



Foothill Transit

**STATEMENT OF PROCEEDINGS FOR THE
SPECIAL MEETING OF THE
FOOTHILL TRANSIT EXECUTIVE BOARD
TELECONFERENCE VIA ZOOM**

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

**Friday, March 17, 2022
8:00 a.m.**

CALL TO ORDER

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

1. **ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Gary Boyer, Member Cory Moss, Member Becky Shevlin,
Vice Chair Corey Calaycay, Chair Cynthia Sternquist

2. **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.

3. **FOOTHILL TRANSIT EXECUTIVE BOARD AND GOVERNING BOARD MEETINGS**

Recommendation: In response to the recently updated Los Angeles County Health Order, staff recommends that the March 25, 2022, Governing Board and Executive Board meetings be held in-person. If the Executive Board desires to continue to meet via teleconference, the board must adopt Resolution No. 2022-05 authorizing teleconferenced public meetings for 30 days.

Doran Barnes, CEO, reported that staff was seeking direction on whether the March 25, 2022 board meetings should be held in-person. Members of the Executive Board agreed that the March 25 meetings should be held in-person. Vice Chair Calaycay requested that staff track legislation related to the Brown Act. Member Shevlin and Chair Sternquist reported that their cities have gone back to in-person meetings, but their councils have also continued to adopt the resolution allowing for virtual meetings just in case a need should arise to meet virtually.

There was no Public Comment on this item.

The recommendation was revised to indicate that the March 25, 2022 Executive Board and Governing Board meetings would be held in-person and to adopt Resolution No. 2022-05 allowing for virtual meetings if a need should arise. Motion by Vice Chair Calaycay, second by Member Moss, to approve. Motion carried 5-0.

After item five was presented, Darold Pieper, General Counsel requested that item four be reconsidered and with concurrence from the Executive Board that changes be made to the resolution to note that board meetings may be held by teleconference and that the determination of whether a meeting will be held by teleconference or in-person will be made by the Chair of the Executive Board in consultation with the Chief Executive Officer and General Counsel.

Motion by Vice Chair Calaycay, second by Member Moss, to reconsider item four. Motion carried 5-0.

Motion by Vice Chair Calaycay, second by Member Moss, to amend the language to Resolution No. 2022-05. Motion carried 5-0

4. **CONSIDERATION OF TEMPORARY FARE ADJUSTMENT**

Recommendation: Provide direction to staff regarding the acceptance of local fares on all routes for a period of 90 days.

Doran J. Barnes, Chief Executive Officer, presented this item.

Mr. Barnes reported that to assist the community with high fuel prices and in the hopes that commuter bus riders return and ride regularly, staff is recommending that for the next 90 days that the local fare be charged on all Foothill Transit services. This would include the Silver Streak and commuter bus services. The commuter fare would drop from \$5 to \$1.75. The benefit to local riders would be using their local pass on commuter services. This would delay the recently approved fare changes that were scheduled to be implemented in May 2022, the fare changes would be implemented in July 2022 if the board approves the temporary fare adjustment.

Members of the Executive Board commented on their approval of the sale and on the image that would be used to communicate the sale to Foothill Transit customers. There was no Public Comment on this item.



The final recommendation was to charge the local fare on all Foothill Transit services for the next 90 days. Motion by Vice Chair Calaycay, second by Member Shevlin, to approve. Motion carried 5-0.

5. **CHIEF EXECUTIVE OFFICER COMMENT**

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

Mr. Barnes reported the following:

- Staff is looking forward to the in-person meetings on March 25, 2022 and look forward to seeing everyone.

6. **BOARD MEMBER COMMENT**

Comments by Members of the Foothill Transit Executive Board.

- Chair Sternquist congratulated Foothill Transit on the \$50 million grant. Doran Barnes, Chief Executive Officer, stated that the funds are to maintain essential services and maintain employment with Foothill Transit and contractor staff.

7. **ADJOURNMENT**

Adjournment for the March 17, 2022 Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Special Executive Board meeting adjourned at 8:29 a.m.

Prepared by:

A handwritten signature in blue ink that reads "Christina Lopez". The signature is written in a cursive, flowing style.

Christina Lopez, Board Secretary

Approved on: 04/29/2022