

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

**THURSDAY, JANUARY 23, 2020
411 W. OCEAN BOULEVARD
CIVIC CHAMBERS, 12:00 PM**

Colleen Bentley, Chair
Michael Clemson, Vice Chair
Adam Carrillo, Secretary/Treasurer



Sumire Gant, Director
Lea Eriksen, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

REGULAR MEETING - NOON

1. Call to Order. (Colleen Bentley)
2. Roll Call. (Ivette Dubois)
3. Employee Recognition. (LaVerne David)

Employees of the Year for 2019:

Rida Shihata, Transit Service Delivery and Planning
Ricardo Federico, Maintenance and Infrastructure
Teresa Anderson, Staff

Employees of the Month for January 2020:

Preston Wicks, Transit Service Delivery and Planning
Eduardo Gaytan Manjarrez, Maintenance and Infrastructure
Erin Martinez, Staff

INFORMATION ITEM

4. 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 (LBT) 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 Monthly Report. (Kenneth McDonald)
 - Safety and Service Quality
 - Employee Engagement
 - Customer Experience
 - Community and Industry Focus

INFORMATION ITEM

NOTICE TO THE PUBLIC

All matters included on the Consent Calendar are considered routine by the LBT 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. [20-001TR](#) Recommendation to approve the minutes of the regular session meeting held on December 12, 2019.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. [20-002TR](#) Monthly Financial Report. (Lisa Patton)
INFORMATION ITEM
8. [20-003TR](#) Fiscal Year 2019/2020 Second Quarter Investment Report. (Lisa Patton)
INFORMATION ITEM
9. [20-004TR](#) Fiscal Year 2019 Single Audit Report. (Lisa Patton)
INFORMATION ITEM
10. [20-005TR](#) Fiscal Year 2019 Comprehensive Annual Financial Report. (Lisa Patton)
INFORMATION ITEM

11. [20-006TR](#) Recommendation to authorize the President and CEO to enter into a contract with PaveWest, Inc., for the construction of a bus parking lot expansion at LBT2, for an amount of \$1,684,599 with a 10 percent contingency of \$168,460, for a total authorization amount not to exceed \$1,853,059. (Kenneth McDonald)

Suggested Action: Approve recommendation.

12. 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 LBT 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.

13. Board Requests.

14. 20-007TR Adjourn. The next regular meeting will be held on February 27, 2020. (Colleen Bentley)

Suggested Action: Approve recommendation.

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired, please call the City Clerk Department 48 hours prior to the meeting at 562.570.6101.

(*The City Clerk's office is closed on weekends. To assure proper accommodations, please call by 4:30 p.m. on the Friday prior to the meeting.)

(For Telecommunication Device for the Deaf, please call 562.570.6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

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