



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, June 26, 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 Chair Shevlin.

3. 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

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

Nicholas Leong addressed the Executive Board on item 17, Public Outreach Results on Proposed Changes to Commuter Express Service. He opposed the proposed changes to Line 493 and 495.

6. PRESENTATIONS

6.1. Introduction of Foothill Transit Business Partners

Brad Thomas, President and CEO, Keolis U.S. Transit, addressed the Executive Board.

Susan Sweat, Chief Operating Officer Transit, Transdev, addressed the Executive Board.

6.2. Contractors' Employee Recognition

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

Lisa Lewis – Employee of the Month
Bruce Soto – Operator of the Month

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

Kathia Molina – Employee of the Month
Richard McIntosh – 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 - 16.

7. APPROVAL OF MINUTES FOR THE REGULAR MEETING OF MAY 29, 2026

Motion by Member Calaycay, second by Member Moss, to receive and file.
Motion carried 5-0.

8. MAY 2026 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

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

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

9. **JUNE 2026 PROCUREMENT MONTHLY REPORT**

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

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

10. **APRIL 2026 KEY PERFORMANCE INDICATORS REPORT**

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

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

11. **PROPOSED REVISIONS TO EXECUTIVE BOARD COMPUTER POLICY**

Recommendation: Adopt revisions to the Executive Board Computer policy.

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

12. **PUBLIC TRANSPORTATION AGENCY SAFETY PLAN UPDATE - FOURTH REVISION**

Recommendation: Adopt Foothill Transit's Public Transportation Agency Safety Plan (PTASP).

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

13. **PUBLIC PARTICIPATION PLAN 2026 UPDATE**

Recommendation: Receive and file the Public Participation Plan 2026 update.

The Executive Board received and filed the Public Participation Plan 2026 update.

14. **TITLE VI ANALYSIS FOR COMMUTER EXPRESS LINE CHANGES**

Recommendation: Receive and file the Title VI analysis report for the Commuter Express Line changes.

The Executive Board received and filed the Title VI Analysis for Commuter Express Line Changes.

15. **JUNE 2026 LEGISLATIVE UPDATE AND ADOPTION OF BOARD POSITIONS**

Recommendation: Adopt SUPPORT positions on SB 741 and AB 1944; and 2. Receive and file the June 2026 Legislative Update.

Motion by Member Calaycay, second by Member Moss, to adopt. Motion carried 5-0 and the Executive Board received and filed the June 2026 Legislative Update.

16. **AUTHORIZATION TO AWARD CONTRACT FOR FIREWALL REPLACEMENT**

Recommendation: Authorize the Chief Executive Officer to finalize contract terms and conditions and enter into an Agreement (No. 26-054) with Digital Scepter in the amount of four hundred eighty-seven thousand six hundred sixty-one dollars and twenty-three cents (\$487,661.23) for the purchase and installation of a replacement firewall for the Foothill Transit Data Center located at the administrative offices.

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

REGULAR AGENDA

17. **PUBLIC OUTREACH RESULTS ON PROPOSED CHANGES TO COMMUTER EXPRESS SERVICE**

Recommendation: Recommend to the Governing Board to Approve the following proposed changes to Commuter Express Service: Combine Lines 490 and 498, Cancel Line 493, Maintain Lines 499 and 699 as currently operated

Josh Landis, Manager of Service Development, presented this item.

Mr. Landis reported that an outreach campaign was conducted to notify customers of the proposed changes. Customers were able to submit their comments via email, in person, and with a new online comment form that was available on Foothill Transit's website. During the outreach campaign for in-person or virtual meetings, staff interacted with over 400 customers and over 300 comments were received.

Mr. Landis reported that Foothill Transit operates six commuter routes and that the routes have been closely monitored over the last few years as the COVID pandemic greatly impacted commuter service. Currently, commuter express service is at about 38 percent recovery compared to local service which is at 92 percent recovery. He reviewed each of the proposed changes, which included combining Lines 490 and 498, canceling Line 493 and adding six trips in the morning and afternoon to Line 495, a deviation to Line 482, and combining Lines 499 and 699.

