



**Foothill Transit**

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

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

**Friday, May 1, 2026  
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 Member Lloyd.

**3. ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Edward Alvarez, Member Corey Calaycay, Member Dr. John Lloyd (Alternate Vice Chair Cynthia Sternquist), Member Hector Delgado (Alternate for Member Cory Moss), Chair Becky Shevlin

Absent: Member Cory Moss, Vice Chair Cynthia Sternquist

**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. PUBLIC COMMENT**

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



**6. PRESENTATIONS**

6.1. Introduction of Foothill Transit Business Partners

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

6.2. Contractors' Employee Recognition

Doug Brockwell, General Manager, introduced the Pomona location Keolis employees of the month.

Dario Plascencia - Employee of the Month  
Claudio Miranda-Ramirez - Operator of the Month

Hector Calvinisti, Assistant General Manager, introduced the Arcadia location Transdev employees of the month.

Minerva Moyao - Employee of the Month  
Rodney McCoy - Operator of the Month

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

**CONSENT CALENDAR**

The Executive Board took action on a single motion on items 7 - 10.

**7. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MARCH 27, 2026**

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

**8. MARCH 2026 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY**

Recommendation: Receive and file the Financial Statements and Investment Summary report through March 31, 2026. The attached Financial Statements and Investment Report summarize Foothill Transit's unaudited operations and financial condition as of March 31, 2026, for the fiscal year (FY) ending June 30, 2026.

The Executive Board received and filed the March 2026 Financial Statements and Investment Summary.



9. **APRIL 2026 PROCUREMENT MONTHLY REPORT**

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

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

10. **HOLIDAY SERVICE SCHEDULE FOR FISCAL YEAR 2027**

Recommendation: Approve the proposed Fiscal Year 2027 Holiday Service Schedule.

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

**REGULAR AGENDA**

11. **MARCH 2026 KEY PERFORMANCE INDICATORS REPORT**

Recommendation: Receive and file the March 2026 Key Performance Indicators Report.

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

Ms. Ruiz report that in March, Foothill Transit achieved seven out of eight key performance indicators goals. The performance indicators met include, Preventable Collisions on Road per 100,000 Miles, Schedule Adherence, Miles between Technical Roadcalls, Customer Complaints per 100,000 Boardings, Boardings per Vehicle Service Hour, Average Weekday Boardings, and Average Cost per Vehicle Service Hour. In March, the Farebox Recovery was 4.99 percent, missing the target of 6.10 percent. She also reported that there were 946,128 total boarding in March and fare revenue recorded in during March was \$708,128.

The Executive Board received and filed the March 2026 Key Performance Indicators Report.

12. **PROPOSED FISCAL YEAR 2027 BUSINESS PLAN AND BUDGET**

Recommendation: Recommend approval of Foothill Transit's proposed Business Plan, Budget, and Performance Targets for Fiscal Year 2027 to the Foothill Transit Governing Board.

Lallaine Gayton, Budget and Grants Manager, presented this item.

Ms. Gayton provided an overview of the proposed Fiscal Year 2027 Business Plan and Budget, Performance Targets, and Agency Initiatives. Foothill Transit is proposing a \$181.3 Million operating budget and requesting \$17.6 million of new capital investments. Foothill Transit expects to operate approximately 880,000 vehicle service hours and have 11.1 million passenger boardings.

Staff responded to questions regarding purchased transportation.

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

13. **AUTHORIZATION TO AMEND CONTRACT FOR OPERATIONS AND MAINTENANCE OF CNG FUELING STATIONS, LEASE OF PUBLIC ACCESS STATIONS, AND SUPPLY OF CNG**

Recommendation: Authorize the Chief Executive Officer to amend Contract No. 26-001 with Clean Energy to extend provision of compressed natural gas (CNG) fuel, operation and maintenance of the Pomona and Arcadia Irwindale facility CNG fueling stations, and lease of public access stations, until June, 30, 2027 with three six-months options to extend the contract term up to December 31, 2028 and subject to U.S. Consumer Price Index (CPI) rate adjustments each fiscal year for operation and maintenance costs.

Roland Cordero, Director of Maintenance and Vehicle Technology, presented this item.

Mr. Cordero reported that in August 2025, the Executive Board authorized a request for proposals (RFP No. 26-002). During the procurement process, it was determined that due to the current condition of the CNG equipment that substantial upgrades were needed at both facilities. Request for Proposals 26-002 was canceled in March 2026 to allow time to develop drawings and bridging documents necessary for design-build of CNG equipment upgrades. A revised request for proposals was authorized on March 27, 2026. Since the current contract with Clean Energy expires in June 2026, staff recommended to exercise the contract options.

