



Item #: F5

DATE: June 4, 2025

TO: Board Chair Frank J. Navarro and Members of the Omnitrans Board of Directors

FROM: Erin Rogers, CEO/General Manager

SUBJECT: **Reaffirm Appointment of Vice Chair to the Office of Chair and Election of New Vice Chair**

Form Motion

1. Reaffirm appointment of Vice Chair Alan Wapner, City of Ontario to the office of Chair of the Omnitrans Board of Directors, for a two-year term beginning July 1, 2025 and continuing through June 30, 2027.
2. Elect a new Vice Chair to the Omnitrans Board of Directors, for a two-year term, beginning July 1, 2025 and continuing through June 30, 2027.

Background

Board action taken in December 1991, and the Omnitrans Bylaws adopted by the Board in November 2017, and amended in October 2022, provide that every two years, the Vice Chair assumes the position of Board Chair, in the absence of a vote by the Board to the contrary, and that a new Vice Chair shall be elected.

As the term of the Board Chair concludes on June 30, 2025, the current Board Vice Chair would assume the position of Chair of the Board of Directors, effective July 1, 2025. As this leaves the Vice Chair position vacant, the Board of Directors must elect a new Vice Chair, to also become effective July 1, 2025. Both parties shall serve in their new roles for the period of July 1, 2025, through June 30, 2027.

Staff was directed to notify Board Members regarding the upcoming elections prior to the June Board Meeting. On May 13, 2025, a communication was sent to the Members, which announced the Vice Chair vacancy and the term dates. Members were asked to submit letters of interest or nominations for the position of Vice Chair to the Executive Office, which would be forwarded to the Chairman and Vice Chairman.

Letters of interest for the Vice Chair position were received from the following Member(s):

- Kristine Scott, Rancho Cucamonga
- Penny Lilburn, Highland

In addition, verbal interest/willingness to serve was expressed by Ron Dailey, Loma Linda.

Conclusion

In accordance with previous Board action and the Agency Bylaws, it is recommended that the Board of Directors reaffirm the appointment of the Vice Chair to the office of Chair and elect a new Vice Chair to the Omnitrans Board of Directors, both to become effective July 1, 2025.

ER:AB