

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

**THURSDAY, SEPTEMBER 23, 2021  
VIA VIDEOCONFERENCE, 12:00 PM, 12:00 PM**

Michael Clemson, Chair  
David H. Sutton, Vice Chair  
Colleen Bentley, Secretary/Treasurer  
Abigail Mejia, Director  
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-08-21 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING  
(669) 900-9128 AND ENTERING THE FOLLOWING  
MEETING ID: 968 3509 4308 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA  
THE FOLLOWING ZOOM MEETING LINK:  
<https://zoom.us/j/96835094308?pwd=UTFHaVUzczN4L09jYWVVIS3VaYVB0dz09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA  
EMAIL OR TELEPHONE NO LATER THAN 8 A.M.,  
THURSDAY, SEPTEMBER 23.**

**Public comments on agenda items may be submitted by email to [board@lbtransit.com](mailto:board@lbtransit.com)  
or telephone at 562.489.8486.**

**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 23, 2021.**

**More information on this process may be found at [ridelbt.com/about-us](http://ridelbt.com/about-us).**

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**REGULAR MEETING – NOON**

1. Call to Order. (Michael Clemson)
2. Roll Call. (Jen Flores)
3. Employee Recognition. (Jen Flores)

Employees of the Month for September 2021:

Rodney Jones, Transit Service Delivery and Planning  
Richard Uy, Maintenance and Infrastructure  
Jamie Cervantes, Administrative Staff

**INFORMATION ITEM**

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

**INFORMATION ITEM**

**NOTICE TO THE PUBLIC**

All matters included on the Consent Calendar are considered routine by the Long Beach Transit (LBT) Board of Directors and will all 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. [21-069TR](#) Recommendation to approve the minutes of the regular session meeting held on August 26, 2021.

**Suggested Action:** Approve recommendation.

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**REGULAR CALENDAR**

7. [21-070TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [21-071TR](#) Recommendation to authorize the President and CEO to enter into a contract with La Canada Design Group for Design Development through Construction Administration services for \$349,702.16. (Lisa Patton)

**Suggested Action:** Approve recommendation.

9. [21-072TR](#) Recommendation to authorize the President and CEO to enter into a contract with Sirius Computer Solutions, Inc., to deploy the network infrastructure at LBT's new corporate office for \$600,840, with a 10% contingency of \$60,084, for a total authorization amount not to exceed \$660,924. (Patrick Pham)

**Suggested Action:** Approve recommendation.

10. [21-073TR](#) Recommendation to authorize the President and CEO to enter into a three-year agreement with the City of Carson to provide Fixed Route services. (Kenneth McDonald)

**Suggested Action:** Approve recommendation.

11. Board Request.

12. [21-074TR](#) Adjourn. The next regular meeting will be held on October 28, 2021. (Michael Clemson)

**Suggested Action:** Approve recommendation.

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Note:

Long Beach Transit intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office five business days prior to the meeting at 562.489.8486.

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