

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



**TUESDAY, MAY 28, 2024
4801 AIRPORT PLAZA DRIVE
ALAMITOS LANDING TRAINING ROOM
9:00 A.M.**

David Sutton, Chair
Abigail Mejia, Vice Chair
Raul Añorve, Secretary/Treasurer
Eduardo Angeles, Director
Carl Kemp, Director
Randy Rawlings, Director
Tunua Thrash-Ntuk, Director

Joshua Hickman, City Representative
Christopher Koontz, City Representative

Kenneth A. McDonald
President and Chief Executive Officer

SPECIAL MEETING: BOARD OF DIRECTORS RETREAT

**MEMBERS OF THE PUBLIC MAY LISTEN TO THE MEETING BY DIALING
(669) 444-9171 AND ENTERING THE FOLLOWING
MEETING ID: 881 4824 8494 (PASSWORD: 1963)**

**MEMBERS OF THE PUBLIC MAY ALSO JOIN THE VIDEO CONFERENCE VIA
THE FOLLOWING ZOOM MEETING LINK:**

<https://us02web.zoom.us/j/88148248494?pwd=Z0ljenREcTcxT2dyb3BYRk50aWhndz09>

**PLEASE NOTE THE ZOOM MEETING MAY ENCOUNTER TECHNICAL
DISRUPTIONS, BUT IN-PERSON ACCESS AND PUBLIC COMMENT WILL
CONTINUE TO BE AVAILABLE IN ACCORDANCE WITH THE BROWN ACT**

**PERSONS WISHING TO ADDRESS THE BOARD MAY SUBMIT PUBLIC COMMENT
VIA EMAIL OR TELEPHONE. MEMBERS OF THE PUBLIC ALSO HAVE THE
OPTION TO PROVIDE PUBLIC COMMENT IN THE ZOOM MEETING BY USING THE
RAISE HAND FUNCTION OR PRESSING *9 ON YOUR PHONE**

Public comments on agenda items may be submitted by email to board@lbtransit.com or by telephone at 562.599.8599.

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

SPECIAL MEETING – 9:00 A.M.

1. Call to Order. (David Sutton)
2. Roll Call. (Jen Flores)
3. Meeting Overview. (David Sutton)
4. CEO Presentation. (Kenneth McDonald)
 - a. LBT Overview
 - b. Strategic Priorities and Current Initiatives
 - c. Financials

Facilitated Questions and Answers with LBT's President and CEO. (Carol Kenderine)

5. Board Committee Structure. (Kenneth McDonald)
 - a. Executive Committee
 - b. Finance and Operations
 - c. Policy and Governance

Facilitated Discussion. (Carol Kenderine)

6. Department Overview Presentations.
 - a. Office of the Deputy CEO (Lilia Montoya)
 - b. Organizational Development and Administration (Elizabeth Brown)
 - c. Transit Service Delivery and Planning (Lee Burner)
 - d. Information Technology (Pretty George)
 - e. Customer Relations and Communications (Mike Gold)
 - f. Finance and Budget (Lisa Patton)
 - g. Maintenance and Infrastructure (James Scott)

Facilitated Questions and Answers with LBT's Executive Staff. (Carol Kenderine)

7. Legal Perspective and Ethics. (Vincent Ewing)
8. Role of the Board of Directors and Role of CEO. (Carol Kenderine)
9. Overview of Facilitation Process. (Carol Kenderine)
10. Vision, Mission and Values. (Carol Kenderine)
11. Discussion of Updates to Strategic Priorities. (Carol Kenderine)

12. Public Comment.

Any member of the public may approach the lectern 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 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.

14. Adjourn. The next regular meeting will be held on June 27, 2024. (David Sutton)

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 Office of the Board Secretary 48 hours prior to the meeting at 562.599.8599.

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