

**SUBJECT**

***Long Beach Transit (LBT) Board Advisory Committees Implementation***

**RECOMMENDED ACTION – N/A**

***This is an Information Item.***

**BACKGROUND**

During the September 26, 2016 Board meeting, the Board of Directors approved staff's recommendation to form two Board of Directors advisory committees.

The Board-approved recommendation included the following advisory committees:

Finance and Operations:

- *Covers matters pertaining to Finance, Budget, Safety, Security and Emergency Management; and Operational Issues, Processes and Programs*

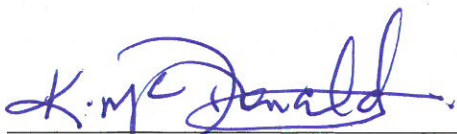
Policy and Governance:

- *Covers matters pertaining to Board operations and standards*

These two advisory committees are in addition to the pre-existing Board Executive Committee consisting of the Board Chair, Vice-Chair and Secretary/Treasurer.

The intent of the advisory committees is to work in tandem with the President and CEO to provide strategic advice and recommendations to the Board of Directors on major policy matters and key projects. The President and CEO, along with staff, will provide pertinent information to update and assist the advisory committees in its formulation of recommendations as the CEO and staff are responsible for the day-to-day operations and execution of LBT's policies and programs.

During May 2017, the Board Secretary will work with advisory committee members to set dates for the inaugural advisory committee meetings. During these initial meetings, staff will provide information to orient advisory committee members to their respective roles; establish objectives; and set meeting dates that will occur during the months of June, September, December and March in alignment with LBT's fiscal year.



---

Kenneth A. McDonald  
President and Chief Executive Officer