

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

**THURSDAY, APRIL 27, 2023  
411 W. OCEAN BOULEVARD  
CIVIC CHAMBERS, 3:30 PM**

David H. Sutton, Chair  
Abigail Mejia, Vice Chair  
Michael Clemson, Secretary/Treasurer  
Raul Añorve, Director  
Colleen Bentley, Director  
Rolando Cruz, Director  
Randy Rawlings, Director



Christopher Koontz, City Representative  
Joshua Hickman, City Representative

Kenneth A. McDonald,  
President and Chief Executive Officer

---

**REGULAR MEETING - 3:30 P.M.**

1. Call to Order. (Abigail Mejia)
2. Roll Call. (Jen Flores)
3. Employee Recognition. (Jen Flores)

Employees of the Month for April 2023:

Anthony Ford, Sr., Transit Service Delivery and Planning  
Marlon Perez, Maintenance and Infrastructure  
Chaka Garbutt, 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)**

6. [23-023TR](#) Recommendation to approve the minutes of the regular session meeting held on March 23, 2023.

**Suggested Action:** Approve recommendation.

**REGULAR CALENDAR**

7. [23-024TR](#) Monthly Financial Report. (Lisa Patton)

INFORMATION ITEM

8. [23-025TR](#) Recommendation to authorize the President and CEO to enter into a five-year contract with Catalina Channel Express, Inc., for the provision of water taxi management and operations service for a total authorization amount not to exceed \$7,196,000. (Lee Burner)

**Suggested Action:** Approve recommendation.

9. [23-026TR](#) Recommendation to adopt Long Beach Transit's 2023 Public Transportation Agency Safety Plan to comply with FTA final rule in accordance with Federal Regulations (49 CFR Part 673). (Elizabeth Brown)

**Suggested Action:** Approve recommendation.

10. [23-027TR](#) Long Beach Transit's 2022 Transit Asset Management Plan. (James Scott)

INFORMATION ITEM

11. [23-028TR](#) Long Beach Transit's Transit Customer Amenities Program. (Kim Le)

INFORMATION ITEM

12. 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.

13. Board Request.

14. [23-029TR](#) Adjourn. The next regular meeting will be held on May 25, 2023. (Abigail Mejia)

**Suggested Action:** Approve recommendation.

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.