

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

Barbara Sullivan George, Chair
Maricela de Rivera, Vice Chair
Sumire Gant, Secretary/Treasurer
April Economides, Director
Victor Irwin, Director



**MONDAY, FEBRUARY 23, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Nancy Pfeffer, Director
Amy Bodek, City Representative
David Roseman, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

Public Hearing

SPECIAL MEETING - 12:00 PM

1. Call to Order. Maricela de Rivera
2. Roll Call. Sarah Miller
3. 15-001TR Public Hearing to Consider the Proposed Purchase of Transit Buses in Compliance with State Statute. Debra Johnson

Recommendation to:

1. Receive, consider and place into the record any public comments regarding the proposed procurement of a new fleet class of battery electric buses and the expansion of an existing fleet class of Compressed Natural Gas (CNG) buses of which the rear axles may exceed 20,500 pounds;
2. Adopt a resolution that includes a finding that the procurement of a new fleet class of battery electric buses and the expansion of an existing fleet class of Compressed Natural Gas (CNG) buses of which the rear axles may exceed 20,500 pounds on any one axle is necessary to address a need to serve new and existing transit markets.

Suggested Action: Approve recommendation.

4. 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.

5. 15-009TR Adjourn Public Hearing.

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.