

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

**THURSDAY, SEPTEMBER 28, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 3:30 PM**

David H. Sutton, Chair
Abigail Mejia, Vice Chair
Eduardo Angeles, Director
Raul Añorve, Director
Colleen Bentley, Director
Randy Rawlings, Director



Christopher Koontz, City Representative
Joshua Hickman, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

REGULAR MEETING - 3:30 P.M.

1. Call to Order. (David Sutton)
2. Roll Call. (Jen Flores)
3. Employee Recognition. (Jen Flores)

Employees of the Month for August 2023:

Michael Vidal, Transit Service Delivery and Planning
Mario Mendoza, Maintenance and Infrastructure
Antonio Chacon, Administrative Staff

Employees of the Month for September 2023:

Jorge Meza, Transit Service Delivery and Planning
Earl Burr, Maintenance and Infrastructure
Oscar Sanchez, Administrative Staff

4. Public Comment.

Any member of the public may approach the lectern 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 (LBT) 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 approval of the Board.

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 - 7)

6. [23-046TR](#) Recommendation to approve the minutes of the regular session meeting held on July 27, 2023.

Suggested Action: Approve recommendation.

7. [23-047TR](#) Recommendation to approve the minutes of the special session meeting held on September 11, 2023.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

8. [23-048TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

9. [23-049TR](#) Recommendation to adopt a resolution authorizing the President and CEO to file an application and execute a grant agreement with the Federal Transit Administration for \$25,924,258 under the Bipartisan Infrastructure Law. (Jenifer Maxwell)

Suggested Action: Approve recommendation.

10. [23-050TR](#) Recommendation to adopt a resolution authorizing the President and CEO to submit a funding request to the California Department of Transportation for Senate Bill 1 State of Good Repair funds to obligate allocated funding for Long Beach Transit's capital projects. (Marisol Barajas)

Suggested Action: Approve recommendation.

11. [23-051TR](#) Recommendation to authorize the President and CEO to enter into a contract with RE Chaffee Construction Inc., for the construction of the LBT Guard House Replacement Project at a cost of \$214,212 with a 10% contingency of \$21,421, for a total authorization amount not to exceed \$235,633. (Jim Scott)

Suggested Action: Approve recommendation.

12. [23-052TR](#) Recommendation to authorize the President and CEO to approve the one-year contract extension for Commune Communications, including advertising expenses, in the amount of \$243,360 for creative services and \$144,000 for advertising, for a total authorization amount not to exceed \$387,360. (Mike Gold)

Suggested Action: Approve recommendation.

13. [23-053TR](#) Long Beach Transit's Bus Service. (Jessica Cignarella)

INFORMATION ITEM

14. [23-054TR](#) Fiscal Year 2022 Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award. (Kenneth McDonald)

INFORMATION ITEM

15. Public Comment.

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16. Closed Session.

CONFERENCE REAL PROPERTY (Gov. Code sec. 54956.8)

Property: 4801 Airport Plaza Drive, Long Beach, CA 90815

Kenneth A. McDonald, President and CEO; Lisa Patton, Executive Director/VP, Finance and Budget

Re: Price, Terms

17. Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS

Government Code section 54957.6

Agency designated representatives: Kenneth A. McDonald, President and CEO

18. Board Requests.

19. [23-055TR](#) Adjourn. The next regular meeting will be held on October 26, 2023. (David Sutton)

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