

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

**MONDAY, SEPTEMBER 22, 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

Revised Agenda

REGULAR MEETING - 12:00 pm

1. Call to Order. Freda Hinsche Otto
2. Roll Call. Sarah Miller
3. [14-058TR](#) Recommendation to approve the minutes of the regular board meeting held on August 25, 2014. Freda Hinsche Otto

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for September 2014

Romie Watkins III, Maintenance and Infrastructure
Terri Duong, Staff
Adan Covarrubias, Transit Services Delivery and Planning

5. President and CEO Monthly Oral Update. Kenneth McDonald
 - o Safety and Service Quality
 - o Employee Engagement
 - o Customer Experience
 - o Internal/External Corporate Focus

INFORMATION ITEM

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6. [14-059TR](#) August 2014 Financial Report. Lisa Patton

INFORMATION ITEM

7. [14-061TR](#) Recommendation to authorize the President and CEO to re-solicit Best Value RFPs as competitive negotiations for the purchase of Battery Electric buses partially funded by a Federal Transit Administration's (FTA) Transit Investment in Greenhouses Gas and Reduction (TIGGER) grant because the Board finds that a low bid requirement is an inadequate procurement method for Long Beach Transit's (LBT) needs for battery electric buses. Kenneth A. McDonald

Suggested Action: Approve recommendation.

8. Establishment of Board Committees. Freda Hinsche Otto
9. Establishment of President/CEO Performance Evaluation Ad-hoc Committee. Freda Hinsche Otto
10. Closed Session.

Conference with Legal Counsel--Anticipated Litigation:

Significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9:

One (1) matter

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. 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. 14-060TR Adjourn. The next regular meeting will be held on October 27, 2014.

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.