

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

Freda Hinsche Otto, Chair
Barbara Sullivan George, Vice Chair
Maricela de Rivera, Secretary/Treasurer
April Economides, Director
Sumire Gant, Director



**MONDAY, DECEMBER 8, 2014
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Victor Irwin, Director
Dr. James P. Norman, Jr., Director
Amy Bodek, 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. [14-067TR](#) Recommendation to approve the minutes of the regular board meeting held on October 27, 2014. Freda Hinsche Otto

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for November 2014:

Virak Port, Maintenance and Infrastructure
Martin Alcala, Transit Service Delivery and Planning

Special Recognition KPI Team:

Teresa Anderson
Noel Bong
Jeff Fortune
Samantha Ihlenfeldt
Christopher MacKechnie
Enrique Medina
Jobel Rentino
Brenda Smith
Monica Surles
Fredie Vasquez
Dadisi Wahi

5. President and CEO Monthly Report. Kenneth McDonald

- o Safety and Service Quality
- o Employee Engagement
- o Customer Experience
- o Internal/External Corporate Focus

INFORMATION ITEM

6. [14-068TR](#) October 2014 Financial Report. Lisa Patton

INFORMATION ITEM

Suggested Action: Approve recommendation.

7. 14-071TR Recommendation to approve the proposed Board of Directors meeting dates for 2015 and January 2016. Kenneth McDonald

Monday, January 12, 2015
Monday, February 23, 2015
Monday, March 23, 2015
Monday, April 27, 2015
Wednesday, May 27, 2015
Monday, June 22, 2015
Monday, July 27, 2015
Monday, August 24, 2015
Monday, September 28, 2015
Monday, October 26, 2015
Monday, December 07, 2015
Monday, January 11, 2016

Long Beach Transit Board of Directors meetings are scheduled on the above dates at 12:00 pm in the Council Chambers at City Hall. If it becomes necessary to change the location, date or time, Directors and the public will be notified in advance.

Suggested Action: Approve recommendation.

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8. [14-069TR](#) Recommendation for the Board of Directors to authorize the President and CEO to amend the contract with Center for Transportation and the Environment (CTE) for the program management of the Battery Electric Bus Project for an additional cost not to exceed \$317,859. Rolando Cruz
- Suggested Action:** Approve recommendation.
9. [14-070TR](#) Recommendation to approve the Fiscal Years 2015-2017 Short Range Transit Plan (SRTP) and authorize the President and CEO to submit the SRTP to the Los Angeles County Metropolitan Transportation Authority. Lee Burner
- Suggested Action:** Approve recommendation.
10. [14-072TR](#) Recommendation to adopt a Resolution authorizing the President and CEO to file an application and execute a grant agreement with the Federal Transit Administration (FTA), under the Moving Ahead for Progress in the 21st Century Act (MAP-21), for \$14,113,447. Lisa Patton
- Suggested Action:** Approve recommendation.
11. [14-074TR](#) Recommendation to authorize the President and CEO to enter into a contract with Genfare Inc. (GFI) for the replacement and installation of farebox coin validators and bill wiring harnesses at a cost not to exceed \$107,654. Rolando Cruz
- Suggested Action:** Approve recommendation.
12. [14-076TR](#) Recommendation to authorize the President and CEO to enter into a contract with United Technologies Corporation Fire and Security (UTC) for the design and installation of a WiMAX wireless on-board video surveillance system at a cost not to exceed \$249,878. Rolando Cruz
- Suggested Action:** Approve recommendation.
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13. Recognition of Service to Long Beach Transit Boardmember Dr. James P. Norman. Freda Hinsche Otto

INFORMATION ITEM

14. 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.

15. Board Requests.

16. 14-075TR Adjourn. The next regular meeting will be held on January 12, 2015.
Freda Hinsche Otto

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.