

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



**WEDNESDAY, MAY 29, 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

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**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](mailto: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](http://ridelbt.com/about-us)

## **SPECIAL MEETING – 9:00 A.M.**

1. Call to Order. (David Sutton)
2. Roll Call. (Jen Flores)
3. Questions and Comments from Board of Directors from Day 1. (Carol Kenderdine)
4. Strengths, Weaknesses, Opportunities and Challenges for Implementation of Strategic Priorities and Initiatives. (Carol Kenderdine)
5. Facilitated Discussion on Strengths, Weaknesses, Opportunities and Challenges. (Carol Kenderdine)
6. Discussion of Strategic Priorities for Next 2 Years. (Carol Kenderdine)
7. Summary of Strategic Priorities. (Kenneth McDonald)
8. Recap of Retreat. (Carol Kenderdine)
9. 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.

10. 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.