

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

**THURSDAY, DECEMBER 9, 2021  
VIA VIDEOCONFERENCE, 10:00 AM**

Michael Clemson, Chair  
David H. Sutton, Vice Chair  
Colleen Bentley, Secretary/Treasurer  
Abigail Mejia, Director  
Jeffrey Price, Director



Sumire Gant, Director  
Jennifer Kumiyama, Director  
Lea Eriksen, City Representative

Kenneth A. McDonald,  
President and Chief Executive Officer

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**BOARD MEETING VIA VIDEOCONFERENCE  
PURSUANT TO ASSEMBLY BILL 361**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING  
(669) 900-9128 AND ENTERING THE FOLLOWING  
MEETING ID: 854 3009 1855 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA  
THE FOLLOWING ZOOM MEETING LINK:**

**[https://us06web.zoom.us/j  
/85430091855?pwd=V3Z4MFFwc0czNmxiSTBOMldwZGtWUT09](https://us06web.zoom.us/j/85430091855?pwd=V3Z4MFFwc0czNmxiSTBOMldwZGtWUT09)**

**PERSONS WISHING TO ADDRESS THE BOARD CAN SUBMIT PUBLIC COMMENT  
VIA EMAIL OR TELEPHONE.**

**Public comments on agenda items may be submitted by email to [board@lbtransit.com](mailto: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 comm  
(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”).**

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

**REGULAR MEETING - 10:00 A.M.**

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

Employees of the Month for November 2021:

Bernard Gammage, Transit Service Delivery and Planning  
Ruben Rodriguez, Maintenance and Infrastructure  
Enrique Medina, 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. [21-083TR](#) Recommendation to approve the minutes of the special session meeting held on November 2, 2021.

**Suggested Action:** Approve recommendation.

**REGULAR CALENDAR**

7. [21-084TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [21-085TR](#) Actuarial Valuation of Retirement Plans for Contract and Salaried Employees as of July 1, 2021. (Lisa Patton)

INFORMATION ITEM

9. [21-086TR](#) Fiscal Year 2021 Retirement Plan Financial Statements for Contract and Salaried Employees. (Ashley Liang)

INFORMATION ITEM

10. [21-087TR](#) Recommendation to authorize the President and CEO to enter into a contract with Enterprise Systems Solutions Corp., dba LA Networks to replace the network access switches for \$482,763, with a 10% contingency of \$48,276, for a total authorization amount not to exceed \$531,039. (Patrick Pham)

**Suggested Action:** Approve recommendation.

11. [21-088TR](#) Recommendation to authorize the President and CEO to enter into a three-year contract with The Goodyear Tire & Rubber Company for leasing and servicing bus tires at a cost of \$2,141,201 with two, one-year options at \$806,135 for Option Year One and \$828,841 for Option Year Two for a total authorization amount not to exceed \$3,776,180. (Sergio Ortiz)

**Suggested Action:** Approve recommendation.

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12. [21-089TR](#) Recommendation to authorize the President and CEO to enter into a contract with ETA Transit Systems, Inc., for the manufacturing, delivery and installation of 30 solar-powered LED electronic signage (eSigns) passenger information system for bus stops along Santa Fe Avenue at a cost of \$252,534, with a 7% contingency of \$17,677, for a total authorization amount not to exceed \$270,211. (Olanrewaju Adelekan)

**Suggested Action:** Approve recommendation.

13. [21-090TR](#) Election of Officers. (Michael Clemson)

**Suggested Action:** Approve recommendation.

14. Closed Session.

1) Discussion of Personnel Evaluation for  
Kenneth A. McDonald, President and CEO  
Pursuant to Cal. Gov. Code § 54957 (b)(1)

15. Board Requests.

16. [21-091TR](#) Adjourn. The next regular meeting will be held on January 27, 2022.  
(Michael Clemson)

**Suggested Action:** Approve recommendation.

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.