

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

**MONDAY, APRIL 23, 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. [18-028TR](#) Recommendation to approve the minutes of the regular session meeting held on March 26, 2018. (Sumire Gant)

Suggested Action: Approve recommendation.

4. Employee Recognition. (LaVerne David)

Employees of the Month for April 2018:

Sopheadevyn Chum, Transit Service Delivery and Planning
Ricardo Federico, Maintenance and Infrastructure
Jennifer Saatjian, Staff

INFORMATION ITEM

5. 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.

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

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

INFORMATION ITEM

7. [18-033TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [18-029TR](#) Recommendation to adopt a resolution authorizing the President and CEO to execute a Letter of Agreement and Project Readiness Certification as part of the Los Angeles County Metropolitan Transportation Authority's 2013 Call for Projects Clean Fuel Bus Replacement Project for a total authorization amount not to exceed \$2,750,000. (Debra Johnson)

Suggested Action: Approve recommendation.

9. [18-030TR](#) Recommendation to authorize the President and CEO to enter into a three-year contract with ABB, Inc., to renew the software licensing and support services for Ellipse, Long Beach Transit's enterprise business software, for a total authorization amount not to exceed \$322,714. (Patrick Pham)

Suggested Action: Approve recommendation.

10. Closed Session.

- 1) Conference with Labor Negotiator
Pursuant to Cal. Gov. Code § 54957.6

Negotiators:

Kenneth A. McDonald, President and CEO

Debra A. Johnson, Deputy CEO

LaVerne David, Executive Director/VP, Employee and Labor Relations

Irma Rodriguez Moisa, Labor Counsel, Atkinson, Andelson, Loya, Ruud & Romo

Employee Organization:

American Federation of State, County and Municipal Employees (AFSCME),
District Council 36

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12. Board Requests.

13. 18-032TR Adjourn. The next regular meeting will be held on May 30, 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.