



**Foothill Transit**

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

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

**Tuesday, September 17, 2019  
8:00 a.m.**

**1. CALL TO ORDER**

The meeting was called to order by Chair Herrera at 8:07 a.m.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Herrera.

**3. ROLL CALL**

Roll call was taken by Christina Lopez, Board Secretary.

Present: Member Richard Barakat, Member Gary Boyer, Member Corey Calaycay, Vice Chair Cynthia Sternquist, Chair Carol Herrera

**4. APPROVAL OF AGENDA**

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

**5. REQUEST TO ISSUE REQUEST FOR PROPOSALS (RFP) - VIDEO SECURITY AND ACCESS CONTROL SYSTEMS MAINTENANCE (RFP NO. 20-014)**

Recommendation: Authorize the Executive Director to issue a Request for Proposals (RFP) No. 20-014 for a contractor to provide ongoing maintenance of Foothill Transit's security and access control systems.

Sharlane Bailey, Director of Facilities, presented this item.

Ms. Bailey reported that in 2013 the video security management system and access control systems at the Arcadia and Pomona facilities, and the West Covina administrative offices were upgraded to enhance the safety of employees. The Request for Proposal is to secure a vendor to provide ongoing maintenance and repair services beginning in January 2020.



Motion by Member Calaycay, second by Member Boyer, to approve. Motion carried 5-0.

## 6. **FOOTHILL TRANSIT FLEET REPLACEMENT STRATEGY**

Doran Barnes, Executive Director, introduced the presentation and stated that the presentation would take a look on where the agency is as far as zero emission vehicles. Roland Cordero, Director of Maintenance and Vehicle Technology, stated that the firm of Burns McDonnell was hired to conduct a study to better understand the challenges in growing a zero emissions fleet by 2030.

Mr. Cordero introduced Adam Young, Burns McDonnell, who presented the findings and recommendations for a work plan that Foothill Transit can use to work towards its goal of a 100 percent electric bus fleet. Mr. Young introduced staff members from Burns McDonnell, who reported on route analysis, charging optimization, bus equipment market analysis, infrastructure phasing, and capital costs.

Presentations were also made by staff members from Ballard, on an electric fuel cell bus that is powered by hydrogen. A staff member from Linde presented on the LH2 hydrogen production facility in Ontario, California.

Mr. Young, Burns McDonnell, reviewed costs of all electric buses versus hydrogen buses. Doran Barnes, Executive Director, stated that a couple of decisions need to be made by the Executive Board. In October, a decision will need to be made on the replacement of 44 buses. The choices are electric, fuel cell, or CNG buses. Further out, 20 buses will need to be replaced and Foothill Transit has a \$5 million grant from the state that must be applied to a zero emissions project. Member Calaycay suggested a field trip to witness the fuel cell technology in operation. Mr. Barnes indicated that a trip can be planned for Sunline Transit or OCTA.

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

## 7. **EXECUTIVE DIRECTOR COMMENT**

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

Mr. Barnes reported the following:



- A draft edition of Bus Buzz was distributed to Executive Board Members for review.

8. **BOARD MEMBER COMMENT**

There were no comments by members of the Executive Board.

9. **ADJOURNMENT**

Adjournment for the September 17, 2019 Foothill Transit Special Executive Board Meeting.

There being no further business, the Foothill Transit Executive Board meeting adjourned at 10:41 a.m.

Prepared by:

A handwritten signature in blue ink that reads "Christina Lopez". The signature is written in a cursive style and is positioned above a horizontal line.

Christina Lopez, Board Secretary

Approved on: 12/20/2019