The possible savings with the proposed changes is \$2.1 Million and a savings of 8,100 service hours. Foothill Transit plans to reinvest the savings into weekend service where demand is high. Implementation of the proposed changes is planned for November 2026.

Mr. Landis stated that there is a revision to the recommendation to include the increase frequency of Line 495.

Staff responded to questions and comments regarding when will there be a new normal when addressing percentages, the tracking of customers whose bus lines have been canceled and started using a new bus line, parking at the Puente Hills Mall and 493 customers.

The Executive Board approved a revised recommendation to delay the proposed changes to 493 and 495, and to move forward with the remaining proposed changes.

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

18. **LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CONTRACT
SUPPLEMENTAL LAW ENFORCEMENT SERVICES AUTHORIZATION**

Recommendation: Authorize the Chief Executive Officer to execute a five-year Agreement with the Los Angeles County Sheriff's Department (LASD) for Supplemental Law Enforcement Services.

John Curley, Chief of Safety and Security, presented this item.

Mr. Curley provided an update on the current LASD contract objectives, which included enhanced safety & security presence, high visibility patrols at transit centers and continued de-escalation training. Enhancements include overtime model to set schedule, centralized point of contact, and crime analysis and investigative follow-up. He reported that unruly passenger and bus operator assaults trends have declined. He thanked Captain Brian Jones for his leadership and collaboration on this contract.

He reported that this contract is renewed every five-years. The proposed contract has no proposed changes to service delivery. Rates are currently being determined by the LA County Auditor-Controller. Once the rates are finalized, an annual service authorization will be executed.

Captain Brian Jones addressed the Executive Board and expressed appreciation for the Board's partnership. Staff responded to Executive Board comments and questions regarding establishment of a set schedule, the hiring of Mr. Curley, and LASD staffing.

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

19. **2026 LA COUNTY FAIR SERVICE**

Recommendation: Receive and file the 2026 LA County Fair Service report.

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

Mr. Raquel reported that Foothill transit operated two lines to service the fair. During the fair, additional trips were added to Line 197 to align with the fair's closing time. An additional change to Line 197 was that it was detoured to the Pomona A Line Station so customers riding the Metrolink or A Line could get to the fair. Line 67 only operated when the fair was open. The 3.7-mile route serviced the La Verne A Line Station, and stops adjacent to Gate 6, and McKinley Avenue. Line 67 carried 4,692 customers, averaging 276 customers per day. Line 67 only operated four days a week.

The Executive Board received and filed the 2026 LA County Fair Service presentation.

20. CHIEF EXECUTIVE OFFICER COMMENT

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

Mr. Barnes reported the following:

- The Rose Bowl continues to be a great partner. Foothill Transit will be participating in a backpack giveaway scheduled to take place at the Rose Bowl.
- Foothill Transit will be participating at the FIFA World Cup Fan Zone events being held at Whittier Narrows and Pomona Fairplex.
- Provided an update on the FIFA World Cup shuttle ridership and thanked staff for their efforts.
- Announced that the next meeting of the Governing Board and Executive Board is scheduled for August 28, 2026 at 8:00 a.m.
- Announced that the September Executive Board Meeting will be canceled due to a conflict with the League of California Cities conference.
- Requested that the meeting be adjourned in memory of Leonard Nunnally, father of Executive Board Member Cory Moss.

21. BOARD MEMBER COMMENT

Comments by Members of the Foothill Transit Executive Board.

- Chair Shevlin wished the nation a Happy 250th Birthday.
- Member Calaycay complimented the public commenter on his conduct and demeanor at the meeting.

22. ADJOURNMENT

Adjournment for the June 26, 2026, Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned in memory of Leonard Nunnally at 9:36 a.m.

Prepared by:



Christina Lopez, Board Secretary

Approved on: 08/28/2026