SPECIAL EXECUTIVE BOARD MEETING - TELECONFERENCE
8:00 AM, SEPTEMBER 18, 2020
Foothill Transit Administrative Office
2nd Floor Board Room
100 South Vincent Avenue
West Covina, CA 91790


1. CALL TO ORDER

2. ROLL CALL: MEMBERS BOYER, CALAYCAY, MOSS, SHEVLIN, STERNQUIST

3. APPROVAL OF AGENDA

4. PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

IF PARTICIPATING VIA ZOOM, CLICK ON “RAISE HAND” TO INDICATE YOU WOULD LIKE TO SPEAK. IF PARTICIPATING VIA PHONE CALL, SUBMIT A REQUEST TO BOARD.SECRETARY@FOOTHILLTRANSIT.ORG BY CLOSE OF BUSINESS ON JULY 17, 2020.

4.1. Executive Director Response to Public Comment

Public Comment: Members of the public shall have the right to address the Board on any item of interest which is within the jurisdiction of the Board before or during the Board’s consideration of the item. Presentation shall not exceed two minutes in length. Action may be taken on any item identified on the agenda. Persons wishing to comment should submit a “Request to Speak” form to the Secretary. Note: ACTION MAY BE TAKEN ON ANY ITEM IDENTIFIED ON THE AGENDA.

The public may view and obtain all written information supporting this agenda provided to the board both initially and supplementary prior to the meeting by calling (626) 931-7300 extension 7204 or at the agency's offices located at 100 S. Vincent Ave., Suite 200, West Covina, CA 91790. Documents, including PowerPoint handouts, distributed to Board Members by staff or Board Members at the meeting will simultaneously be made available to the public upon request.
5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Gov’t Code § 54956.9(d)(2))
   Statement made outside open and public meeting:
   Date: 09/15/2020; Person making statement: Eric Tate

6. CLOSED SESSION REPORT

7. EXECUTIVE DIRECTOR COMMENT

8. BOARD MEMBER COMMENT

9. ADJOURNMENT