

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

**MONDAY, JANUARY 12, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

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



Victor Irwin, 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. Barbara Sullivan George
2. Roll Call. Sarah Miller
3. [14-078TR](#) Recommendation to approve the minutes of the regular board meeting held on December 8, 2014. Barbara Sullivan George

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for December 2014:

Jesse Lem, Transit Service Delivery and Planning
Manuel Fernandez, Maintenance and Infrastructure
Bill Smith, Staff

Employees of the Year for 2014:

Mark Pane, Transit Service Delivery and Planning
Calixtro Sagbigsal, Maintenance and Infrastructure
Ashley Liang, Staff

INFORMATION ITEM

5. President and CEO Monthly Report. Kenneth McDonald

- o Safety and Service Quality
- o Employee Engagement
- o Customer Experience
- o Community and Industry Focus

INFORMATION ITEM

6. New Year's Eve Service Partnership. Kraig Kojian, President and CEO, Downtown Long Beach Associates

INFORMATION ITEM

7. [14-079TR](#) November 2014 Financial Report. Lisa Patton

INFORMATION ITEM

8. 14-077TR Election of Officers. Barbara Sullivan George
Suggested Action: Approve recommendations.

9. [14-086TR](#) Single Audit Report. Lisa Patton (Tom Huey)

INFORMATION ITEM

10. [14-084TR](#) Fiscal Year 2014 Retirement Plan Financial Statements for Contract and Salaried Employees. Lisa Patton

INFORMATION ITEM

11. [14-087TR](#) Fiscal Year 2014 Actuarial Valuation of Retirement Plans for Contract and Salaried Employees. Lisa Patton (David Venutti)

INFORMATION ITEM

12. [14-080TR](#) 2015 Legislative Program. Debra Johnson

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13. [14-088TR](#) Bus Axle Weight. Debra Johnson

INFORMATION ITEM

14. [14-085TR](#) Fiscal Year 2014 Comprehensive Annual Financial Report. Lisa Patton

INFORMATION ITEM

15. Closed Session.

1. Performance Evaluation - President and CEO:

Personnel matter pursuant to subdivision (b) of Government Code 54957

One (1) matter

16. 14-083TR Adjourn. The next regular meeting will be held on February 23, 2015.
Barbara Sullivan George

Suggested Action: Approve recommendation.

17. 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.

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.