



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 29, 2018
8:00 a.m.

1. CALL TO ORDER

The meeting was called to order by Chair Calaycay at 8:02 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Member Barakat.

3. FOCUS ON SAFETY

Roberto Estrella, Safety Compliance Coordinator, presented a safety message on Fourth of July safety.

4. ROLL CALL

Roll call was taken by Christina Lopez, Board Secretary.

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

5. APPROVAL OF AGENDA

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

6. REVIEW & APPROVAL OF THE MINUTES

Approval of the minutes for the Regular Meeting of April 27, 2018 and Regular Meeting of May 25, 2018.

Motion by Vice Chair Herrera, second by Member Warshaw, the minutes for the Regular Meeting of April 27, 2018 and Regular Meeting of May 25, 2018 were approved. Motion carried 4-0. Abstention Member Barakat.



7. PRESENTATIONS

7.1 Contractors' Employee Recognition

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

Crezette Shoulders, Operator of the Month (June 2018)
Amada Palestino, Employee of the Month (June 2018)

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

Thomas P. Collier, Operator of the Month (June 2018)
Tracy Nicometo, Employee of the Month (June 2018)

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

8. PUBLIC COMMENT

Mary Griffieth, Transit Advocate, addressed the Executive Board. Ms. Griffieth stated that she is very well aware that she is allowed three minutes to speak. She commented that at the previous meeting she addressed her concerns with roads, back and hearing problems with drivers, especially on Lines 480 and 492. She also expressed her concerns with Foothill Transit's emphasis on the fare recovery box when Foothill Transit cannot make people pay, the discussion of rail when Foothill Transit is a bus company, and concerns with the homeless situation. Ms. Griffieth stated Foothill Transit needs to put funding into buses, better routes and timing. She also stated that something needs to be done about strapping of wheelchairs on buses.

Kevin Ooms, Vice President, Reporting and Accounting, Transdev addressed the Executive Board. Mr. Ooms stated how much Transdev appreciates its partnership with Foothill Transit.

Ryan Adams, Senior Vice President Strategic Development, Keolis addressed the Executive Board. He thanked the board for their partnership.



CONSENT CALENDAR

9. MAY 2018 FINANCIAL STATEMENTS AND INVESTMENT SUMMARY

Recommendation: Receive and file the Financial Statements and Investment Summary year-to-date report through May 31, 2018.

Motion by Member Pedroza, second by Member Barakat, to receive and file. Motion carried 5-0.

10. MAY 2018 PERFORMANCE INDICATORS REPORT

Recommendation: Receive and file the May 2018 Performance Indicators Report.

Motion by Member Pedroza, second by Member Barakat, to receive and file. Motion carried 5-0.

11. COACH OPERATOR AUDIT RESULTS

Recommendation: Receive and file the results of the FY2017-2018 Fourth Quarter Coach Operator Audits.

Motion by Member Pedroza, second by Member Barakat, to receive and file. Motion carried 5-0.

12. HOLIDAY SERVICE SCHEDULE FOR FISCAL YEAR 2018-2019

Recommended Action: Approve the proposed FY2018-2019 Holiday Service Schedule.

Motion by Member Pedroza, second by Member Barakat, to approve. Motion carried 5-0.

13. DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM GOAL

Recommendation: Adopt a DBE program goal of two percent for Foothill Transit's federally funded projects undertaken during federal fiscal years (FFY) 2019 through 2021 (October 1, 2018 through September 30, 2021).

Motion by Member Pedroza, second by Member Barakat, to approve. Motion carried 5-0.



REGULAR AGENDA

14. JUNE 2018 LEGISLATIVE SUMMARY

Recommendation: Receive and file the June 2018 Legislative Summary.
Adopt an oppose position on AB 327

David Reyno, Director of Government Relations, presented this item.

Mr. Reyno presented the results of the primary elections for statewide offices, San Gabriel Valley congressional districts, San Gabriel Valley state assembly districts, and San Gabriel Valley state senate districts.

Proposition 69 passed by 81 percent. The proposition will protect SB 1 and guarantees that tax dollars that go to SB 1 are spent on transportation and cannot be diverted.

