent:	Member Emmett Badar Member Brian Gutierrez Member Hector Delgado	Member Linda Freedman Member Valerie Munoz Member Dr. John Lloyd

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. Los Angeles County District Attorney's Office

Nathan J. Hochman, District Attorney, Los Angeles County addressed the Governing Board.

5.2. Governing Board Member Years of Service Recognition

Chair Shevlin and Doran Barnes, CEO, recognized the following Governing Board Members:

5 Years of Service

Member Rick Crosby, La Verne
Member Steve Tye, Diamond Bar
Member Jessica Ancona, El Monte
Member Sam Pedroza, Los Angeles County

10 Years of Service

Member Eddie Alvarez, Azusa
Member Cory Moss, Industry
Member Valerie Munoz, La Puente

15 Years of Service

Member Corey Calaycay, Temple City
Member Emmett Badar, San Dimas
Member Becky Shevlin, Monrovia
Member Cynthia Sternquist, Temple City

20 Years of Service

Member Hector Delgado, South El Monte

5.3. Foothill Transit Employee Years of Service Recognition

Doran Barnes, Chief Executive Officer, introduced and recognized the following Foothill Transit employees:

Ramila Chaudhari, Senior Accountant
5 Years of Service

Ashlien Savage, Human Resources Manager
10 Years of Service

5.4. Introduction of Foothill Transit Business Partners

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

5.5. Contractors' Employee Recognition

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

Kenneth Sims, Operator of the Month
Chelsea Lauchlan, Employee of the Month

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

Dan Caven, Operator of the Month
Jose Reyes, Employee of the Month

Araceli Lopez, Transit Store General Manager, Transdev, introduced and recognized the employee of the quarter:

Richard Inclan, Employee of the Quarter

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

6. PUBLIC COMMENT

The following members of the public addressed the Governing Board, each speaking for two minutes:

Armando Herman
Mike Greenspan
Ulyses Gontes

CONSENT CALENDAR

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

7. APPROVAL OF MINUTES FOR THE REGULAR GOVERNING BOARD MEETING OF AUGUST 29, 2025

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

8. SEPTEMBER 2025 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through September 30, 2025. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of September 30, 2025, for the fiscal year (FY) ending June 30, 2026.

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

9. FISCAL YEAR 2026 FIRST QUARTER BUDGET UPDATE

Recommendation: Receive and file the Fiscal Year 2026 First Quarter Budget Update.

The Governing Board received and filed the Fiscal Year 2026 First Quarter Budget Update.

REGULAR AGENDA

10. TAP PLUS OVERVIEW

Recommendation: Receive and file an update on the Regional TAP Plus initiative and its anticipated impacts to Foothill Transit's operations and customer experience.

John Xie, Controller, presented this item.

Mr. Xie reported on planned upgrades to the fare payment system aimed at improving rider experience. Enhancements include open payment, account-based fare management, integrated event ticketing, and equipment upgrades. He reviewed the project timeline, noting that bus mobile validators are scheduled for installation in 2025 and the remaining upgrades are expected to be completed in advance of the 2028 Los Angeles Olympics.

Staff responded comments and questions from the Governing Board. The Governing Board received and filed the TAP Plus Overview presentation.

Chair Shevlin acknowledged the presence of the newly appointed Governing Board Member from the City of Pasadena, Mayor Victor Gordo.

11. FISCAL YEAR 2026 FIRST QUARTER KEY PERFORMANCE INDICATORS REPORT

Recommendation: Receive and file the Fiscal Year 2026 First Quarter Key Performance Indicators Report.

Paulina Ruiz, System Performance and Improvement Manager, presented this item.

Ms. Ruiz report on the overall system performance for the first quarter of Fiscal Year 2026. Foothill Transit met four out of eight key performance indicator targets. The targets met included, Schedule Adherence, Miles between Technical roadcalls, Customer Complaints, and Average Cost per Vehicle Service Hour. Targets not met included, Preventable Collisions, Boardings per Vehicle Service Hour, Average Weekday Boardings, and Farebox Recovery Ratio.

The Governing Board received and filed the Fiscal year 2026 First Quarter Key Performance Indictors Report.

12. CHIEF EXECUTIVE OFFICER COMMENT

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

Mr. Barnes reported the following:

- Foothill Transit will provide shuttle services for the upcoming Rose Bowl game. Buses specially wrapped with rose-themed designs have been placed into regular service and will also be used on January 1, for Rose Bowl shuttle services.
- Foothill Transit will have a hydrogen fuel cell bus on display at the 43rd Annual Village Venture Arts & Crafts Festival on October 25, 2025, in Claremont.
- Foothill Transit is the recipient of the Latinos in Transit Agency of the Year Award, West Operations. The award recognizes a public agency's commitment to advocating for workforce development.
- Women's Transportation Seminar, Los Angeles Chapter (WTS-LA) recognized Foothill Transit as "Employer of the Year." An awards dinner is scheduled for November 6, 2025.

13. BOARD MEMBER COMMENT

Comments by Members of the Foothill Transit Governing Board.

- Member Garcia wished everyone Happy Holidays.

- Chair Shevlin announced that Saturday is “Make a Difference Day” and expressed appreciation for the work being done within the cities and communities served by Foothill Transit.
- Member Allen announced he will be getting married on Saturday.

14. ADJOURNMENT

Adjournment for the October 24, 2025, Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board meeting adjourned at 9:10 a.m.

Prepared by:



Christina Lopez, Board Secretary

Approved on: 01/30/2026