

Resolution No. JPA 19-2

RESOLUTION APPOINTING JAMES P. PREUSCH
AS INTERIM CHIEF EXECUTIVE OFFICER
OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement between the City of Los Angeles and the City of Long Beach dated December 18, 1996, provides for the appointment of certain officers of the Alameda Corridor Transportation Authority (“ACTA”); and

WHEREAS, ACTA’s Chief Executive Officer is responsible for overseeing ACTA’s operations, performance reporting, revenue collection and planning efforts, as well as the management of employees and agency administration necessary to ensure that ACTA functions in an efficient and cost effective manner; and

WHEREAS, since 1999 the ACTA Governing Board has approved various resolutions granting the Chief Executive Officer certain powers and delegated authorities in order to carry out various activities on behalf of the Governing Board; and

WHEREAS, ACTA’s incumbent Chief Executive Officer will retire from his position effective December 13, 2019, thereby creating a vacancy in the position until it can be filled with a permanent appointment; and

WHEREAS, the Governing Board of ACTA desires to fill the temporarily vacated position and appoint James P. Preusch, ACTA’s Chief Financial Officer, to the position of ACTA Interim Chief Executive Officer; and

WHEREAS, during this interim period, Mr. Preusch shall have the authority to perform the responsibilities of both Chief Executive Officer and Chief Financial Officer; and

WHEREAS, Mr. Preusch has indicated a preference to retire on March 2, 2020 with the understanding that he is willing to remain, if necessary, on a part-time basis until July 31, 2020;

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby appoint James P. Preusch, as ACTA’s Interim Chief Executive Officer, to be effective beginning December 14, 2019 and remain effective until the date of appointment of a permanent Chief Executive Officer approved by the Governing Board or March 2, 2020, whichever date occurs first.

I HEREBY CERTIFY THAT the foregoing
resolution was adopted by the ACTA
Governing Board on at its meeting held
on

Maria Melendres
Board Secretary

APPROVED AS TO FORM AND LEGALITY

_____, 2019
MICHAEL N. FEUER, City Attorney
By _____
Heather M. McCloskey, Deputy