

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

**MONDAY, DECEMBER 7, 2015
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Barbara Sullivan George, Chair
Maricela de Rivera, Vice Chair
Sumire Gant, Secretary/Treasurer
April Economides, Director



Nancy Pfeffer, Director
Mary Zendejas, Director
Amy Bodek, City Representative
Ara Maloyan, City Representative

President and Chief Executive Officer
Kenneth A. McDonald

REGULAR MEETING - 12:00 P.M.

1. Call to Order. Barbara Sullivan George
2. Roll Call. Dave Hernandez
3. 15-075TR Recommendation to approve the minutes of the regular session meeting held on October 26, 2015. Barbara Sullivan George.

Suggested Action: Approve recommendation.

4. Employee Recognition. LaVerne David

Employees of the Month for November 2015:

William Gomez, Transit Service Delivery and Planning
Alexis Mendoza, Maintenance and Infrastructure
Patricio Hernandez, Staff

Employees of the Month for December 2015:

Edward York, Transit Service Delivery and Planning
Mike Sanchez, Maintenance and Infrastructure
Tim Anderson, Staff

5. President and CEO Monthly Report. Kenneth McDonald

- Safety and Service Quality
- Employee Engagement
- Customer Experience
- Community and Industry Focus

INFORMATION ITEM

6. 15-076TR Monthly Financial Report. Lisa Patton.
- INFORMATION ITEM
7. 15-077TR Disadvantaged Business Enterprise (DBE) Overall Goal and Goal-Setting Methodology for FFY 2016-2018. Debra Johnson
- INFORMATION ITEM
8. 15-078TR Recommendation to approve the proposed Board of Directors meeting dates for 2016. Dave Hernandez
- Suggested Action:** Approve recommendation.
9. 15-079TR Recommendation to authorize the President and CEO to enter into a contract with Sardo Bus & Coach Upholstery to complete semiannual bus detailing and window treatment services for the Long Beach Transit (LBT) fleet. This will include cleaning, detailing, and treating window glass on each bus in the fleet twice each year for a total not-to-exceed cost of \$1,252,986. Rolando Cruz
- Suggested Action:** Approve recommendation.
10. 15-080TR Recommendation to authorize the President and CEO to enter into a contract with the Downtown Long Beach Associates (DLBA) for the provision of restroom cleaning and monitoring services at the Transit and Visitor Information Center (TVIC), for a total not-to-exceed amount of \$817,664. Rolando Cruz
- Suggested Action:** Approve recommendation.
11. 15-082TR Recommendation to adopt the restatement of the Retirement Plan for Contract Employees of Long Beach Transit (LBT), effective as of July 1, 2015. LaVerne David
- Suggested Action:** Approve recommendation.

12. Public Comment.

Any member of the public may approach the podium and, upon recognition by the Chair, state his or her name and proceed to address the Board on any item within the subject matter jurisdiction of the Long Beach Transit Board of Directors, provided that no action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes, unless different time limits are set by the Chair, subject to the approval of the Board.

13. Board Requests.

14. 15-083TR Adjourn. The next regular meeting will be held on January 25, 2016.
Barbara Sullivan George

Suggested Action: Approve recommendation.

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 (562) 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.)

(For Telecommunication Device for the Deaf, please call (562) 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.