

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

**THURSDAY, JULY 29, 2021
VIA VIDEOCONFERENCE, 12:00 PM**

Michael Clemson, Chair
David H. Sutton, Vice Chair
Colleen Bentley, Secretary/Treasurer
Abigail Mejia, Director
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-08-21 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: 968 3509 4308 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
<https://zoom.us/j/96835094308?pwd=UTFHaVUzczN4L09jYWVVIS3VaYVB0dz09>**

**PERSONS WISHING TO ADDRESS THE BOARD MUST SUBMIT PUBLIC COMMENT VIA EM
OR TELEPHONE NO LATER THAN 8 A.M.,
THURSDAY, JULY 29.**

**Public comments on agenda items may be submitted by email to board@lbtransit.com or
telephone at 562.489.8486.**

**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, July 29,
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. (Jen Flores)
3. Employee Recognition. (Jen Flores)

Employees of the Month for July 2021:

Devery McCain, Transit Service Delivery and Planning
Sultan Hawthorne, Maintenance and Infrastructure
John Greet, 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 (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. [21-050TR](#) Recommendation to approve the minutes of the regular session meeting held on June 24, 2021.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

7. [21-051TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [21-052TR](#) Recommendation to adopt a resolution authorizing the President and CEO to file an application and execute a grant agreement with the Federal Transit Administration for \$17,499,624 under the Fixing America's Surface Transportation Act. (Lisa Patton)

Suggested Action: Approve recommendation.

9. [21-053TR](#) Recommendation to adopt a resolution authorizing the President and CEO to file an application and execute a grant agreement with the Federal Transit Administration for \$26,671,160 under the Coronavirus Response and Relief and Supplemental Appropriation Act. (Tracy Beidleman)

Suggested Action: Approve recommendation.

10. [21-054TR](#) Recommendation to adopt a resolution authorizing the President and CEO to file funding applications for Fiscal Year 2022 subsidies under the State Transit Assistance program and Article IV of the Transportation Development Act in the amount of \$29,135,784. (Rhea Morillos)

Suggested Action: Approve recommendation.

11. [21-055TR](#) Recommendation to authorize the President and CEO to enter into a three-year contract with two one-year options with Vontas for the ongoing maintenance and support of its TransitMaster brand software which supports Long Beach Transit's daily bus operations, for a three year cost of \$826,707 and two one-year options at \$292,359 for Year 1 and \$300,990 for Year 2. (Patrick Pham)

Suggested Action: Approve recommendation.

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12. [21-056TR](#) Recommendation to authorize the President and CEO to enter into five-year contract with 8x8, Inc., for hosted telephone and communication services for \$305,635, with a 10% contingency of \$30,563, for a total authorization amount not to exceed \$336,199. (Patrick Pham)

Suggested Action: Approve recommendation.

13. Closed Session.

Conference with Labor Negotiator
Pursuant to Cal. Gov. Code § 54957.6

Employee Organization:
Amalgamated Transit Union, Local 1277
American Federation of State, County and Municipal Employees (AFSCME),
District Council 36

14. Board Request.

15. [21-057TR](#) Adjourn. The next regular meeting will be held on August 26, 2021.
(Michael Clemson)

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.