

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

**THURSDAY, JUNE 24, 2021  
VIA VIDEOCONFERENCE, 12:00 PM**

Michael Clemson, Chair  
David H. Sutton, Vice Chair  
Colleen Bentley, Secretary/Treasurer  
Abigail Mejia, Director  
Jeffrey Price, Director  
Sumire Gant, Director



Lea Eriksen, City Representative

Kenneth A. McDonald,  
President and Chief Executive Officer

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**BOARD MEETING VIA VIDEOCONFERENCE  
PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY  
GOVERNOR GAVIN NEWSOM**

**THE CIVIC CHAMBERS WILL BE CLOSED TO THE PUBLIC.**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING  
(669) 900-9128 AND ENTERING THE FOLLOWING  
MEETING ID: 968 3509 4308 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA  
THE FOLLOWING ZOOM MEETING LINK:  
<https://zoom.us/j/96835094308?pwd=UTFHaVUzczN4L09jYWVVIS3VaYVB0dz09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA EM  
OR TELEPHONE NO LATER THAN 8 A.M.,  
THURSDAY, JUNE 24.**

**Public comments on agenda items may be submitted by email to [board@lbtransit.com](mailto:board@lbtransit.com) or  
telephone at 562.489.8486.**

**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").**

**All public comment requests need to be submitted no later than 8 a.m., Thursday, June 24,  
2021.**

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

**REGULAR MEETING - NOON**

1. Call to Order. (Michael Clemson)
2. Roll Call. (Jen Flores)
3. Employee Recognition. (Jen Flores)

Employees of the Month for June 2021:

Jose Gutierrez, Transit Service Delivery and Planning  
Martin Esparza, Maintenance and Infrastructure  
Majed Albokaei, Administrative Staff

**INFORMATION ITEM**

4. Public Comment.
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 Board of Directors and will 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)**

6. [21-045TR](#) Recommendation to approve the minutes of the regular session meeting held on May 27, 2021.

**Suggested Action:** Approve recommendation.

**REGULAR CALENDAR**

7. [21-046TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [21-048TR](#) Recommendation to authorize the President and CEO to execute an emergency procurement and enter into a contract with Climate Comfort Technologies for the purchase of air-cleaning ion emitters for 250 buses at an initial cost of \$542,579, with a 5% contingency of \$27,129, for a total authorization amount not to exceed \$569,708. (James Scott)

**Suggested Action:** Approve recommendation.

9. [21-049TR](#) Recommendation to modify the Board of Directors meeting date from July 22, 2021 to July 29, 2021 at noon. (Kenneth McDonald)

**Suggested Action:** Approve recommendation.

10. Board Requests.

11. [21-047TR](#) Adjourn. The next regular meeting will be held on July 22, 2021. (Michael Clemson)

**Suggested Action:** Approve recommendation.

Note:

Long Beach Transit intends to provide reasonable accommodations with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the Board Secretary's Office 72 hours 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.