

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

**WEDNESDAY, JANUARY 30, 2019
MARK TWAIN LIBRARY
1401 E. ANAHEIM ST., 2:00 PM**

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



Steven Neal, 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' STUDY SESSION - 2 P.M.

1. Call to Order. (Colleen Bentley)
2. Roll Call. (Ivette Dubois)
3. [19-011TR](#) Five-Year Revenue Fleet Plan. (Debra Johnson/Kenneth McDonald)

INFORMATION ITEM

4. 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.

5. 19-012TR Adjourn. The next regular meeting will be held on February 25, 2019.
(Colleen Bentley)

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.