

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

**THURSDAY, APRIL 22, 2021
VIA VIDEOCONFERENCE, 12:00 PM**

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



Lea Eriksen, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

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

ZOOM MEETING ID: 947 8347 4856 (PASSWORD: 1963)

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: 947 8347 4856 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
<https://zoom.us/j/94783474856?pwd=WmtNRFhKbDV3OTZLaVJVRWk4VGVkZz09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA
EMAIL OR TELEPHONE NO LATER THAN 8 A.M.,
THURSDAY, APRIL 22.**

**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”).**

**All public comment requests need to be submitted no later than
8 a.m., Thursday, April 22, 2021.**

More information on this process may be found at ridelbt.com/about-us.

REGULAR MEETING - NOON

1. Call to Order. (Michael Clemson)
2. Roll Call. (Ivette Dubois)
3. Employee Recognition. (Ivette Dubois)

Employees of the Month for April 2021:

Emad Bolos, Transit Service Delivery and Planning
Eduardo Perez, Maintenance and Infrastructure
Amanda Quezada, 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. [21-032TR](#) Recommendation to approve the minutes of the regular session meeting held on March 25, 2021.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. [21-033TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [21-034TR](#) Recommendation to approve the revised Investment Policy Statement for the Retirement Plan for contract employees. (Lisa Patton)

Suggested Action: Approve recommendation.

9. [21-035TR](#) Recommendation to approve the revised Investment Policy Statement for the Retirement Plan for salaried employees. (Lisa Patton)

Suggested Action: Approve recommendation.

10. [21-036TR](#) Recommendation to adopt a resolution authorizing the execution of the certifications and assurances and authorized agent forms for the Fiscal Year 2020-21 Low Carbon Transit Operations Program (LCTOP) for the Transit Gallery Customer Amenities Improvement Project with \$434,975 provided under LCTOP. (Tracy Beidleman)

Suggested Action: Approve recommendation.

11. Board Requests.

12. 21-037TR Adjourn. The next regular meeting will be held on May 27, 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.