



Foothill Transit

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

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

**Friday, January 30, 2026
8:00 a.m.**

1. CALL TO ORDER

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

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

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

Chair Shevlin recessed the meeting at 8:07 a.m.

Chair Shevlin reconvened the meeting at 9:28 a.m.

3. 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.

4. PUBLIC COMMENT

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

5. PRESENTATIONS

5.1. Introduction of Foothill Transit Business Partners

There were no presentations by Foothill Transit Business Partners.

CONSENT CALENDAR

The Executive Board took action on a single motion on items 6 -7.



6. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF DECEMBER 12, 2026**

Motion by Member Moss, second by Member Calaycay, to approve. Motion carried 5-0.

7. **JANUARY 2026 PROCUREMENT MONTHLY REPORT**

Recommendation: Receive and file the Procurement Monthly Report for January 2026.

The Executive Board received and filed the Procurement Monthly Report for January 2026.

REGULAR AGENDA

8. **CITY OF WEST COVINA BUS STOP ENHANCEMENT PROGRAM AWARD**

Recommendation: Authorize the Chief Executive Officer to award the city of West Covina a Bus Stop Enhancement Award in the amount of \$350,000.

Joe Raquel, Director of Service Development, presented this item.

Mr. Raquel reported that the Bus Stop Enhancement Program (BSEP) provides funding to member cities, LA County, and partner schools to support Foothill Transit bus stop improvement projects.

The City of West Covina has submitted a BSEP application in the amount of \$350,000 to enhance two bus stops adjacent to Foothill Transit's administrative office. Because of the proximity to the administrative office and West Covina's downtown district, the enhanced bus stops will serve as an extension of the administrative office and welcoming to the downtown district.

West Covina Councilmember Rosario Diaz thanked the Executive Board for considering approving this project. Staff responded to comments from the Executive Board.

Motion by Member Calaycay, second by Vice Chair Sternquist, to approve. Motion carried 5-0.

9. CHIEF EXECUTIVE OFFICER COMMENT

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

Mr. Barnes reported the following:

- Stated that the cost difference between a fuel cell bus and a compressed natural gas bus is \$710,000.
- Reported that the Transit Intercity Rail Capital Program (TIRCP) funding is not eligible for compressed natural gas buses. Director of Government Relations Yoko Igawa is working on potentially getting the TIRCP funds transitioned to the Cal Poly Pomona Bronco Mobility Hub project.

10. BOARD MEMBER COMMENT

There were no comments by Members of the Foothill Transit Executive Board.

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

Property Address/Location: 1118 N. Citrus Avenue, Covina, CA 91722

Agency Negotiator(s): Doran J. Barnes, Sharlane Bailey, Darold D. Pieper, LaShawn King Gillespie, Phillip Bonina

Negotiating Parties: Jaime Alvarez

Under Negotiation: Price and Terms

The Executive Board recessed into closed session at 9:39 a.m.

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

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

Property Address/Location: APN: 8265-004-041

Agency Negotiator(s): Doran J. Barnes, Darold D. Pieper, LaShawn King Gillespie, Sharlane Bailey

Negotiating Parties: Puente Hills Land Venture

Under Negotiation: Price and Terms

The Executive Board recessed into closed session at 9:39 a.m.

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



13. **CLOSED SESSION REPORT**

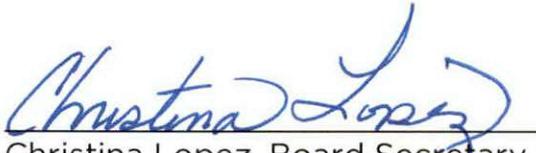
Darold Pieper, General Counsel, reported that there were no reportable actions on Closed Session items 11 and 12.

14. **ADJOURNMENT**

Adjournment for the January 30, 2026 Foothill Transit Executive Board Meeting.

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

Prepared by:


Christina Lopez, Board Secretary

Approved on: 03/27/2026