

Foothill Transit

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE FOOTHILL TRANSIT EXECUTIVE BOARD

> SUNLINE TRANSIT AGENCY 32-505 HARRY OLIVE TRAIL THOUSAND PALMS, CA 92276

Friday, January 10, 2020 9:30 a.m.

1. CALL TO ORDER

The meeting was called to order by Chair Sternquist at 9:35 a.m.

2. ROLL CALL

Present: Member Richard Barakat, Member Gary Boyer, Vice Chair Cynthia Sternquist

Absent: Member Corey Calaycay

3. FUEL CELL FACILITY TOUR

Foothill Transit Executive Board Members participated in a site tour of the SunLine Transit hydrogen fuel cell facility.

4. ADJOURNMENT

Adjournment for the January 10, 2020 Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 1:55 p.m.

Prepared by:

Christina Lopez, Board Secretar

Approved on: April 24, 2020