

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

**TUESDAY, NOVEMBER 2, 2021
VIA VIDEOCONFERENCE, 11:00 AM**

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

**SPECIAL BOARD MEETING
VIA VIDEOCONFERENCE
PURSUANT TO ASSEMBLY BILL 361**

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING
(669) 900-9128 AND ENTERING THE FOLLOWING
MEETING ID: 831 8266 8602 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK: [https://us06web.zoom.us/j/83182668602?](https://us06web.zoom.us/j/83182668602?pwd=cVNWalfORDRzWGFQNEZjRllpaWppQT09)
[pwd=cVNWalfORDRzWGFQNEZjRllpaWppQT09](https://us06web.zoom.us/j/83182668602?pwd=cVNWalfORDRzWGFQNEZjRllpaWppQT09)**

**PERSONS WISHING TO ADDRESS THE BOARD CAN SUBMIT PUBLIC COMMENT
VIA EMAIL OR TELEPHONE.**

**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”).**

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

1. Call to Order. (Michael Clemson)
2. Roll Call. (Jen Flores)
3. Employee Recognition. (Jen Flores)

Employees of the Month for October 2021:

Juan Quintana, Transit Service Delivery and Planning
Ivan Hernandez, Maintenance and Infrastructure
Oscar Vargas, 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. [21-075TR](#) Recommendation to approve the minutes of the regular session meeting held on September 23, 2021.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

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7. [21-076TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [21-079TR](#) Recommendation to authorize the President and CEO to enter into a three-year, fixed rate contract with Athens Administrators for the provision of management services for workers' compensation claims and medical bill review, as a cost of \$776,589, with two, one-year options at \$274,548 for Option Year One and \$282,784 for Option Year Two, for a total authorization amount not to exceed \$1,333,921. (Noriel Sandoval)

Suggested Action: Approve recommendation.

9. [21-080TR](#) Recommendation to authorize the President and CEO to enter into a contract with Letner Roofing Company for roof replacement and restoration services for \$426,000, with a 10% contingency of \$42,600, for a total authorization amount not to exceed \$468,600. (Joanna Bould)

Suggested Action: Approve recommendation.

10. [21-081TR](#) Recommendation to approve the Board of Directors meeting dates for Calendar Year 2022. (Jen Flores)

Suggested Action: Approve recommendation.

11. [21-078TR](#) Recommendation to authorize the President and CEO to enter into a contract with New Flyer of America, Inc., for the purchase of 10 Heliox HPC 180kW DC power cabinets and 20 Heliox DC charging pedestals, control software and charger commissioning at a cost of \$1,631,894, with a 3% contingency of \$48,957, for a total authorization not to exceed \$1,680,851. (Kenneth McDonald)

Suggested Action: Approve recommendation.

12. [21-077TR](#) Recommendation to authorize the President and CEO to implement Long Beach Transit's participation in Phase 1 of Los Angeles Metropolitan Transportation Authority's regional Fareless Initiative (FSI) pilot program. (Kenneth McDonald)

Suggested Action: Approve recommendation.

13. Board Request.

14. [21-082TR](#) Adjourn. The next regular meeting will be held on December 9, 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.