The SB 1 repeal qualified for the November ballot. The repeal required 584,000 signatures and 940,000 signatures and submitted. Doran Barnes, Executive Director, stated that if SB 1 is repealed, that would be a loss of \$3 million a year in operating funding, and the loss of millions of dollars in potential capital funding.

Mr. Reyno recommended that the Executive Board take an oppose position on AB 327. The bill would allow the South Coast Air Quality Management District to adopt rules and regulations that require operators of public and commercial fleet vehicles, including public transit agencies, to purchase the cleanest commercially available vehicles. Foothill Transit has actively been working on a solution at the state level with California Transit Association and California Air Resources Board.

Motion by Member Warshaw, second by Member Pedroza, to receive and file and adopt. Motion carried 5-0.

15. OVER-THE-ROAD COACH DEMONSTRATION

Recommendation: Receive and file a report on Foothill Transit's plan to demonstrate an over-the-road coach in service.

Roland Cordero, Director of Maintenance and Vehicle Technology, presented this item.

Mr. Cordero reported that over-the-road coach manufacturer MCI has been



working on a new designed coach, focusing on enhanced accessibility and ADA provisions. The new MCI D45 CRT LE is designed with a low-floor curb level ADA ramp, a second door, and ergonomically designed spiral staircase for ease of entry.

MCI offered Foothill Transit the opportunity to demonstrate the coach in Foothill Transit's service area. For the purposes of the demonstration, the coach will be placed on expresses and commuter routes. Passenger surveys will be conducted to get customer feedback. Marketing of the demonstration will take place in order to give customers awareness of the demonstration, and the coach will be wrapped to help customers recognize the coach.

Received and filed.

16. ELECTRIC BUS PROGRAM UPDATE

Recommendation: Receive and file this update on new regulations, programs, and funding sources for Foothill Transit's electric bus program.

Roland Cordero, Director of Maintenance and Vehicle Technology, presented this item.

Mr. Cordero reported that Foothill Transit's Electric Bus Program has been very successful, with over 1.5 million electric miles driven to date. In the past six months, many changes in the regulatory and the funding landscape of zero emissions has taken place.

The California Public Utilities Commission (CPUC) has developed rules that enable the state's investor-owned utilities to invest in electric vehicle charging infrastructure. The final plans were approved by the CPUC Board on May 31, 2018.

As a result, Southern California Edison (SCE) will be investing over \$350 million in electric vehicle charging infrastructure. SCE will pay the cost for "make ready" projects, which consists of all the transformers, paneling, trenching, and civil work required to bring electricity to each stub for an electric vehicle charger. In addition, they will be providing a 50 percent rebate to transit agencies and schools to cover a portion of the charger unit costs. SCE will also launch several new programs that Foothill Transit can tap into as it grows its fleet: The Charge Ready Transit Bus, which Foothill Transit has already submitted an application for this program, and Charge Ready Transport.



The CPUC has approved three new rate tariffs that SCE had proposed that apply to heavy-duty electric vehicles. The tariffs will simplify billing and lower the cost of electricity.

Progress has been made by the California Air Resources Board (CARB) on electric bus rulemaking. Foothill Transit has worked with the California Transit Association (CTA) to develop a counterproposal. Because of the advocacy of CTA and its member agencies, CARB released an updated detailed regulation draft that reflected many of CTA's arguments. CARB staff expects the final regulation to go to the CARB Board in September.

Foothill Transit staff is working with Proterra on the design and installation of an overhead in-depot charging system for the Arcadia Operations and Maintenance Facility. The project schedule is in development, but it is expected to be completed by the end of the year.

Foothill Transit continues to pursue grant-funding sources for Foothill Transit's electrification activities, such as the Line 280 expansion and electrification, Azusa Intermodal Transit Center electric bus charging station, Line 486 electrification and fuel cells, and the purchase of 30 double decker electric buses. Doran Barnes, Executive Director, stated that Foothill Transit has applied for almost \$50 million in grants.

Received and filed.

17. CONTRACT AWARD - IN-DEPOT CHARGING DESIGN SERVICES

Recommendation: Authorize the Executive Director to negotiate final terms and conditions and enter into a contract with Burns & McDonnell in the amount of \$440,800 for In-Depot Charging Station Design Services.

