



**Foothill Transit**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING & LEADERSHIP  
DEVELOPMENT WORKSHOP OF THE  
FOOTHILL TRANSIT EXECUTIVE BOARD**

**CAL POLY POMONA - KELLOGG HOUSE  
3801 WEST TEMPLE AVENUE  
POMONA, CALIFORNIA 91768**

**Friday, May 27, 2016  
8:00 a.m.**

**1. CALL TO ORDER**

The meeting was called to order by Chair Herrera at 8:10 a.m.

**2. ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Sternquist, Member Warshaw, Vice Chair Calaycay, Chair Herrera

Absent: Member Pedroza

Chair Herrera welcomed City of Bradbury Councilmember and Foothill Transit Executive Board Alternate Richard Barakat.

**3. PUBLIC COMMENT**

No members of the public addressed the Foothill Transit Executive Board.

**4. LEADERSHIP DEVELOPMENT WORKSHOP**

A leadership workshop was facilitated by Peter Stark of Peter Barron Stark Companies. Mr. Stark led the board and staff through various exercises on characteristics of a great board, relationship strategies, and a strength deployment inventory exercise.

**5. ADJOURNMENT**

Adjournment for the May 27, 2016 Foothill Transit Executive Board Meeting and Leadership Development Workshop.

There being no further business, the Foothill Transit Executive Board Meeting and Leadership Development Workshop adjourned at 11:42 a.m.