

**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, SEPTEMBER 28, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 1:00 PM**

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

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - 1:00 P.M.

1. Call to Order. Barbara Sullivan George
2. Roll Call. Sarah Miller
3. [15-062TR](#) Recommendation to approve the minutes of the regular session meeting held on August 24, 2015. Barbara Sullivan George

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for September 2015:

Gabriel Quintero, Maintenance and Infrastructure
Rhonda Boggoney, Transit Services Delivery and Planning
Michael Wilson, 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. [15-063TR](#) Monthly Financial Report. Lisa Patton

INFORMATION ITEM

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7. [15-064TR](#) Battery Electric Bus Program Quarterly Update. Rolando Cruz

INFORMATION ITEM

8. [15-065TR](#) Recommendation to authorize the President and CEO to enter into a contract with McCray's Enterprises to refurbish 25 New Flyer 2900 series hybrid electric buses, for a total cost not to exceed \$1,163,899. Rolando Cruz

Suggested Action: Approve recommendation.

9. Closed Session:

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

10. Public Comment.

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.

11. Board Requests

12. [15-066TR](#) Adjourn. The next regular meeting will be held on October 26, 2015. Barbara Sullivan George

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 562/570-6101.

(*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.)

(For Telecommunication Device for the Deaf call 562/570-6626. 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.