

RESOLUTION NO. JPA-17-3

**RESOLUTION CONCERNING TIME, DATE, AND PLACE OF
THE REGULAR MEETINGS OF THE ACTA GOVERNING BOARD**

WHEREAS, Section 4D(1) Regular Meetings of the Amended and Restated Joint Exercise of Powers Agreement dated December 18, 1996, reads as follows:

“The Governing Board shall provide for its regular, adjourned regular and special meetings; provided, however, it shall hold at least one regular meeting in each year. The dates upon which, and the hour and place at which, any regular meeting shall be held shall be fixed by resolution and a copy of such resolution shall be filed with each member of the Governing Board, the Boards of Harbor Commissioners of Long Beach and Los Angeles, and the Mayors of Long Beach and Los Angeles.”

WHEREAS, pursuant to Resolution No. JPA-17-1 dated April 13, 2017, the regular meetings are currently held at 9 a.m. on the second Thursday of each month at either the City of Long Beach Council Chamber, Port of Los Angeles Administration Building, or Long Beach City College Board Room (Liberal Arts Campus); and

WHEREAS, it is now proposed that the meeting time be changed from 9 a.m. to 9:30 a.m., due to travel time to the Long Beach City College location.

NOW, THEREFORE, BE IT RESOLVED that the regular meetings of the ACTA Governing Board shall be held at 9:30 a.m. on the second Thursday of each month at one of the following locations: the Port of Los Angeles Administration Building located at 425 S. Palos Verdes Street, 2nd Floor Board Room, San Pedro, CA 90731; the City of Long Beach Council Chamber located at 333 W. Ocean Boulevard, Long Beach, CA 90802; or the Long Beach City College Board Room (Building T1100) on the Liberal Arts Campus located at 4901 East Carson Street, Long Beach, CA 90808.

I, MARIA M. MELENDRES, Secretary of the Governing Board of the Alameda Corridor Transportation Authority, do hereby certify that the foregoing resolution was duly passed and adopted by the Governing Board at a special meeting held this ninth day of November 2017, by the following vote:

AYES:

NAYS:

ABSENT:

Maria M. Melendres
Board Secretary

APPROVED:

By: _____
ACTA Co-Counsel