



**STATEMENT OF PROCEEDINGS FOR THE
ANNUAL MEETING OF THE
FOOTHILL TRANSIT GOVERNING 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. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Calaycay.

3. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

Present:	Member Corey Calaycay	Member Edward Alvarez
	Member Emmanuel Estrada	Member Walt Allen
	Member Mendell Thompson	Member Albert Ambriz
	Member Letty Lopez-Viado	Member David Fu
	Member Cesar Garcia	Member Becky Shevlin
	Member Victor Gordo	Member Edward Chen
	Member Charlie Klinakis	Member Hector Delgado
	Member Dr. John Lloyd	Member Cynthia Sternquist
	Member Sam Pedroza	

Absent:	Member Rick Crosby	Member Victor Preciado
	Member Emmett Badar	Member Linda Freedman
	Member Richard Barakat	Member Steve Tye
	Member Cindy Galvan	Member Cory Moss

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 Governing Board.

6. PRESENTATIONS

6.1. Governing Board Member Years of Service Recognition

Chair Shevlin and Doran Barnes, Chief Executive Officer, introduced and recognized the following Governing Board Members:

Governing Board Member Sam Pedroza – 10 years of service
Governing Board Member Albert Ambriz – 5 years of service

6.2. Foothill Transit Employee Years of Service Recognition

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

Elle Sabastian, Human Resources Analyst – 5 years of service
LaShawn King Gillespie, Deputy CEO – 20 years of service
Aaron Lim, Facilities Manager – 35 years of service

6.3. Introduction of Foothill Transit Business Partners

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

6.4. Contractors' Employee Recognition

Steve Peoples, Assistant General Manager, Keolis, introduced and recognized the following Pomona location Keolis operator and employee of the month:

Mirma Yassine – Employee of the Month
Kenneth Sims – Operator of the Month

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

Edwin Pacacios – Employee of the Month
Ivan Carillo – 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 Governing Board took action on a single motion on items 7 - 9.

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

Motion by Member Calaycay, second by Vice Chair Sternquist, to approve.
Motion carried 17-0.

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

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

The Governing Board received and filed the April 2026 Financial Statements and Investment Summary report.

9. **FISCAL YEAR 2026 THIRD QUARTER BUDGET UPDATE**

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

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

REGULAR AGENDA

10. **ANNOUNCEMENT OF CLUSTER 2 AND CLUSTER 3 ELECTION RESULTS**

Cluster 2

Member Eddie Alvarez was reelected Executive Board Member and Member Walt Allen was reelected Executive Board Alternate.

Cluster 3

Member Becky Shevlin was reelected Executive Board Member and Member Richard Barakat was reelected Executive Board Alternate.

11. **FISCAL YEAR 2026 THIRD QUARTER KEY PERFORMANCE INDICATORS REPORT**

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

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

Ms. Ruiz reported that during the third quarter, Foothill Transit achieved six of eight key performance indicator goals. Performance indicators achieved include Preventable Collisions on Road per 100,000 miles, Schedule Adherence, Miles between Technical Roadcalls, Customer Complaints per 100,000 Boardings, Average Weekday Boardings, and Average Cost Per Vehicle Service Hour.

The Governing Board received and filed the Fiscal Year 2026 Third Quarter Key Performance Indicators Report presentation.

12. **TWIN PINES TRANSIT CENTER PROJECT UPDATE**

Recommendation: Receive and file the proposed Twin Pines Transit Center Project Update.

Sharlane Bailey, Director of Capital Projects and Facilities, presented this item.

Ms. Bailey presented an overview of the proposed Twin Pines Transit Center project, which is currently the Puente Hills Mall Transit Center. Foothill Transit has been servicing this transit center for 27 years. Currently nine bus lines service the transit center, eight local lines and one commuter express line. The Puente Hills Transit Center is the fourth busiest stop in system.

There has been a significant decline of foot traffic at the mall and Foothill Transit closed its Transit Store in September 2023. The mall was purchased by a real estate developer, and the mall is slated for demolition. The developer presented Foothill Transit with concepts to build a new transit center within the property. The new location of the transit center would be located at Colima Road and Azusa Avenue, within the development. The new proposed transit center is anticipated to be called the “Twin Pines Transit Center”. This is a nod to the Puente Hills Mall serving as a filming location of the movie “Back to the Future.” Currently the developer, staff, and Foothill Transit’s legal counsel are working on developing a lease agreement.

Staff responded to questions from Governing Board Members regarding the type of development being planned.

The Governing Board received and filed the Twin Pines Transit Center Project Update presentation.

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

Recommendation: Approve Foothill Transit's proposed Business Plan and Budget for Fiscal Year 2027.

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. The proposed FY2027 budget includes \$181.3 Million operating budget and \$86.9 million in new capital investments. Foothill Transit anticipates operating approximately 880,000 vehicle service hours and providing approximately 10.4 million passenger boardings. Ms. Gayton also reviewed the proposed FY2027 agency initiatives and performance targets.

Staff responded to questions and comments from the Governing Board Members regarding the fiscal cliff and preparations for the 2028 Olympics.

Motion by Member Calaycay, second by Member Allen, to approve. Motion carried 17-0.

14. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- The California Air Resources Board (CARB) is expected to vote to modify the cap and invest program, potentially providing \$2 Billion in credits at no cost to entities that create pollution. If this action is approved, this could reduce or eliminate funding available to Foothill Transit.
- Foothill Transit will be providing ten buses for FIFA World Cup Games shuttles from Union Station to Los Angeles Stadium. Foothill Transit will be receiving funding to offset the associated costs.
- The APTA International Bus Roadeo was held in Salt Lake City. Mr. Barnes thanked Keolis Coach Operator Juan Leonor and Keolis Maintenance Team Members Joseph Peryra, Vincent Milan, and Gerardo Larez-Diaz for representing Foothill Transit at the competition.
- Foothill Transit is sponsoring the LGBTQ Center's Pride Reception at the Tournament of Roses House, scheduled for today at 5:00 p.m.
- Board members were reminded to meet at the front of the bus located in lobby for a group photo.

- The next meeting of the Governing Board is scheduled for August 28, 2026, at 8:00 a.m.

15. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

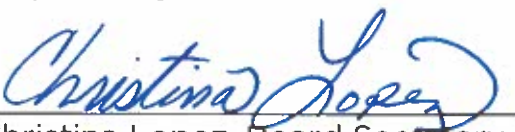
- Chair Shevlin stated she has many fond memories of the Tournament of Roses House, having served as a Rose Princess in 1972.
- Member Garcia congratulated board members and staff who were celebrating milestones. He also invited everyone to the City of Duarte's FIFA watch party scheduled for June 12 and asked whether Foothill Transit would support the event through promotional efforts. Director of Marketing & Communications Felicia Friesema stated the Foothill Transit website includes a FIFA World Cup page and that Foothill Transit would provide space on this page to list related events. She asked that Governing Board Members contact her if there were events related to FIFA World Cup, they would like to list.
- Chair Shevlin thanked Cluster 3 members for their participation in this morning's elections.
- Member Calaycay thanked staff for their work related to the La Verne A Line Station. He noted that it was determined that the hydrogen electric buses are shorter and can make the turn at the station. This allows bus service to the LA County.
- Member Lloyd stated that he attended the CTA Legislative Conference and was impressed by how staff communicate with legislators and by the level of respect legislators have for Foothill Transit as an organization.

16. **ADJOURNMENT**

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

There being no further business, the Foothill Transit Governing Board meeting adjourned at 9:17 a.m.

Prepared by:



Christina Lopez, Board Secretary

Approved on: 08/28/2026