

**LONG BEACH TRANSIT
BOARD OF DIRECTORS MEETING
AGENDA**

**MONDAY, OCTOBER 27, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Freda Hinsche Otto, Chair
Barbara Sullivan George, Vice Chair
Maricela de Rivera, Secretary/Treasurer
Donald M. First, Director



Victor Irwin, Director
Dr. James P. Norman, Jr., Director
Michael Conway, City Representative
David Roseman, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - 12:00 PM

1. Call to Order. Freda Hinsche Otto
2. Roll Call. Sarah Miller
3. [14-062TR](#) Recommendation to approve the minutes of the regular board meeting held on September 22, 2014. Freda Hinsche Otto.

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for October 2014:

Ivan Hernandez, Maintenance and Infrastructure
Araceli Lozano, Staff
Jose Calderon, Transit Services Delivery and Planning

5. Chairperson's Report on American Public Transportation Association Annual Meeting and Expo. Freda Hinsche Otto

INFORMATION ITEM

6. President and CEO Monthly Oral Update. Kenneth McDonald
 - o Safety and Service Quality
 - o Employee Engagement
 - o Customer Experience
 - o Internal/External Corporate Focus

INFORMATION ITEM

7. [14-063TR](#) September 2014 Financial Report. Lisa Patton

INFORMATION ITEM
8. [14-066TR](#) Quarterly Investment Report. Lisa Patton

INFORMATION ITEM
9. [14-064TR](#) Affirmative Action Plan: January 1, 2014--December 31, 2016

INFORMATION ITEM
10. Status Report--Ad-hoc Committee on CEO Performance Evaluation.
Barbara Sullivan George, Donald First

INFORMATION ITEM
11. Recognition of Service to Long Beach Transit Boardmember Donald First.
Freda Hinsche Otto

INFORMATION IITEM
12. Public Comments.
- Any member of the public may approach the lectern and, upon recognition by the Chairperson, state his or her name and address for the record and proceed to address the Board on any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes, unless different time limits are set by the Chairperson, subject to the approval of the Board.
13. Board Requests.
14. 14-065TR Adjourn. The next regular meeting will be held on December 8, 2014.
Suggested Action: Approve recommendation.

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired please call the City Clerk Department 48 hours* prior to the meeting at 570-6101.

(*The City Clerk's office is closed on weekends. To assure proper accommodations please call by 4:30 p.m. on the Friday prior to the meeting.)

(Telecommunication Device for the Deaf - Please call 570-6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Public Transportation Company, a.k.a. Long Beach Transit, is an entity which is separate and distinct from the City of Long Beach.