

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

**MONDAY, APRIL 22, 2019
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 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

REGULAR MEETING - NOON

1. Call to Order. (Colleen Bentley)
2. Roll Call. (Ivette Dubois)
3. [19-026TR](#) Recommendation to approve the minutes of the regular session meeting held on March 25, 2019. (Colleen Bentley)

Suggested Action: Approve recommendation.

4. Employee Recognition. (Debra Johnson)

Employees of the Month for April 2019:

Denise Duhon, Transit Service Delivery and Planning
Ivan Hernandez, Maintenance and Infrastructure
Steven Jorgensen, Staff

INFORMATION ITEM

5. Public Comment.

Any member of the public may approach the lectern 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. [19-027TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [19-028TR](#) Fiscal Year 2019 Third Quarter Investment Report. (Lisa Patton)

INFORMATION ITEM

9. [19-029TR](#) National Transit Database Fiscal Year 2018 Independent Auditor Statement for Financial Data. (Lisa Patton)

INFORMATION ITEM

10. [19-030TR](#) Recommendation to adopt a resolution approving Long Beach Transit's 2019 Title VI Program. (Debra Johnson)

Suggested Action: Approve recommendation.

11. [19-031TR](#) Recommendation to adopt two resolutions to enable Long Beach Transit to receive funding under the Low-Carbon Transit Operations Program (LCTOP):
- 1) A resolution authorizing the President and CEO to execute the Certifications and Assurances and Authorized Agent Forms, along with all subsequent documents for the FY 2018-19 State LCTOP
- 2) A resolution authorizing the execution of the Route 22 Extension Continuation Project with \$739,578 provided under LCTOP.
- (Debra Johnson)

Suggested Action: Approve recommendation.

12. [19-032TR](#) Recommendation to adopt a proclamation establishing National Get on Board Day in Long Beach Transit's service area on April 25, 2019. (Debra Johnson)

Suggested Action: Approve recommendation.

13. [19-034TR](#) Recommendation to authorize the President and CEO to enter into a contract with Clean Energy to design and install a 1,000 kW back-up generator to support the Compressed Natural Gas fueling system at LBT2, at a cost of \$1,323,740, with a 10 percent contingency, for a total authorization amount not to exceed \$1,456,110. (Debra Johnson)

Suggested Action: Approve recommendation.

14. Public Comment.

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15. Board Requests.

16. 19-033TR Adjourn. The next regular meeting will be held on May 29, 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.