

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

**MONDAY, MARCH 23, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Barbara Sullivan George, Chair
Maricela de Rivera, Vice Chair
Sumire Gant, Secretary/Treasurer
April Economides, Director
Victor Irwin, Director



Nancy Pfeffer, Director
Mary Zendejas, Director
Amy Bodek, City Representative
Ara Maloyan, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - 12:00 P.M.

1. Call to Order. Barbara Sullivan George
2. Roll Call. Sarah Miller
3. [15-014TR](#) Recommendation to approve the minutes of the special meeting and the regular board meeting both held on February 23, 2015. Barbara Sullivan George

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for March 2015:

Eric Momoli, Maintenance and Infrastructure
April Paschal, Transit Service Delivery and Planning
Jennifer Stites, Staff

INFORMATION ITEM

5. President and CEO Monthly Oral Report. Kenneth McDonald

- o Safety and Service Quality
- o Employee Engagement
- o Customer Experience
- o Community and Industry Focus

INFORMATION ITEM

6. [15-015TR](#) Monthly Financial Report. Lisa Patton

INFORMATION ITEM

7. [15-016TR](#) Fiscal Year 2015 Annual Customer and Community Evaluation Survey Results Overview. Debra Johnson

INFORMATION ITEM

8. 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.

9. Board Requests.

10. [15-017TR](#) Adjourn. The next regular meeting will be held on April 27, 2015. Barbara Sullivan George

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.