

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

**THURSDAY, JUNE 25, 2020
VIA VIDEOCONFERENCE, 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

**BOARD MEETING VIA VIDEO CONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

(669) 900-6833

MEETING ID: 929 9426 8409

PASSWORD: 1963

ZOOM MEETING LINK:

<https://zoom.us/j/92994268409?pwd=dDNjWETlb2RpWTZiS2NMZ3NhVFBBUT09>

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA
EMAIL OR TELEPHONE NO LATER THAN 8 A.M., THURSDAY, JUNE 25, 2020.**

Public comments on agenda items may be submitted by email to board@lbtransit.com or telephone at 562.599.8554.

If calling, please leave a voicemail with your name (please state it clearly), your telephone number for a return call, and the item number you would like to comment on (or specify "public comment").

If emailing, please include your name, your telephone number for a return call, and the item number you would like to comment on (or specify "public comment").

All public comment requests need to be submitted no later than 8 a.m., Thursday, June 25, 2020.

More information on this process may be found at ridelbt.com/about-us

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

Employees of the Month for June 2020:

Marcus Smith, Transit Service Delivery and Planning
Francis Armel Abrenica, Maintenance and Infrastructure
Bruce Jenkins, Staff

INFORMATION ITEM

4. Public Comment.
5. President and CEO Monthly Report. (Kenneth McDonald)

- Response and Actions to Health Pandemic and Social Issues

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. [20-036TR](#) Recommendation to approve the minutes of the regular session meeting held on May 28, 2020.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. [20-037TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [20-038TR](#) Economic Impact Analysis. (Lisa Patton)

INFORMATION ITEM

9. [20-039TR](#) Recommendation to adopt a resolution approving Long Beach Transit's Zero-Emission Bus Rollout Plan and submittal to the California Air Resources Board. (Debra Johnson)

Suggested Action: Approve recommendation.

10. [20-040TR](#) Recommendation to authorize the President and CEO to initiate a discounted pass program to provide customers' economic relief in conjunction with the Los Angeles County Metropolitan Transportation Authority for no more than six months from the date Long Beach Transit resumes normal service delivery practices. (Kenneth McDonald)

Suggested Action: Approve recommendation.

11. Board Requests.

12. [20-041TR](#) Adjourn. The next regular meeting will be held on July 23, 2020. (Colleen Bentley)

Suggested Action: Approve recommendation.

Note:

Long Beach Transit intends to provide reasonable accommodations with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office 48 hours prior to the meeting at 562.599.8554.

Long Beach Transit is an entity which is separate and distinct from the City of Long Beach.
