

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

Maricela de Rivera, Chair  
Sumire Gant, Vice Chair  
Mary Zendejas, Secretary/Treasurer  
Colleen Bentley, Director  
April Economides, Director



**MONDAY, MARCH 28, 2016  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 12:00 PM**

Nancy Pfeffer, Director  
Barbara Sullivan George, Director  
Amy Bodek, City Representative  
Eric Widstrand, City Representative

President and Chief Executive Officer  
Kenneth A. McDonald

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**REGULAR MEETING - 12:00 P.M.**

1. Call to Order. (Maricela de Rivera)
2. Roll Call. (Dave Hernandez)
3. [16-028TR](#) Recommendation to approve the minutes of the regular session meeting held on February 22, 2016. (Maricela de Rivera)

**Suggested Action:** Approve recommendation.

4. Employee Recognition. (LaVerne David)

Employees of the Month for March 2016:

Rida Shihata, Transit Service Delivery and Planning  
Roman Ortiz, Maintenance and Infrastructure  
Kana Sato, Staff

**INFORMATION ITEM**

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

**INFORMATION ITEM**

6. [16-029TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

7. [16-030TR](#) Recommendation to adopt a resolution approving Long Beach Transit's Disadvantaged Business Enterprise (DBE) Program. (Debra Johnson)

**Suggested Action:** Approve recommendation.

8. [16-031TR](#) Recommendation to authorize the President and CEO to enter into a contract with Urban Solar Corp. for the manufacturing and delivery of 87 solar powered light emitting diode (LED) light kits to be installed on LBT bus shelters for a total of \$145,090 and options for 189 additional units over the next five years. (Rolando Cruz)

**Suggested Action:** Approve recommendation.

9. Closed Session.

- 1) Personnel Matter: President and CEO Performance Evaluation  
Pursuant to Cal. Gov. Code § 54957(b)
- 2) Conference with Legal Counsel - Existing Litigation  
Pursuant to Cal. Gov. Code § 54956.9(d)(1)  
Ribakoff v. City of Long Beach, et al. (Case No. BC610000)

10. Public Comment.

Any member of the public may approach the podium and, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

11. Board Requests.

12. 16-032TR      Adjourn. The next regular meeting will be held on April 25, 2016. (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 (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, please 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.