

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

**THURSDAY, NOVEMBER 10, 2022  
VIA VIDEOCONFERENCE, 1:00 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

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**SPECIAL SESSION**

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

**ZOOM MEETING ID: 811 2770 4312 (PASSWORD: 1963)**

**SPECIAL SESSION - 1:00 P.M.**

1. Call to Order. (Michael Clemson)

Chair Clemson called the meeting to order at 1:06 p.m.

2. Roll Call. (Jen Flores)

**Commissioners** Raúl Añorve, Colleen Bentley, David Sutton and Michael

**Present:** Clemson

**Commissioners** Abigail Mejia

**Excused:**

3. 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.

There were no public comments.

## REGULAR CALENDAR

4. [22-084TR](#) Recommendation to authorize the President and CEO to enter into a contract with Global Diversified Voltage Services, Inc., for the purchase and delivery of the LBT1 Battery-Electric Bus Charging Switchboard at a cost of \$334,800, with a 10% contingency of \$33,480, for a total authorization amount not to exceed \$368,280. (James Scott)

Kenneth McDonald, President and CEO, gave an overview of the reason why a special session was requested for the items being presented before the Board.

James Scott, Executive Director/VP, Maintenance and Infrastructure, presented the staff report.

Chair Clemson inquired about the cost difference between this contract and the previous contract.

CEO McDonald explained the difference in cost between the two contracts.

**A motion was made by Director Bentley, seconded by Director Anorve, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Raúl Añorve, Colleen Bentley, David Sutton and Michael Clemson

**Excused:** 1 - Abigail Mejia

5. [22-085TR](#) Recommendation to authorize the President and CEO to enter into a contract with Global Diversified Voltage Services, Inc., for the construction of the Phase 3 LBT1 Battery-Electric Bus Charging Station project at a cost of \$1,273,305, with a 10% contingency of \$127,331, for a total authorization amount not to exceed \$1,400,636. (James Scott)

Mr. Scott presented the staff report.

Director Bentley inquired about the electricity charges associated with the new charging stations.

CEO McDonald responded the intent is to charge buses in the evening during off-peak hours, when charging costs are less.

**A motion was made by Vice Chair Sutton, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Raúl Añorve, Colleen Bentley, David Sutton and Michael Clemson

**Excused:** 1 - Abigail Mejia

6. [22-086TR](#) Recommendation to adopt the resolution to authorize continued teleconferencing meetings pursuant to Assembly Bill 361. (Jen Flores)

Jen Flores, Board Secretary, presented the staff report.

**A motion was made by Director Anorve, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Raúl Añorve, Colleen Bentley, David Sutton and Michael Clemson

**Excused:** 1 - Abigail Mejia

7. [22-087TR](#) Adjourn. The next regular meeting will be held on December 8, 2022. (Michael Clemson)

Meeting adjourned at 1:29 p.m.

**A motion was made by Vice Chair Sutton, seconded by Director Bentley, to approve recommendation. The motion carried by the following vote:**

**Yes:** 4 - Raúl Añorve, Colleen Bentley, David Sutton and Michael Clemson

**Excused:** 1 - Abigail Mejia

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.