Foothill Transit

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE FOOTHILL TRANSIT GOVERNING BOARD

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

Friday, August 28, 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 Corey Calaycay	Member Victor Preciado
	Member Emmett Badar	Member Linda Freedman
	Member Edward Alvarez	Member Emmanual Estrada
	Member Walt Allen	Member Letty Lopez-Viado
	Member Richard Barakat	Member Cesar Garcia
	Member Becky Shevlin	Member Edward Chen
	Member Steve Tye	Member Cory Moss
	Member Charlie Klinakis	Member Hector Delgado
	Member Dr. John Lloyd	Member Cynthia Sternquist
	Member Sam Pedroza	
Absent:	Member Rick Crosby	Member David Fu
	Member Mendell Thompson	Member Victor Gordo
	Member Albert Ambriz	Member Cindy Galvan

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. Los Angeles County Sheriff's Department Presentation

John Curley, Chief of Safety and Security, introduced Los Angeles County Sheriff Robert G. Luna. Sheriff Luna addressed the Governing Board.

6.2. Introduction of Foothill Transit Business Partners

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

Frances Julien, Regional Vice President for Keolis, addressed the Governing Board.

6.3. Contractors' Employee Recognition

Steve Peoples, General Manager, introduced the Pomona location Keolis employees of the month.

Donald Long – Employee of the Month
Mario Rodriguez – Employee of the Month
Rene Martinez-Mejia– Operator of the Month

Amina Wolf, Acting General Manager, introduced the Arcadia location Transdev employees of the month.

Jose Frazier – Employee of the Month
Cynthia Acuna – Operator of the Month

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

6.4. 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 Victor Preciado – 5 years of service

Governing Board Member Linda Freedman – 5 years of service
Governing Board Member Emmett Badar – 15 years of service
Governing Board Member Corey Calaycay – 20 years of service

6.5. Foothill Transit Employee Years of Service Recognition

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

Farid Duran, Senior Finance Analyst - 10 years
Roberto Estrella, Safety Compliance Coordinator – 10 years

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 MAY 29, 2026

Motion by Member Badar, second by Member Pedroza, to receive and file. Motion carried 19-0

8. JUNE 2026 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

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

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

9. FISCAL YEAR 2026 FOURTH QUARTER BUDGET UPDATE

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

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

REGULAR AGENDA

10. FISCAL YEAR 2026 KEY PERFORMANCE INDICATORS REPORT

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

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

Ms. Ruiz reported on the overall system performance for Fiscal Year 2026 (FY2026). Foothill Transit operated 729,931 service hours, total boardings were 10,439,450, fare revenue totaled $8,562,082, and operating expenses totaled $162,913,807. In FY2026, Foothill Transit achieved six out of eight key performance indicator goals. Goals achieved include Preventable Collisions, Schedule Adherence, Technical Roadcalls, Customer Complaints, Average Weekday Boardings, and Average Cost per Vehicle Service Hour. Goals not achieved include Boardings per Vehicle Service Hour and Farebox Recovery Ratio.

Staff responded to questions from the Governing Board regarding pass-ups, farebox recovery, and Metro's proposal of free fares. The Governing Board received and filed the Fiscal Year 2026 Key Performance Indicators Report presentation.

11. 2026 FOOTHILL TRANSIT CUSTOMER PROFILE REPORT

Recommendation: Receive and file the 2026 Foothill Transit Customer Profile Report.

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

Mr. Raquel reported that as a recipient of federal transportation funding, Foothill Transit is required to survey customers to comply with Title VI of the Civil Rights Act of 1964. Foothill Transit administered a comprehensive onboard and online survey that collected information regarding rider demographics, travel behaviors, and customer perceptions of Foothill Transit services. The surveys were utilized to create the 2026 Customer Profile.

Based on the results of the surveys a frequent rider is of Hispanic origin, lower income, has no access to a car, rides the bus more than four days a week, and rides the bus to get to work.

Staff responded to questions on the shift in how riders are paying for fares. The Governing Board received and filed the 2026 Foothill Transit Customer Profile Report presentation.

12. **CAL POLY POMONA MOBILITY HUB PROJECT UPDATE**

Recommendation: Receive and file the Cal Poly Pomona Mobility Hub Project Update.

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

Ms. Bailey presented a project update and provided an overview of the project vision and goals. She reported that the project continues to advance through key planning, preliminary design reviews by the project team and stakeholder feedback. Another major project milestone is the final 30 percent preliminary design, which is scheduled to wrap up by October 2026. Estimated construction completion is Winter 2028.

Members of the Governing Board commented that the project benefits the students of Cal Poly Pomona. The Governing Board received and filed the Cal Poly Pomona Mobility Hub Project Update presentation.

13. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Judy Chu presented the agency with a check on August 18, to support the advancement of Foothill Transit's zero-emission program. He thanked the Executive Board Members who participated.
- Announced that at the 2026 Women's Transportation Seminar (WTS) Awards in November, that LaShawn King Gillespie will receive the Woman of the Year Award and Foothill Transit will receive the Innovative Transportation Solution Award for the Mt. San Antonio College Transit Center.
- Noted that a public hearing notice regarding the solar canopy project is posted just outside the administrative office building. This project is scheduled to go before the West Covina Planning Commission at the end of September, followed by consideration by the City Council for final approval.

- Announced that the West Covina Historical Society will host Summerfest on Saturday and that Mr. Barnes will serve as the master of ceremonies.
- Requested that the meeting be adjourned in the memory of Forest Tennant.
- Discussed the partnership between Foothill Transit and the Tournament Roses in connection with Red Rose Day.

14. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Governing Board.

- Member Freedman announced that Mt. San Antonio College (Mt. SAC) will host the Para Pan Pacific Games Swimming Championships competition this weekend and noted that the event is free for those who may be interested in attending. She also thanked Foothill Transit for sponsoring the Dolly Parton Imagination Library for the East San Gabriel Valley.
- Chair Shevlin encouraged those attending events at the Rose Bowl to check whether Foothill Transit is providing shuttle service.

15. **ADJOURNMENT**

Adjournment for the August 28, 2026, Foothill Transit Governing Board Meeting.

There being no further business, the Foothill Transit Governing Board meeting adjourned in the memory of Forest Tennant former West Covina Mayor and Dolly Parton, at 9:31 a.m.

Prepared by:

Christina Lopez, Board Secretary

Approved on: 10/23/2026