

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

**THURSDAY, FEBRUARY 4, 2021
VIA VIDEOCONFERENCE, 9:00 AM**

Michael Clemson, Chair
David H. Sutton, Vice Chair
Colleen Bentley, Secretary/Treasurer
Jeffrey Price, Director
Sumire Gant, 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: 944 6088 4789 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
<https://zoom.us/j/94460884789?pwd=NjhGUzM1OXAYY3RWVjdCM0FQV2RqUT09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT
VIA EMAIL OR TELEPHONE NO LATER THAN
5 P.M., WEDNESDAY, FEBRUARY 3.**

**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
5 p.m., Wednesday, February 3, 2021.**

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

SPECIAL MEETING: BOARD OF DIRECTORS STUDY SESSION - 9 A.M.

1. Call to Order. (Michael Clemson)
2. Roll Call. (Ivette Dubois)
3. [21-009TR](#) Battery-Electric Bus Procurement. (Kenneth McDonald)

INFORMATION ITEM

4. Public Comment.
5. 21-010TR Adjourn. The next regular meeting will be held February 25, 2021. (Michael Clemson)

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 72 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.