

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

**MONDAY, FEBRUARY 23, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:30 PM**

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



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

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - IMMEDIATELY FOLLOWING PUBLIC HEARING

1. Call to Order. Maricela de Rivera
2. Roll Call. Sarah Miller
3. 15-002TR Recommendation to approve the minutes of the regular board meeting held on January 12, 2015. Maricela de Rivera

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for January:

Bruce Kong, Maintenance and Infrastructure
Wilfredo Balarosan, Transit Service Delivery and Planning
Debbie Alonzo-Gray, Staff

Employees of the Month for February:

Daniel Fischer, Maintenance and Infrastructure
Enriquetta Alcaraz, Transit Service Delivery and Planning
Jocelyn Alvarez, Staff

5. President and CEO Monthly Oral Report. Kenneth McDonald
 - o Safety and Service Quality
 - o Employee Engagement
 - o Customer Experience
 - o Community and Industry Focus

6. 15-013TR January 2015 Financial Report. Lisa Patton

INFORMATION ITEM

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7. 15-012TR Fiscal Year 2015 Second Quarter Investment Report. Lisa Patton
- INFORMATION ITEM
8. 15-004TR Recommendation to authorize the President and CEO to enter into a contract with New Flyer Industries Inc. for an ultra-capacitor reconditioning program at an estimated, not-to-exceed cost of \$2,491,427. Rolando Cruz
- Suggested Action:** Approve recommendation.
9. 15-005TR Recommendation to authorize the President and CEO to enter into a contract with Trapeze Software Group to replace the Wireless Local Area Network (WLAN) and upgrade mobile hardware on 103 fixed-route buses at the LBT1-Anaheim Street facility for a total amount not to exceed \$1,235,178. Patrick Pham
- Suggested Action:** Approve recommendation.
10. 15-006TR Recommendation to adopt a resolution authorizing the President and CEO to file the Certifications and Assurances and execute all documents for the Fiscal Year 2014-15 state Low Carbon Transit Operations Program. Debra Johnson
- Suggested Action:** Approve recommendation.
11. 15-010TR Recommendation to adopt the updated Long Beach Transit Drug and Alcohol Policy dated February 2015. LaVerne David
- Suggested Action:** Approve recommendation.
12. 15-011TR Recommendation to authorize the President and CEO to amend the contract with Goodyear Tire and Rubber Company to cover the remaining life of the existing tires at an additional cost not to exceed \$100,000. Rolando Cruz
- Suggested Action:** Approve recommendation.

13. 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.

14. Board Requests.

15. 15-007TR Adjourn. The next regular meeting will be held on March 23, 2015.
Maricela de Rivera.

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.