

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

**MONDAY, JANUARY 22, 2018  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 12:00 PM**

Sumire Gant, Chair  
Colleen Bentley, Vice Chair  
Maricela de Rivera, Secretary/Treasurer  
Adam Carrillo, Director  
Michael Clemson, Director



Mary Zendejas, Director  
Eric Widstrand, City Representative  
Lea Eriksen, City Representative

Kenneth A. McDonald,  
President and Chief Executive Officer

---

**REGULAR MEETING - NOON**

1. Call to Order. (Sumire Gant)
2. Roll Call. (Ivette Dubois)
3. [18-001TR](#) Recommendation to approve the minutes of the regular session meeting held on December 11, 2017. (Sumire Gant)

**Suggested Action:** Approve recommendation.

4. Employee Recognition. (LaVerne David)

Employees of the Year for 2017:

Gustavo Prado, Jr., Transit Service Delivery and Planning  
Romie Watkins, Maintenance and Infrastructure  
Samantha Ihlenfeldt, Staff

Employees of the Month for January 2018:

Ricardo Perez, Transit Service Delivery and Planning  
Ruben Rodriguez, Maintenance and Infrastructure  
Fredie Vasquez, Staff

**INFORMATION ITEM**

5. Board Advisory Committees Report
  - Finance and Operations. (Michael Clemson)
  - Policy and Governance. (Mary Zendejas)

**INFORMATION ITEM**

6. 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 (LBT) 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.

7. President and CEO Monthly Report. (Kenneth McDonald)

- Safety and Service Quality
- Employee Engagement
- Customer Experience
- Community and Industry Focus

INFORMATION ITEM

8. [18-002TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

9. [18-003TR](#) Quarterly Investment Report (Lisa Patton)

INFORMATION ITEM

10. [18-004TR](#) Fiscal Year 2017 Retirement Plan Financial Statements for Contract and Salaried Employees. (Lisa Patton)

INFORMATION ITEM

11. [18-005TR](#) Actuarial Valuation of Retirement Plans for Contract and Salaried Employees as of July 1, 2017. (Lisa Patton)  
  
INFORMATION ITEM
12. [18-013TR](#) Fiscal Year 2017 Comprehensive Annual Financial Report. (Lisa Patton)  
  
INFORMATION ITEM
13. [18-007TR](#) Fiscal Year 2017 Single Audit Report. (Lisa Patton)  
  
INFORMATION ITEM
14. [18-008TR](#) 2018 Legislative Program. (Debra Johnson)  
  
INFORMATION ITEM
15. [18-009TR](#) Public Comments Regarding Route 22 Extension Project. (Debra Johnson)  
  
INFORMATION ITEM

16. [18-010TR](#)

Recommendation to adopt a resolution:

1. Authorizing the President and CEO to submit a funding request to the California Department of Transportation for Senate Bill 1 State Transit Assistance State of Good Repair funds in order to obligate allocated funding for Long Beach Transit's capital projects
2. Certifying that Long Beach Transit will comply with State Transit Assistance State of Good Repair Recipient Certifications and Assurances, and authorize the President and CEO to execute all required documents and any amendments with the California Department of Transportation

(Debra Johnson)

**Suggested Action:** Approve recommendation.

17. [18-011TR](#)

Recommendation to authorize the President and CEO to enter into a contract with VectorUSA for the replacement of Long Beach Transit's intercom system for a total authorization amount not to exceed \$152,226.  
(Patrick Pham)

**Suggested Action:** Approve recommendation.

18. 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 (LBT) 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.

19. Board Requests.

20. 18-012TR      Adjourn. The next regular meeting will be held on February 26, 2018.  
(Sumire Gant)

**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 Transit is an entity which is separate and distinct from the City of Long Beach.