

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

**THURSDAY, JANUARY 26, 2023
VIA VIDEOCONFERENCE, 3:30 PM**

Michael Clemson, Chair
David H. Sutton, Vice Chair
Abigail Mejia, Secretary/Treasurer
Raul Añorve, Director
Colleen Bentley, Director
Rolando Cruz, Director
Randy Rawlings, Director



Lea Eriksen, City Representative
Joshua Hickman, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

**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: 812 9436 5173 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
[https://us06web.zoom.us/j/81294365173?](https://us06web.zoom.us/j/81294365173?pwd=dFlpZjRQek45MmVzc0RwMHA1YTVEQT09)
[pwd=dFlpZjRQek45MmVzc0RwMHA1YTVEQT09](https://us06web.zoom.us/j/81294365173?pwd=dFlpZjRQek45MmVzc0RwMHA1YTVEQT09)**

**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
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

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 December 2022:

Chroy Theng, Transit Service Delivery and Planning
Alex Sagbigsal, Maintenance and Infrastructure
Bobby Warren, Administrative Staff

Employees of the Month for January 2023:

Francisco Palacios, Transit Service Delivery and Planning
Andrew Sedillo, Maintenance and Infrastructure
Jocelin Padilla, Administrative Staff

INFORMATION ITEM

4. 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.

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 - 8)

6. [23-003TR](#) Recommendation to approve the minutes of the regular session meeting held on December 8, 2022.

Suggested Action: Approve recommendation.

7. [23-004TR](#) Recommendation to approve the minutes of the special session meeting held on January 6, 2023.

Suggested Action: Approve recommendation.

8. [23-005TR](#) Recommendation to adopt the resolution to authorize continued teleconferencing meetings pursuant to Assembly Bill 361.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

9. [23-006TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

10. [23-007TR](#) Recommendation to authorize the President and CEO to enter into a contract with J. Kim Electric, Inc., for the upgrade and construction of new exterior site lighting at LBT1 and LBT2 at a cost of \$723,378 with a 10% contingency of \$72,338, for a total authorization amount not to exceed \$795,716. (James Scott)

Suggested Action: Approve recommendation.

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11. [23-008TR](#) Fiscal Year 2022 Annual Comprehensive Financial Report. (Ashley Liang)
INFORMATION ITEM
12. [23-009TR](#) Fiscal Year 2022 Single Audit Report. (Jenifer Maxwel)
INFORMATION ITEM
13. [23-010TR](#) Fiscal Year 2022 Retirement Plan Financial Statements for Contract and Salaried Employees. (Terry Coon)
INFORMATION ITEM
14. [23-011TR](#) Calendar Year 2023 Legislative Program. (Marisol Barajas)
INFORMATION ITEM
15. Board Request.
16. [23-012TR](#) Adjourn. The next regular meeting will be held on February 23, 2023.
(David Sutton)

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.