

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

**THURSDAY, APRIL 19, 2018
THE GRAND LONG BEACH EVENT CENTER
4101 E. WILLOW STREET, 9:00 AM**

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

SPECIAL MEETING: BOARD OF DIRECTORS RETREAT - 9 A.M.

1. Call to Order. (Sumire Gant)
2. Roll Call. (Ivette Dubois)
3. Meeting Overview. (Barbara Gannon, GannonConsult)
4. Board Roles and Responsibilities.
 - a. Legal Perspective. (Vincent Ewing)
 - b. Engagement and Accountability (Barbara Gannon and Long Beach Transit (LBT) Board of Directors)
5. Strengths, Weaknesses, Opportunities and Threats (SWOT) Analysis. (Barbara Gannon)
 - a. Pre-Retreat Interview Results
 - b. Review 2016 Board Expectations
 - c. Ensuring a Resilient Organization
6. LBT Organizational Focus. (Kenneth McDonald)
7. The Future of Transportation: Industry Direction. (Debra Johnson)
8. Systemwide Transit Analysis and Reassessment (STAR) Initiative Workshop (Thomas Wittman, Nelson\Nygaard)

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9. Closed Session.

a. President and CEO Evaluation
Pursuant to Cal. Gov. Code § 54957

b. Conference with Labor Negotiators
Pursuant to Cal. Gov. Code § 54957.6

LBT Board of Directors Designated Representative:
Sumire Gant, Board Chair

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 (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.

11. 18-026TR Adjourn. The next regular meeting will be held on April 23, 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.