

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

**THURSDAY, FEBRUARY 27, 2020
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 12:00 PM**

Colleen Bentley, Chair
Michael Clemson, Vice Chair
Adam Carrillo, Secretary/Treasurer
Jeffrey Price, Director



Sumire Gant, Director
David H. Sutton, Director
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. Employee Recognition. (LaVerne David)

Employees of the Month for February 2020:
Adan Covarrubias, Transit Service Delivery and Planning
Armando Estrada, Maintenance and Infrastructure
Vidhya Sridhar, 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. [20-019TR](#) Recommendation to approve the minutes of the regular session meeting held on January 23, 2020.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. [20-018TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM
8. [20-010TR](#) Government Finance Officers Association Distinguished Budget Presentation Award. (Kenneth McDonald)

INFORMATION ITEM
9. [20-011TR](#) Fiscal Year 2020 Annual Customer and Potential Customer Evaluation Survey Results Overview. (Mike Gold)

INFORMATION ITEM
10. [20-012TR](#) LBTineraries Launch Event on March 12, 2020. (Mike Gold)

INFORMATION ITEM

11. [20-013TR](#) Recommendation to authorize the President and CEO to provide fixed-route transportation and Dial-A-Lift paratransit services free of fare on Statewide Primary and General Election days in Calendar Year 2020. (Debra Johnson)

Suggested Action: Approve recommendation.

12. [20-014TR](#) Recommendation to approve Long Beach Transit's Fiscal Year 2019-2021 Short Range Transit Plan and authorize the President and CEO to submit the Short Range Transit Plan to the Los Angeles County Metropolitan Transportation Authority in its capacity as the Regional Transportation Planning Agency. (Debra Johnson)

Suggested Action: Approve recommendation.

13. [20-015TR](#) Recommendation to authorize the President and CEO to exercise contract options with HigginsWorks, LLC, for construction management services for the LBT2 Lot Expansion Project, for an amount of \$42,650, for a total authorization amount not to exceed \$139,490. (Debra Johnson)

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, Lisa Patton
Negotiating Parties: City and Port of Long Beach
Under Negotiation: Purchase

15. [20-016TR](#) Recommendation to authorize the President and CEO to execute the:
- 1) Purchase and Sale Agreement for the acquisition of a building located at 4801 Airport Plaza Drive, Long Beach, CA 90815, for a total purchase price of \$21,000,000
 - 2) Right of Entry and Due Diligence Agreement
- (Debra Johnson)

Suggested Action: Approve recommendation.

16. 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 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.

17. Board Requests.

18. 20-017TR Adjourn. The next regular meeting will be held on March 26, 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.