



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, May 29, 2026
8:00 a.m.**

1. CALL TO ORDER

The meeting was called to order by Chair Shevlin at 8:08 a.m.

2. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Edward Alvarez, Member Corey Calaycay, Member Hector Delgado (Alternate), Vice Chair Cynthia Sternquist, Chair Becky Shevlin

Absent: Member Cory Moss

Chair Shevlin recessed the meeting at 8:09 a.m.

Chair Shevlin reconvened the meeting at 9:32 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 - 10.

6. **APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 1, 2026**

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

7. **MAY 2026 PROCUREMENT MONTHLY REPORT**

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

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

8. **AUTHORIZATION TO ISSUE INVITATION FOR BIDS FOR FIREWALL REPLACEMENT**

Recommendation: Authorize the Chief Executive Officer to issue an invitation for bids (IFB No. 26-054) for the purchase and installation of a replacement Palo Alto firewall for the Foothill Transit data center located at the administrative offices.

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

9. **AUTHORIZATION TO ISSUE REQUEST FOR QUALIFICATIONS FOR ON-CALL ARCHITECTURAL AND ENGINEERING SERVICES**

Recommendation: Authorize the Chief Executive Officer to issue a Request for Qualifications for On-Call Architectural and Engineering Services.

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

10. **AUTHORIZATION TO ISSUE REQUEST FOR QUOTES FOR AUDIO VISUAL UPGRADES TO THE BOARD ROOM AND CONFERENCE ROOM**

Recommendation: Authorize the Chief Executive Officer to issue a Request for Quotes 25-115 (RFQ 25-115) for Audio Video Upgrades to the Board Room and Large Conference Room.

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

REGULAR AGENDA

11. EXECUTIVE BOARD ELECTION FOR Foothill TRANSIT CHAIR AND VICE CHAIR

Motion by Vice Chair Sternquist, second by Member Calaycay, to re-elect Chair Shevlin as Chair. Motion carried 5-0.

Motion by Chair Shevlin, second by Member Delgado (Alternate), to re-elect Vice Chair Sternquist as Vice Chair. Motion carried 5-0.

12. HYDROGEN BUS RESEARCH PILOT PROJECT

Recommendation: Direct staff to proceed with seeking funding and partners for the Hydrogen Bus Research Pilot Project report.

Doran Barnes, Chief Executive Officer, presented this item.

Mr. Barnes presented an overview of Foothill Transit's zero-emission bus deployment. He reported on the challenges facing the zero-emission bus industry, which include unpredictable funding, high cost of hydrogen buses and hydrogen fuel, state's mandate to adopt 100 percent zero-emission fleet, and the supply chain not yet being to scale.

Foothill Transit has been in communication with University of California, Irvine; University of California, Riverside; and staff formerly with the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES) to work on a hydrogen fuel cell transit bus retrofit pilot project. Foothill Transit anticipates donating two CNG buses and will present to the Executive Board for considerations if applicable any funding, partnership agreements, or actions associated to the pilot project.

Staff responded to questions from the Executive Board regarding partnering with institutions within Foothill Transit's service area and the significant cost of hydrogen buses. After discussion, the Executive Board expressed consensus support for Foothill Transit's participation in the research pilot project.

The Executive Board received and filed the Hydrogen Bus Research Pilot Project presentation.



13. **CITY OF WEST COVINA REQUEST FOR PROPOSITION A FUND TRADE**

Recommendation: Provide direction regarding the request by the City of West Covina to exchange Proposition A Transportation Local Return funds for Foothill Transit general use funds; if approved, authorize the Chief Executive Officer to execute an assignment agreement.

Joyce Rooney, Director of Finance, presented this item.

Ms. Rooney reported that the City of West Covina has requested a fund trade for \$3,500,000 of their uncommitted Proposition A Transportation Local Return funds with an exchange rate of \$.75 of Foothill Transit general funds. Foothill Transit would provide to the City of West Covina \$2,625,000 of general use funds.

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

14. **AUTHORIZATION TO APPLY FOR PARTICIPATION IN THE DEPARTMENT OF JUSTICE (DOJ) AND FEDERAL BUREAU OF INVESTIGATION (FBI) BACKGROUND CHECK LIVE SCAN PROCESS FOR EMPLOYMENT PURPOSES AND ADOPT RESOLUTION TO ACCESS STATE AND FEDERAL SUMMARY CRIMINAL HISTORY INFORMATION FOR EMPLOYMENT PURPOSES**

Recommendation: Adopt the following resolution: Resolution No. 2026-01: Authorization for Foothill Transit's participation in Department of Justice (DOJ) and Federal Bureau of Investigation criminal background check process through Live Scan fingerprinting to access state and federal criminal history for pre-employment purposes under Penal Code §11105(b)(11) (Attachment A).

Ashlien Savage, Human Resources Manager, presented this item.

Ms. Savage reported that implementing the Live Scan fingerprint process would strengthen Foothill Transit's existing hiring practices by providing access to the Department of Justice (DOJ) and Federal Bureau of Investigation (FBI) criminal background check process. Board authorization is mandated by California law to regulate access to criminal history information and protect privacy via a resolution.

Staff responded to comments from the Executive Board on Foothill Transit finally implementing Live Scan.

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



15. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Congratulated Chair Shevlin and Vice Chair Sternquist on their re-election as Chair and Vice Chair, respectively.
- Thanked Member Delgado for serving in place of Member Moss.
- Reported on Foothill Transit's participation in the California Transit Association (CTA) Spring Legislative Conference and thanked Member Alvarez and Member Lloyd for their participation.

16. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Executive Board.

- Member Alvarez commented on California's proposed budget and noted that additional funding continues to be identified.
- Member Delgado commented that California's proposed budget includes funding related to artificial intelligence (AI) companies.

17. **ADJOURNMENT**

Adjournment for the May 29, 2026, Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 10:13 a.m.

Prepared by:

A handwritten signature in blue ink that reads "Christina Lopez". The signature is written in a cursive style with a large, sweeping flourish at the end.

Christina Lopez, Board Secretary

Approved on: 06/26/2026