

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

**THURSDAY, MAY 25, 2023
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 3:30 PM**

David H. Sutton, Chair
Abigail Mejia, Vice Chair
Michael Clemson, Secretary/Treasurer
Raul Añorve, Director
Colleen Bentley, Director
Rolando Cruz, 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 May 2023:

La Tanya Haynes, Transit Service Delivery and Planning
Bruce Kong, Maintenance and Infrastructure
Branden Spalding, 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.

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)

6. 23-030TR Recommendation to approve the minutes of the regular session meeting held on April 27, 2023.
Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. 23-031TR Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. 23-032TR Recommendation to approve the updated Investment Policy Statement for the financial assets of Long Beach Transit. (Ashley Liang)
Suggested Action: Approve recommendation.

5. President and CEO Report. (Kenneth McDonald)

9. 23-033TR Recommendation to adopt the Fiscal Year 2024 Operating Budget of \$125,778,099 and the Fiscal Year 2024 Capital Budget of \$37,905,959. (Kenneth McDonald)

Suggested Action: Approve recommendation.

10. 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 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.

11. Board Request.

12. 23-034TR Adjourn. The next regular meeting will be held on June 22, 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.