

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

**MONDAY, JUNE 30, 2014  
333 W. OCEAN BOULEVARD  
COUNCIL CHAMBER, 12:00 PM**

Freda Hinsche Otto, Chair  
Barbara Sullivan George, Vice Chair  
Maricela de Rivera, Secretary/Treasurer  
Donald M. First, Director



Victor Irwin, Director  
Dr. James P. Norman, Jr., Director  
Michael Conway, City Representative  
David Roseman, City Representative  
  
President and Chief Executive Officer  
Kenneth A. McDonald

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**FINISHED AGENDA & DRAFT MINUTES**

1. Call to Order. Freda Hinsche Otto
2. Roll Call. Sarah Miller

**Commissioners** Freda Hinsche Otto, Barbara Sullivan George, Maricela de

**Present:** Rivera and Donald First

**Commissioners** James Phillip Norman Jr.

**Excused:**

**Commissioners** Victor Irwin

**Absent:**

**ABSENT:**

Dave Roseman, City Traffic Engineer  
Michael Conway, Director of Public Works

**ALSO PRESENT:**

Kenneth A. McDonald, President and Chief Executive Officer  
Debra A. Johnson, Deputy Chief Executive Officer  
Lisa Patton, Executive Director and Vice President of Financial Services  
LaVerne David, Executive Director and Vice President of Employee and Labor Relations  
Patrick Pham, Executive Director and Vice President of Information Technology  
Kevin Lee, Manager of Marketing and Customer Services  
Kevin Warfield, Transit Services Delivery Manager  
Frank Spalding, Maintenance Manager  
Jobel Rentino, Maintenance Analyst  
Sarah Miller, Board Secretary  
Olga Livingston, Risk Management Assistant

3. [14-038TR](#) Recommendation to approve the minutes of the regular board meeting held on May 30, 2014. Freda Hinsche Otto

**A motion was made by Chair Hinsche Otto to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera and Donald First

**Excused:** 1 - James Phillip Norman Jr.

**Absent:** 1 - Victor Irwin

4. Employee Recognition. LaVerne David

Employees of the Month for June 2014

Nick Carbajal, Maintenance and Infrastructure  
Steven Jorgensen, Staff  
Gwen Johnson, Transit Services Delivery and Planning

Frank Spalding, Maintenance Manager, presented the Maintenance & Infrastructure Employee of the Month for June.

Jobel Rentino, Maintenance Analyst, Presented the Staff Employee of the Month for June.

Kevin Warfield, Transit Services Delivery Manager, presented the Transit Services Delivery & Planning Employees of the Month for May and June.

5. [14-039TR](#) May 2014 Financial Report. Lisa Patton

INFORMATION ITEM

**This TR-Agenda Item was received and filed.**

Lisa Patton, Executive Director and Vice President of Financial Services, provided a staff report and answered questions.

6. [14-040TR](#) Recommendation for the Board of Directors to adopt a resolution authorizing the President and CEO to file funding applications for subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$25,076,805.00.  
Lisa Patton

**A motion was made by Vice Chair Sullivan George, seconded by Director de Rivera, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera and Donald First

**Excused:** 1 - James Phillip Norman Jr.

**Absent:** 1 - Victor Irwin

Lisa Patton, Executive Director and Vice President of Financial Services, provided a staff report and answered questions.

7. [14-041TR](#) Recommendation for the Board of Directors to authorize the President and CEO to enter into a contract with Ventyx ABB in the amount of \$142,215.31 to renew the licensing fee of Long Beach Transit's enterprise business software, Ellipse. Patrick Pham

**A motion was made by Director de Rivera, seconded by Vice Chair Sullivan George, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Freda Hinsche Otto, Barbara Sullivan George, Maricela de Rivera and Donald First

**Excused:** 1 - James Phillip Norman Jr.

**Absent:** 1 - Victor Irwin

Patrick Pham, Executive Director and Vice President of Information Technology, provided a staff report and answered questions.

8. Public Comments

Any member of the public may approach the lectern and, upon recognition by the Chairperson, state his or her name and address for the record and proceed to address the Board on any item within the subject matter jurisdiction of the Board, provided that no action may be taken on off-agenda items unless authorized by law. All comments shall be limited to three (3) minutes, unless different time limits are set by the Chairperson, subject to the approval of the Board.

Judy Cairns, a member of the public, addressed the board commending Bill Smith for his customer service.

Jeff Miller, a member of the public, addressed the board regarding transit routes and scheduling.

9. Board Requests

There were no board requests.

10. Adjourn. The next regular meeting will be held on July 28, 2014.

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired please call the City Clerk Department 48 hours\* prior to the meeting at 570-6101.

(\*The City Clerk's office is closed on weekends. To assure proper accommodations please call by 4:30 p.m. on the Friday prior to the meeting.)

(Telecommunication Device for the Deaf - Please call 570-6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Public Transportation Company, a.k.a. Long Beach Transit, is an entity which is separate and distinct from the City of Long Beach.