



**Foothill Transit**

**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE  
FOOTHILL TRANSIT EXECUTIVE BOARD - STUDY  
SESSION**

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

**Tuesday, December 18, 2018  
8:00 a.m.**

**1. CALL TO ORDER**

The meeting was called to order by Chair Calaycay at 8:05 a.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Member Pedroza.

**3. ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Richard Barakat, Member Sam Pedroza, Vice Chair Carol Herrera, Chair Corey Calaycay

**4. APPROVAL OF AGENDA**

After discussion, by Common Consent, and there being no objection, the Board approved the agenda as presented.

**5. REVIEW & APPROVAL OF THE MINUTES**

Approval of the minutes for the Regular Meeting of November 2, 2018.

Motion by Vice Chair Herrera, second by Member Pedroza, the minutes for the Regular Meeting of November 2, 2018 were approved. Motion carried 3-0

**6. PUBLIC COMMENT**

Alycia Gilde, Regional Director, CALSTART, addressed the Executive Board.

6.1. Executive Director Response to Public Comment



There was no response to Public Comment by the Executive Director.

Executive Board Member Barakat joined the meeting at 9:18 a.m.

Executive Board Member Pedroza left the meeting at 11:20 a.m. Executive Board Alternate Cynthia Sternquist filled in for Member Pedroza.

7. **FOOTHILL TRANSIT ELECTRIC BUS PROGRAM**

Roland Cordero, Director of Maintenance and Vehicle Technology, led the discussion on Foothill Transit's Electric Bus Program.

Mr. Cordero reported that the firm Burns McDonnell was hired to conduct an analysis of Foothill Transit's Electric Bus Program. Burns McDonnell is an engineering and construction firm. They are leaders in electrical vehicle rollout and have supported EV related projects. Their sub-consultants include AMMA and Ebus Plan.

Discussion Topics

Staff from Burns McDonnell and their consultants provided presentations on the status of the following topics:

- Pre-electrification
- Charging equipment
- In-depot charging layout
- Electrical supply infrastructure
- Power supply

On consensus, the Executive Board Members, accepted the verbal presentations by the consultants.

8. **EXECUTIVE DIRECTOR COMMENT**

Comments by Mr. Doran J. Barnes, Executive Director, Foothill Transit.

There was no comment by the Executive Director.

9. **BOARD MEMBER COMMENT**

The was no comment by members of the Executive Board.

10. **CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS**  
(Government Code § 54956.8)



Property Address/Location: 1118 N. Citrus Avenue, Covina, CA  
Agency Negotiator(s): Doran J. Barnes, Sharlane Bailey, Jane Starke, Darold D. Pieper, Kevin Parks McDonald, Barry Foster  
Negotiating Parties: Robert Larsen  
Under Negotiation: Price and Terms

11. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Existing Litigation, Government Code § 54956.9(a)

Name of Case: Gabriela Cabrera v. Foothill Transit  
Superior Court of California County of Los Angeles, Case Number BC723268

The Executive Board recessed into closed session in regards to Agenda Items 10 and 11 at 12:01 p.m.

12. **CLOSED SESSION REPORT**

The Executive Board reconvened at 12:57 p.m.

Chair Calaycay reported that the Executive Board received an update on both closed session items and that there were no reportable actions.

13. **ADJOURNMENT**

Adjournment for the December 18, 2018 Foothill Transit Special Executive Board Meeting – Study Session.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 12:58 p.m.