

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

**THURSDAY, SEPTEMBER 22, 2022  
VIA VIDEOCONFERENCE, 12:00 PM**

Michael Clemson, Chair  
David H. Sutton, Vice Chair  
Abigail Mejia, Secretary/Treasurer  
Raul Anorve, Director  
Colleen Bentley, 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: 811 2770 4312 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA  
THE FOLLOWING ZOOM MEETING LINK:  
[https://us06web.zoom.us/j/81127704312?](https://us06web.zoom.us/j/81127704312?pwd=UmZnbzVpNTNDbUxuUERRMUMzZTIXUT09)  
[pwd=UmZnbzVpNTNDbUxuUERRMUMzZTIXUT09](https://us06web.zoom.us/j/81127704312?pwd=UmZnbzVpNTNDbUxuUERRMUMzZTIXUT09)**

**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](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”).**

**More information on this process may be found at [ridelbt.com/about-us](http://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 August and September 2022:

Dewander White, Transit Service Delivery and Planning  
Alex Ariola, Maintenance and Infrastructure  
Sandra Sanchez, Administrative Staff

Rida B. Shihata, Transit Service Delivery and Planning  
Alejandro Perez-Galicia, Maintenance and Infrastructure  
Brenda Cisneros, 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 - 8)**

6. [22-064TR](#) Recommendation to approve the minutes of the regular session meeting held on July 28, 2022.

**Suggested Action:** Approve recommendation.

7. [22-065TR](#) Recommendation to approve the minutes of the special session meeting held on August 25, 2022.

**Suggested Action:** Approve recommendation.

8. [22-066TR](#) Recommendation to adopt the resolution to authorize continued teleconferencing meetings pursuant to Assembly Bill 361.

**Suggested Action:** Approve recommendation.

**REGULAR CALENDAR**

9. [22-067TR](#) Monthly Financial Report. (Lisa Patton)

**INFORMATION ITEM**

10. [22-068TR](#) 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 \$25,007,783 under the Bipartisan Infrastructure Law. (Lisa Patton)

**Suggested Action:** Approve recommendation.

11. [22-069TR](#) Recommendation to adopt a resolution authorizing the President and CEO to submit a funding request to the California Department of Transportation for Senate Bill 1 State of Good Repair funds to obligate allocated funding for Long Beach Transit's capital projects in the amount of \$1,267,781. (Marisol Barajas)

**Suggested Action:** Approve recommendation.

12. [22-070TR](#) Recommendation to authorize the President and CEO to enter into a contract with PCN3, Inc., for construction services for \$3,988,241, with a 10% contingency of \$398,824, for a total authorization amount not to exceed \$4,387,065. (Lisa Patton)

**Suggested Action:** Approve recommendation.

13. [22-071TR](#) Fiscal Year 2023 Government Finance Officers Association Distinguished Budget Presentation Award. (Kenneth McDonald)

INFORMATION ITEM

14. Board Request.

15. [22-072TR](#) Adjourn. The next regular meeting will be held on October 27, 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.