Roland Cordero, Director of Maintenance and Vehicle Technology, presented this item.

Mr. Cordero reported that in 2016 the Executive Board set a goal of **transitioning the agency's entire fleet** to 100 percent electric by 2030. In moving this project forward staff realized that in order to meet that goal, staff needs to understand and address the need for charging infrastructure at the Pomona and Arcadia facilities.

In February, the Executive Board authorized the issuance of RFP 18-038 for consulting services to assist Foothill Transit in the design and implementation of an in-depot charging system. On May 2, four proposals



were received. Following the initial evaluation, the proposers were interviewed and were asked to submit a Best and Final Offer. The final scores ranked Burns & McDonnell with the highest overall score over the other three proposers.

Motion by Member Pedroza, second by Vice Chair Herrera, to approve.
Motion carried 4-1.

18. CONTRACT AMENDMENT - BUS HEAVY MAINTENANCE AGREEMENT NO. 15-062

Recommendation: Authorize the Executive Director to amend Contract No. 15-062 in the amount of \$1,800,000 to complete the repainting, livery upgrade, bus decal installation, and heavy maintenance on 30 60-foot articulated buses with Complete Coachworks and extend the contract term to September 30, 2018.

Roland Cordero, Director of Maintenance and Vehicle Technology, presented this item.

Mr. Cordero reported that Foothill Transit's fleet of articulated buses were placed in service in 2010 on the Silver Streak route. By 2015, a majority of the buses were close to reaching 600,000 miles. During that time, Foothill Transit also changed its livery.

A contract was awarded to Complete Coach Works for the repainting, livery upgrade, and heavy maintenance on the 30 60-foot articulated buses. The contract allowed for "Unanticipated Work" to be performed. Unanticipated Work is defined as repairs that neither the contractor nor Foothill Transit anticipated. Out of the 30 buses, 21 have gone through repowering and repainting. With nine buses remaining it is estimated that \$1,730,850 needs to be added to the contract to complete the project.

Motion by Member Warshaw, second by Member Pedroza, to approve.
Motion carried 5-0.

19. EXECUTIVE DIRECTOR COMMENT

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

Mr. Barnes reported the following:



- Thanked Bob Kuhn, former Foothill Transit Executive Board Member for attending the meeting.
- Thanked the Executive Board Members who participated in the legislative meetings in Sacramento and the meeting at Proterra in Burlingame.
- The Marketing Department has developed a shortened version of the videos that are shown prior to the start of Executive Board Meetings. The video will be provided to Governing Board Members to use as a tool at their cities.
- Foothill Transit has begun Hollywood Bowl Service out of Hacienda Heights.
- There will be no Executive Board Meeting in July. The August Executive Board has been moved up a week to August 24.
- Two buses have been wrapped to celebrate the bus maintenance team that won first place at the APTA International Bus Roadeo. The buses will be on display in the parking lot immediately following the Executive Board Meeting.
- Mr. Barnes requested that the meeting be adjourned in the memory of Eddie King, father of Director of Customer Service and Operations LaShawn King Gillespie and El Monte Transit Store Manager Isabel Soltero. Ms. Soltero had been a member of the broader Foothill Transit team since January 2005.

20. BOARD MEMBER COMMENT

Comments by Members of the Foothill Transit Executive Board.

- Member Pedroza welcomed Mr. Barakat to the Executive Board. He also addressed the concerns that Ms. Griffieth expressed during Public Comment, that Foothill Transit is not accustomed to having members of the public attend the meetings and that members of the public tend to attend city council meetings. He requested that a different type of clock be used during Public Comment.
- Chair Calaycay requested that an update be provided on the wheelchair strapping issue at the next Executive Board Meeting.
- Vice Chair Herrera thanked fellow board members who attended the legislative and Proterra meetings. Thanked Doran Barnes, Executive Director for all his efforts and she wished him a happy birthday.
- Member Barakat thanked everyone for welcoming him to the Executive Board.
- Chair Calaycay stated that the visit to the Proterra facility to see their research and development efforts was fascinating.



21. ADJOURNMENT

Adjournment for the June 29, 2018 Foothill Transit Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned in the memory of Eddie King and Isabel Soltero at 9:39 a.m.