

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

**MONDAY, JUNE 30, 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

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**REGULAR MEETING - 12:00 P.M.**

1. Call to Order. Freda Hinsche Otto
2. Roll Call. Sarah Miller
3. [14-038TR](#) Recommendation to approve the minutes of the regular board meeting held on May 30, 2014. Freda Hinsche Otto

**Suggested Action:** Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for June 2014

Nick Carbajal, Maintenance and Infrastructure  
Steven Jorgensen, Staff  
Gwen Johnson, Transit Service Delivery and Planning

5. [14-039TR](#) May 2014 Financial Report. Lisa Patton

**INFORMATION ITEM**

6. [14-040TR](#) Recommendation for the Board of Directors to adopt a resolution authorizing the President and CEO to file funding applications for subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$25,076,805.00. Lisa Patton

**Suggested Action:** Approve recommendation.

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7. [14-041TR](#) Recommendation for the Board of Directors to authorize the President and CEO to enter into a contract with Ventyx ABB in the amount of \$142,215.31 to renew the licensing fee of Long Beach Transit's enterprise business software, Ellipse. Patrick Pham

**Suggested Action:** Approve recommendation.

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. All 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. Adjourn. The next regular meeting will be held on July 28, 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.)

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.