

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

**THURSDAY, SEPTEMBER 24, 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 VIDEOCONFERENCE
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY
GOVERNOR GAVIN NEWSOM**

THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING
(669) 900-9128 AND ENTERING THE FOLLOWING
MEETING ID: 954 0133 3847 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
<https://zoom.us/j/95401333847?pwd=ZTNGS2hYc21oTEZkajY4VkhIN3JuQT09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA EM
OR TELEPHONE NO LATER THAN 8 A.M.,
THURSDAY, SEPTEMBER 24, 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 on which you would like to comment (or specify "public comment").

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

All public comment requests need to be submitted no later than 8 a.m., Thursday, September 24, 2020.

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

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

Employees of the Month for September 2020:

Ashley Ables, Transit Service Delivery and Planning
Adrian Escutia, Maintenance and Infrastructure
Kenisha Taylor, Staff

INFORMATION ITEM

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

- Response and Actions to COVID-19

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 (6-7)

6. [20-057TR](#) Recommendation to approve the minutes of the special meeting held on August 4, 2020.

Suggested Action: Approve recommendation.

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7. [20-058TR](#) Recommendation to approve the minutes of the regular session meeting held on August 27, 2020.

Suggested Action: Approve recommendation.

REGULAR AGENDA

8. [20-059TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

9. [20-060TR](#) Recommendation to authorize the President and CEO to enter into a contract with Trapeze Software Group to upgrade TransitMaster software for a total authorization amount not to exceed \$172,913. (Patrick Pham)

Suggested Action: Approve recommendation.

10. [20-061TR](#) Recommendation to authorize the President and CEO to execute a change order with Trapeze Software Group for the expansion of the Mobile Gateway Router Project Wireless Local Area Network to include additional access points, networking equipment, implementation services and taxes for a total authorization amount not to exceed \$175,823. (Patrick Pham)

Suggested Action: Approve recommendation.

11. [20-062TR](#) Recommendation to exercise a two-year option for Maintenance and Infrastructure department uniform services with Mission Linen Supply for a total authorization amount not to exceed \$163,310. (Debra Johnson)

Suggested Action: Approve recommendation.

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12. [20-063TR](#) Recommendation to authorize the President and CEO to exercise the third and final one-year option for the leasing and servicing of tires with Michelin for a total authorization amount not to exceed \$686,911. (Debra Johnson)

Suggested Action: Approve recommendation.

13. [20-064TR](#) Recommendation to adopt a resolution authorizing the President and CEO to file funding applications for Fiscal Year 2021 subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$25,692,254. (Lisa Patton)

Suggested Action: Approve recommendation.

14. [20-065TR](#) Recommendation to adopt a resolution authorizing the President and CEO to file an application and execute a grant agreement with the Federal Transit Administration for \$16,653,927 under the Fixing America's Surface Transportation Act. (Lisa Patton)

Suggested Action: Approve recommendation.

15. [20-066TR](#) Recommendation to adopt a resolution authorizing the President and CEO to:

1) Execute a Master Agreement with the California Department of Transportation for federal-aid projects and to enable the transfer of funds from the Federal Highway Administration to the Federal Transit Administration; and

2) File an application and execute a grant agreement with the Federal Transit Administration

(Lisa Patton)

Suggested Action: Approve recommendation.

16. [20-067TR](#)

Recommendation to adopt a resolution:

1) Authorizing the President and CEO to submit a funding request to the California Department of Transportation for Senate Bill 1 State of Good Repair funds in order to obligate allocated funding for Long Beach Transit's capital projects; and

2) Certifying that Long Beach Transit will comply with State of Good Repair Recipient Certifications and Assurances, and authorize the President and CEO to execute all required documents and any amendments with the California Department of Transportation

(Debra Johnson)

Suggested Action: Approve recommendation.

17. [20-068TR](#)

Recommendation to authorize the President and CEO to establish a consulting resources bench on an as-needed basis for Professional Management Services for a term of five years. (Debra Johnson)

Suggested Action: Approve recommendation.

18. Board Requests.

19. [20-069TR](#)

Adjourn. The next regular meeting will be held on October 22, 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.