

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

**TUESDAY, MARCH 31, 2015
MARK TWAIN LIBRARY
1401 E. ANAHEIM STREET, 2:00 PM**

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



Nancy Pfeffer, Director
Mary Zendejas, Director
Amy Bodek, City Representative
Ara Maloyan, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

Special Meeting - 2:00 P.M.

1. Call to Order. Barbara Sullivan George
2. Roll Call. Sarah Miller
3. Closed Session:

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
(Gov. Code § 54956.9) (one case)

4. 15-018TR Battery Electric Bus Project Study Session. Kenneth McDonald
5. Public Comment.
6. 15-019TR Adjourn. The next regular meeting will be held on April 27, 2015.
Barbara Sullivan George

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.