

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

**MONDAY, SEPTEMBER 25, 2017
333 W. OCEAN BOULEVARD
COUNCIL CHAMBER, 12:00 PM**

Maricela de Rivera, Chair
Sumire Gant, Vice Chair
Colleen Bentley, Secretary/Treasurer
Adam Carrillo, Director
Michael Clemson, Director
Nancy Pfeffer, Director



Mary Zendejas, Director
Eric Widstrand, City Representative
Lea Eriksen, City Representative

Kenneth A. McDonald,
President and Chief Executive Officer

REGULAR MEETING - NOON

1. Call to Order. (Maricela de Rivera)
2. Roll Call. (Ivette Dubois)
3. [17-046TR](#) Recommendation to approve the minutes of the regular session meeting held on August 28, 2017. (Maricela de Rivera)

Suggested Action: Approve recommendation.

4. Employee Recognition. (LaVerne David)

Employees of the Month for September 2017:

Juan Quintana Alvarado, Transit Service Delivery and Planning
Arnie Galaviz, Maintenance and Infrastructure
Janet Lahr, Staff

INFORMATION ITEM

5. Public Comment.

Any member of the public may approach the podium and, 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 (LBT) 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.

6. President and CEO Monthly Report. (Kenneth McDonald)

- Safety and Service Quality
- Employee Engagement
- Customer Experience
- Community and Industry Focus

INFORMATION ITEM

7. [17-047TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [17-048TR](#) 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 \$14,238,186 under the Fixing America's Surface Transportation Act. (Lisa Patton)

Suggested Action: Approve recommendation.

9. Closed Session.

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

Negotiators:

Kenneth A. McDonald, President and CEO

Debra A. Johnson, Deputy CEO

LaVerne David, Executive Director/VP, Employee and Labor Relations

Irma Rodriguez Moisa, Employment Counsel, Atkinson, Andelson, Loya, Ruud & Romo

Employee Organizations:

Amalgamated Transit Union (ATU), Local 1277, AFL-CIO

American Federation of State, County and Municipal Employees (AFSCME),

District Council 36

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11. Board Requests.

12. 17-049TR Adjourn. The next regular meeting will be held on October 23, 2017.
(Maricela de Rivera)

Suggested Action: Approve recommendation.

Note:

The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If special accommodation is desired please call the City Clerk Department 48 hours prior to the meeting at (562) 570-6101.

(*The City Clerk's office is closed on weekends. To assure proper accommodations, please call by 4:30 p.m. on the Friday prior to the meeting.)

(For Telecommunication Device for the Deaf, please call (562) 570-6626. Inquire at the City Council Chamber Audio Visual Room for Assistive Listening Device.)

Long Beach Transit is an entity which is separate and distinct from the City of Long Beach.