Staff responded to comments and questions from the Executive Board on design-build period and price adjustments.



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

14. **AUTHORIZATION TO AWARD SOLE SOURCE CONTRACT FOR IN-VEHICLE UNIT (IVU) REPLACEMENT**

Recommendation: Authorize the Chief Executive Officer to enter into a sole source agreement with Avail Technologies, Inc. in the amount of \$1,495,595 for the replacement and support of the In-Vehicle Units (IVU) on two hundred thirty-six (236), buses in the Foothill Transit fleet.

Ali Showkatian, Director of Customer Service and Operations, presented this item

Mr. Showkatian reported that staff is recommending the purchase of 236 In-Vehicle Units (IVU) to replace the existing units on the fleet. The latest version of the IVU will provide the latest Windows operating system, increased memory, and faster computer processor. The new version of IVUs will also support enhanced features such as faster vehicle location reporting, which will aid in transit signal priority and the bus arrival application, and improve detour and route adherence.

Motion by Member Delgado, second by Member Alvarez, to approve. Motion carried 5-0.

15. **BUS PASSES FOR GOVERNING BOARD MEMBERS AND ALTERNATES POLICY**

Recommendation: Adopt revisions to the Bus Passes for Governing Board Members and Alternates policy.

Christina Lopez, Board Secretary, presented this item.

Ms. Lopez reported that this policy was last revised in June 2008. Key proposed revisions to the policy included renaming the policy and adding language that specifies how long the pass is valid. Other revisions are primarily to improve clarity and consistency.

Motion by Member Alvarez, second by Member Calaycay, to adopt. Motion carried 5-0.



16. **PROPOSED AMENDMENT TO CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT**

Recommendation: Authorize the Executive Board Chair to execute the proposed Third Amendment to the First Amended and Restated Chief Executive Officer Employment Agreement dated July 1, 2023.

Darold Pieper, General Counsel, presented this item.

Mr. Pieper reported that on March 27, 2026, the Executive Board met in closed session to evaluate the Chief Executive Officer (CEO). The Executive Board recommended that General Counsel prepare a Third Amendment to the CEO's Employment Agreement. The proposed amendment consists of a 4 percent compensation increase effective July 1, 2026.

Motion by Member Delgado, second by Member Alvarez, to approve. Motion carried 5-0.

17. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Foothill Transit's participation in the Hydrogen Fuel Cell Bus Retrofit Pilot Project.
- Service to the LA County Fair and service from the Pomona North Station on weekends.
- Deputy CEO LaShawn King Gillespie, Director of Capital Projects & Facilities Sharlane Bailey, and Manager of Community Engagement Linda Apodaca's participation in the 2026 WTS International Conference scheduled to take in Los Angeles.
- His participation in the ACT Conference & EXPO, which is the largest fleet technology show.
- Reported on the May Day rally and march in Downtown Los Angeles and Foothill Transit's preparation.
- Foothill Transit's next board meetings are scheduled for May 29, 2026, and Cluster 2 and Cluster 3 are scheduled to hold board elections prior to the start of the Annual Governing Board Meeting.
- Announced the retirement of Events and Marketing Operations Coordinator Deanna Forrest. He thanked Deanna for 18-years of service.



18. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Executive Board.

- Chair Shevlin stated that she is proud to be part of Foothill Transit.
- Member Lloyd expressed his appreciation to Deanna Forrest for always making him feel welcomed and he wished her the best for a happy retirement.

19. **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 in to closed session at 9:09 a.m.

The Executive Board reconvened at 9:31 a.m.

20. **CLOSED SESSION REPORT**

Darold Pieper, General Counsel, reported that on the motion of Member Calaycay, seconded by Member Lloyd, the Executive Board authorized the Chief Executive Officer to execute a letter of intent and negotiate final terms and conditions for a 240-month lease of an 8-bay bus facility from Puente Hills Land Venture, LLC. The base rent will be \$15,000 monthly subject to an annual increase based on CPI not to exceed 3.0 percent. Foothill Transit will have two 5-year options to renew the lease and the right to purchase the property between the first and second years of the lease for the price of \$7,000,000.



21. **ADJOURNMENT**

Adjournment for the May 1, 2026, Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 9:33 a.m.

Prepared by:

  
Christina Lopez, Board Secretary

Approved on: 05/29/2026