

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

**THURSDAY, JANUARY 28, 2021  
VIA VIDEOCONFERENCE, 12:00 PM**

Colleen Bentley, Chair  
Michael Clemson, Vice Chair  
Jeffrey Price, Director  
Sumire Gant, Director



David H. Sutton, 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: 974 7423 3062 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA  
THE FOLLOWING ZOOM MEETING LINK:  
<https://zoom.us/j/97474233062?pwd=MXZHbWJwdnZQUzVZSEpONXNMN1VvQT09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT  
VIA EMAIL OR TELEPHONE NO LATER THAN  
8 A.M., THURSDAY, JANUARY 28.**

**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”).**

**All public comment requests need to be submitted no later than  
8 a.m., Thursday, January 28, 2021.**

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

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**REGULAR MEETING - NOON**

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

Employees of the Month for January 2021:

Roy Norwood, Transit Service Delivery and Planning  
Jorge Melendez, Maintenance and Infrastructure  
Jeff Bryant, 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 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. [21-001TR](#) Recommendation to approve the minutes of the regular session meeting held on December 10, 2020.

**Suggested Action:** Approve recommendation.

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**REGULAR CALENDAR**

7. [21-002TR](#) Monthly Financial Report. (Lisa Patton)  
  
INFORMATION ITEM
8. [21-003TR](#) Fiscal Year 2020 Single Audit Report. (Lisa Patton)  
  
INFORMATION ITEM
9. [21-004TR](#) Fiscal Year 2020 Comprehensive Annual Financial Report. (Lisa Patton)  
  
INFORMATION ITEM
10. [21-005TR](#) Calendar Year 2021 Legislative Program. (Tracy Beidleman)  
  
INFORMATION ITEM
11. [21-006TR](#) Recommendation to authorize the President and CEO to enter into a three-year contract, with two, one-year options with City National Bank for banking depository and merchant services for a total authorization amount not to exceed \$180,000. (Lisa Patton)  
  
**Suggested Action:** Approve recommendation.
12. 21-007TR Election of Officers. (Colleen Bentley)  
  
**Suggested Action:** Approve recommendation.
13. Board Requests.
14. 21-008TR Adjourn. The next regular meeting will be held on February 25, 2021. (Colleen Bentley)  
  
**Suggested Action:** Approve recommendation.

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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.