

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

**THURSDAY, DECEMBER 12, 2019
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 9:00 AM**

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



Sumire Gant, Director
Lea Eriksen, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

REGULAR MEETING - 9:00 A.M.

1. Call to Order. (Colleen Bentley)
2. Roll Call. (Ivette Dubois)
3. Employee Recognition. (LaVerne David)

Employees of the Month for November 2019:

Dolores Williams, Transit Service Delivery and Planning
Luan Nguyen, Maintenance and Infrastructure
Thelma Zaras-Medrano, Staff

Employees of the Month for December 2019:

Martin Alcala, Transit Service Delivery and Planning
Martin Esparza, Maintenance and Infrastructure
Samantha Ihlenfeldt, Staff

INFORMATION ITEM

4. 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.

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

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

INFORMATION ITEM

NOTICE TO THE PUBLIC

All matters included on the Consent Calendar are considered routine by the LBT Board of Directors and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors or the public so requests, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.

CONSENT CALENDAR (6)

6. [19-079TR](#) Recommendation to approve the minutes of the regular session meeting held on November 7, 2019.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. [19-080TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [19-081TR](#) Actuarial Valuation of Retirement Plans for Contract and Salaried Employees as of July 1, 2019. (Lisa Patton)

INFORMATION ITEM

9. [19-082TR](#) Fiscal Year 2019 Retirement Plan Financial Statements for Contract and Salaried Employees. (Lisa Patton)

INFORMATION ITEM

10. [19-083TR](#) 2020 Legislative Program. (Debra Johnson)

INFORMATION ITEM

11. [19-084TR](#) 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 2015 Call for Projects Purchase of Zero-Emission Buses for a total authorization amount not to exceed \$2,111,201. (Debra Johnson)

Suggested Action: Approve recommendation.

12. [19-085TR](#) Recommendation to authorize the President and CEO to enter into a three-year contract with a two-year option with Charter Communications to provide broadband internet service for the agency for a total authorization amount not to exceed \$209,880. (Patrick Pham)

Suggested Action: Approve recommendation.

13. 19-086TR Election of Officers. (Colleen Bentley)

Suggested Action: Approve recommendation.

14. Closed Session.

- 1) Conference with Real Property Negotiations (§54956.8)
Property: 4801 Airport Plaza Drive, Long Beach, CA 90815;
AIN: 7149-013-923 / 7149-013-924
Long Beach Transit Negotiators: Kenneth McDonald, Debra Johnson
Negotiating Parties: City and Port of Long Beach
Under Negotiation: Purchase

15. Public Comment.

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16. Board Requests.

17. 19-087TR Adjourn. The next regular meeting will be held on January 23, 2020.
(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