

SUBJECT

President/Chief Executive Officer Employment Agreement Extension

RECOMMENDATION

To approve the extension of the current employment agreement with Kenneth McDonald, President/Chief Executive Officer, for up to 90 days.

BACKGROUND

On June 25, 2013, Long Beach Transit's (LBT) Board of Directors approved the current employment agreement with Kenneth McDonald and approved his appointment to the position of President and Chief Executive Officer effective August 1, 2013.

The current employment agreement between LBT and Kenneth McDonald expires July 31, 2018. In anticipation of a successor agreement, the Board Chair recommends an extension of the current agreement for a period of up to 90 days.

BUDGETARY/FISCAL IMPACT

Funding for this position is identified in the FY 2019 operating budget previously approved by the Board on May 30, 2018. The recommended action is solely a time-based extension.



Sumire Gant
Chair, Board of Directors