

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

**THURSDAY, NOVEMBER 10, 2022  
VIA VIDEOCONFERENCE, 1:00 PM**

Michael Clemson, Chair  
David H. Sutton, Vice Chair  
Abigail Mejia, Secretary/Treasurer  
Raul Anorve, Director  
Colleen Bentley, Director



Lea Eriksen, City Representative  
Joshua Hickman, City Representative

Kenneth A. McDonald,  
President and Chief Executive Officer

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**SPECIAL SESSION**

**BOARD MEETING VIA VIDEOCONFERENCE  
PURSUANT TO ASSEMBLY BILL 361**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING  
(669) 900-9128 AND ENTERING THE FOLLOWING  
MEETING ID: 811 2770 4312 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA  
THE FOLLOWING ZOOM MEETING LINK:  
[https://us06web.zoom.us/j/81127704312  
?pwd=UmZnbzVpNTNDbUxuUERRMUMzZTIXUT09](https://us06web.zoom.us/j/81127704312?pwd=UmZnbzVpNTNDbUxuUERRMUMzZTIXUT09)**

**PERSONS WISHING TO ADDRESS THE BOARD CAN SUBMIT PUBLIC COMMENT  
VIA EMAIL OR TELEPHONE.**

**Public comments on agenda items may be submitted by email to [board@lbtransit.com](mailto:board@lbtransit.com)  
or telephone at 562.599.8554.**

**If calling, please leave a voicemail with your name (please state it clearly), your  
telephone number for a return call, and the item number on which you would like to  
comment (or specify “public comment”).**

**If emailing, please include your name, your telephone number for a return call, and the  
item number on which you would like to comment (or specify “public comment”).**

**More information on this process may be found at [ridelbt.com/about-us](http://ridelbt.com/about-us)**

**SPECIAL SESSION - 1:00 P.M.**

1. Call to Order. (Michael Clemson)
2. Roll Call. (Jen Flores)
3. Public Comment.

Any member of the public may raise their hand, 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.

**REGULAR CALENDAR**

4. [22-084TR](#) Recommendation to authorize the President and CEO to enter into a contract with Global Diversified Voltage Services, Inc., for the purchase and delivery of the LBT1 Battery-Electric Bus Charging Switchboard at a cost of \$334,800, with a 10% contingency of \$33,480, for a total authorization amount not to exceed \$368,280. (James Scott)

**Suggested Action:** Approve recommendation.

5. [22-085TR](#) Recommendation to authorize the President and CEO to enter into a contract with Global Diversified Voltage Services, Inc., for the construction of the Phase 3 LBT1 Battery-Electric Bus Charging Station project at a cost of \$1,273,305, with a 10% contingency of \$127,331, for a total authorization amount not to exceed \$1,400,636. (James Scott)

**Suggested Action:** Approve recommendation.

6. [22-086TR](#) Recommendation to adopt the resolution to authorize continued teleconferencing meetings pursuant to Assembly Bill 361. (Jen Flores)

**Suggested Action:** Approve recommendation.

7. [22-087TR](#) Adjourn. The next regular meeting will be held on December 8, 2022.  
(Michael Clemson)

**Suggested Action:** Approve recommendation.

Note:

Long Beach Transit intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office five business days prior to the meeting at 562.599.8554.

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