

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

**THURSDAY, MAY 26, 2022
VIA VIDEOCONFERENCE, 12:00 PM**

Michael Clemson, Chair
David H. Sutton, Vice Chair
Abigail Mejia, Secretary/Treasurer
Raul Anorve, Director
Colleen Bentley, Director
Jeffrey Price, Director



Lea Eriksen, City Representative
Joshua Hickman, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

**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: 837 8217 0688 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:
[https://us06web.zoom.us/j/83782170688?](https://us06web.zoom.us/j/83782170688?pwd=R09XbVRKM2NvV3k5OUMwK2FWdTBBdz09)
[pwd=R09XbVRKM2NvV3k5OUMwK2FWdTBBdz09](https://us06web.zoom.us/j/83782170688?pwd=R09XbVRKM2NvV3k5OUMwK2FWdTBBdz09)**

**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

REGULAR MEETING - NOON

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

Employees of the Month for May 2022:

Edgardo Asis, Transit Service Delivery and Planning
Edward Morales, Maintenance and Infrastructure
Mario Ovalle, Administrative Staff

INFORMATION ITEM

4. Public Comment.

Any member of the public may raise their hand, 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 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 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 (6-7)

6. [22-033TR](#) Recommendation to approve the minutes of the regular session meeting held on April 28, 2022.

Suggested Action: Approve recommendation.

7. [22-034TR](#) Recommendation to adopt the resolution to authorize continued teleconferencing meetings pursuant to Assembly Bill 361.

Suggested Action: Approve recommendation.

REGULAR CALENDAR

8. [22-035TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

9. [22-036TR](#) Recommendation to authorize the President and CEO to enter into a contract with Intueor Consulting, Inc., for the provision of ERP/EAM technical consulting services at a cost of \$1,030,420 with a 10% contingency in the amount of \$103,042 for a total amount not to exceed \$1,133,462. (Lisa Patton)

Suggested Action: Approve recommendation.

10. [22-037TR](#) Recommendation to approve the updated Investment Policy Statement for the financial asset of Long Beach Transit. (Ashley Liang)

Suggested Action: Approve recommendation.

11. [22-038TR](#) Recommendation to adopt the Fiscal Year 2023 Operating Budget of \$119,083,223 and the Fiscal Year 2023 Capital Budget of \$41,062,943. (Kenneth McDonald)

Suggested Action: Approve recommendation.

12. Board Request.

13. [22-039TR](#) Adjourn. The next regular meeting will be held on June 23, 2022. (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.