

**SUBJECT***2016 Board of Directors Meeting Dates***RECOMMENDED ACTION***To approve the proposed Board of Directors Meeting dates for 2016.***BACKGROUND**

Long Beach Transit has historically identified the schedule of its Board of Directors meetings for the upcoming calendar year at its December meeting for Board consideration.

The proposed calendar for 2016\* consists of:

Monday, February 22, 2016

Monday, March 28, 2016

Monday, April 25, 2016

Monday, May 23, 2016

Monday, June 27, 2016

Monday, July 25, 2016

Monday, August 22, 2016

Monday, September 26, 2016

Monday, October 24, 2016

Monday, December 12, 2016

*\* Monday, January 25, 2016 was approved with 2015 dates on December 8, 2014*

**PROCUREMENT – N/A****ALTERNATIVES CONSIDERED – N/A****BUDGETARY/FISCAL IMPACT – N/A**

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Kenneth A. McDonald  
President and Chief Executive Officer