

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

**MONDAY, FEBRUARY 24, 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. [14-010TR](#) Recommendation to approve minutes of Board meeting held January 13, 2014. Freda Hinsche Otto

Suggested Action: Approve recommendation.

4. Employee Recognition:

Employees of the Month for January and February 2014.

JANUARY

Peter Heng, Operations
George Soto, Maintenance
Cedric Munns, Staff

FEBRUARY

Arlene Daniels, Operations
Alberto Morelos, Jr., Maintenance
LaRashanda Wheeler, Staff

Metro Proclamation for Mike Wilson.

INFORMATION ITEM

5. [14-011TR](#) January 2014 Financial Report. Lisa Patton

INFORMATION ITEM

6. [14-012TR](#) Fiscal Year 2014 Second Quarter Financial Report. Lisa Patton

INFORMATION ITEM

7. [14-016TR](#) Recommendation to approve the proposed change of the regular session meeting date previously scheduled on June 2, 2014 at 12 pm, to May 30, 2014 at 12 pm in the Library Auditorium. Kenneth McDonald

The Council Chambers are not available on June 2, 2014 for the previously approved meeting of the Long Beach Transit Board of Directors.

Suggested Action: Approve recommendation.

8. [14-013TR](#) Recommendation to authorize the President and CEO to enter into a contract with Gillig Corporation, for eight, 40' replacement buses, and a contract with New Flyer Industries, for thirteen, 60' replacement buses. Rolando Cruz

Suggested Action: Approve recommendation.

9. [14-014TR](#) Recommendation to authorize the President and CEO to issue a second extension to the existing contract with the Downtown Long Beach Associates (DLBA) for the provision of restroom cleaning and monitoring services at the Transit and Visitor Information Center. Robyn Gordon

Suggested Action: Approve recommendation.

10. [14-015TR](#) December 2013 and January 2014 Battery Bus Update. Rolando Cruz

INFORMATION ITEM

11. Executive Session- Legal Matters, Labor Negotiations, and Pending Litigation.

Pursuant to Section 54956.9 of the California Government Code regarding legal matters and pending litigation. Long Beach Transit designated representative: President Kenneth A. McDonald.

Pursuant to Section 54957.6 of the California Government Code regarding labor negotiations and personnel matters. Long Beach Transit designated representative: President Kenneth A. McDonald.

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 for all comments, unless different time limits are set by the Chairperson, subject to the approval of the Board.

13. Board Requests

14. Adjourn. The next regular meeting will be held Monday, March 24, 2014.

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.)