

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

**MONDAY, JULY 28, 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

FINISHED AGENDA & DRAFT MINUTES

1. Call to Order. Freda Hinsche Otto
2. Roll Call. Sarah Miller
3. [14-043TR](#) Recommendation to approve the minutes of the regular board meeting held on June 30, 2014. Freda Hinsche Otto

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for July 2014

Johnny Burton, Transit Services Delivery and Planning
Elinner Miranda, Maintenance and Infrastructure
Tony Wu, Staff

5. President and CEO Monthly Update.

INFORMATION ITEM

6. [14-044TR](#) June 2014 Financial Report. Lisa Patton

INFORMATION ITEM

7. [14-045TR](#) Quarterly Investment Report. Lisa Patton

INFORMATION ITEM

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8. [14-047TR](#) Recommendation for the Board of Directors to authorize the President and CEO to enter into a contract with Complete Coach Works (CCW), of Riverside, for the installation of the 4One Q'POD system, a fully integrated forward-facing wheelchair securement station, on 153 Long Beach Transit (LBT) coaches, for a total cost not to exceed \$1,638,981. Rolando Cruz

Suggested Action: Approve recommendation.

9. [14-048TR](#) Recommendation for the Board of Directors to authorize the President and CEO to enter into a contract with John S. Meek Company, Inc., of Gardena, for the fabrication and installation of a dock and gangway at Alamitos Bay Landing, Berth No. 3 for a cost not to exceed \$876,823. Rolando Cruz

Suggested Action: Approve recommendation.

10. [14-049TR](#) Recommendation for the Board of Directors to authorize the President and CEO to enter into a contract with Titan Outdoor LLC to provide exterior bus advertising service. Kevin Lee

Suggested Action: Approve recommendation.

11. 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.

12. Board Requests

13. Adjourn. The next regular meeting will be held on August 25, 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.