

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD AT THE LONG BEACH CITY COLLEGE BOARD ROOM, 4901 EAST CARSON STREET, LONG BEACH, CALIFORNIA, ON JUNE 13, 2019 AT 9:30 A.M.

Members present:

Frank Colonna, Port of Long Beach
Edward Renwick, Port of Los Angeles

Alternate Members present:

Tony Gioiello, Port of Los Angeles
Duane Kenagy, Port of Long Beach
Jeannine Pearce, City of Long Beach

Members absent:

Joe Buscaino, City of Los Angeles
Janice Hahn, Los Angeles County
Metropolitan Transportation Authority

Also present:

John T. Doherty, ACTA, Chief Executive Officer
James P. Preusch, ACTA, Chief Financial Officer
Heather McCloskey, ACTA, Co-General Counsel
Lauren Misajon, ACTA, Co-General Counsel

BOARD MEMBER PEARCE PRECIEDED AS CHAIR.

The meeting was called to order at 9:46 a.m. Roll call was taken.

CONSENT CALENDAR - ITEM NOS. 1-3

1. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF MARCH 14, 2019
– RECEIVED AND FILED.

Minutes of the Regular Meeting of March 14, 2019 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

2. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF APRIL 11, 2019
– RECEIVED AND FILED.

Minutes of the Regular Meeting of April 11, 2019 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

3. MONTHLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED MARCH 31, 2019.
– RECEIVED AND FILED.

Communication from James P. Preusch, Chief Financial Officer, dated June 13, 2019, recommending that the monthly financial reports for the period ended March 31, 2019, be received and filed, was presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Renwick that Item Nos. 1-3 be received and filed. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

4. ELECTION OF ACTA CHAIR AND VICE CHAIR FOR FY20 – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated June 13, 2019, recommending the Governing Board to elect a Chair and Vice-Chair of the ACTA Governing Board for FY20, was presented to the Governing Board.

Board Member Colonna made a motion, seconded by Board Member Renwick, that Suzie Price be elected as Chair of the Governing Board for FY20. Board Member Renwick made a motion, seconded by Board Member Colonna that Joe Buscaino be elected as Vice-Chair. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

5. FY 2019 BUDGET – ADOPTED.

Communication from James P. Preusch, Chief Financial Officer, dated June 13, 2019, recommending adoption of the final FY 2019/2020 (FY20) Budget and appropriate cash spending of \$130,544,054, was presented to the Governing Board.

Mr. Preusch presented a summary of the budget assumptions, the revenue operating budget summary, net administrative expense comparison and administrative spending by expense type. There was some discussion regarding the ACTA capture rate of Port volumes in the budget assumptions as well as anticipated Port growth and ACTA revenue projections in FY20.

Board Member Colonna motioned, seconded by Board Member Renwick that the FY 2019/2020 Budget be adopted as recommended. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

6. PACIFIC RAILWAY ENTERPRISES, INC. – CHANGE ORDER NO. 22 TO AGREEMENT NO. C0711 – ON-CALL RAILROAD SIGNAL ENGINEERING DESIGN SERVICES – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated June 13, 2019, recommending that the Board approve Change Order No. 22 to Agreement No. C0711 with Pacific Railway Enterprises, Inc. for on-call signal and communications engineering design services to extend the term for one year through June 30, 2020 and add \$50,000 to the contract value and authorize the Chief Executive Officer and Chief Financial Officer to execute said Change Order, was presented to the Governing Board.

Mr. Doherty explained that an RFP for these services will be issued in the next few months and that an overlap of services would occur to ensure a smooth transition if a new consultant is selected.

Board Member Colonna motioned, seconded by Board Member Renwick that Item No. 6 be approved as recommended. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

7. RESOLUTION – ACTA HEALTH PLAN STRUCTURE – CALPERS REVISED REGIONAL STRUCTURE – APPROVED.

Communication from James P. Preusch, Chief Financial Officer, dated June 13, 2019, recommending that the Board adopt the proposed Resolution No. JPA 19-1 in order to bring ACTA's designated employer health plan contribution into compliance with the new CalPERS regional alignment, was presented to the Governing Board.

Board Member Renwick motioned, seconded by Board Member Colonna that Item No. 7 be approved as recommended. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

8. NORTH AMERICAN EMERGENCY MANAGEMENT – AMENDMENT NO. 14 TO AGREEMENT NO. C0337 FOR EMERGENCY PREPAREDNESS PLANNING – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated June 13, 2019, recommending that the Board approve the amendment to Agreement No. C0337 with North American Emergency Management for emergency preparedness planning and annual emergency drill to add \$20,000 and extend the term one year through June 30, 2020 and authorize the Chief Executive Officer or Chief Financial Officer to execute said amendment,

was presented to the Governing Board.

Mr. Doherty explained that an RFP for these services will be issued in the next few months and that an overlap of services would occur to ensure a smooth transition if a new consultant is selected.

Board Member Renwick motioned, seconded by Board Member Colonna that Item No. 8 be approved as recommended. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

9. RAILWORKS TRACK SERVICES, INC. – ISSUANCE OF TASK ORDER UNDER AGREEMENT NO. C0885 – FLAGGING SERVICES – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated June 13, 2019, recommending that the Board approve the authorization for staff to issue a task order for flagging services in the amount of \$100,000 under Agreement No. C0885 with RailWorks Track Services, Inc. and authorize the Chief Executive Officer or Chief Financial Officer to execute said task order, was presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Renwick that Item No. 9 be approved as recommended. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

10. INSURANCE COVERAGE – 2019-2020 RENEWAL – INFORMATION ITEM.

Communication from James P. Preusch, Chief Financial Officer, dated June 13, 2019, with information regarding the insurance coverage for the period of April 15, 2019 through April 14, 2020 which has been successfully renewed and bound, was presented to the Governing Board.

11. LOOK-AHEAD SCHEDULE – REQUEST FOR PROPOSALS FOR ACTA CONTRACTS – INFORMATION ITEM.

Communication from John T. Doherty, Chief Executive Officer, dated June 13, 2019, with a look-ahead schedule for the Requests for Proposals that will be issued to re-compete various ACTA contracts for services, was presented to the Governing Board.

12. HOMELESS ENCAMPMENTS ADJACENT TO PACIFIC COAST HIGHWAY GRADE SEPARATION – INFORMATION ITEM.

Communication from Connie Rivera, Director of Government and Community Relations, dated June 13, 2019, with a summary of the activity regarding the clean-up and securing of ACTA property adjacent to the Pacific Coast Highway (PCH) Grade Separation Project in Wilmington, was presented to the Governing Board.

Mr. Manny Hernandez, Alameda Corridor Engineering Team, presented a summary of the successful clean-up and securing of the ACTA property. Chair Pearce thanked staff for handling the clean-up in a timely manner. Board Member Kenagy asked for the status of the transfer of the property to Caltrans. Mr. Doherty stated that the transfer would be complete in approximately three months.

13. 2019 EMERGENCY FIELD EXERCISE – INFORMATION ITEM.

Communication from Connie Rivera, Director of Government and Community Relations, dated June 13, 2019, with information on the results of ACTA's annual Emergency Field Exercise held on May 19, 2019, was presented to the Governing Board.

Ms. Connie Rivera provided an overview of the Emergency Field Exercise and presented a video of the news coverage by KTLA.

14. APRIL 2019 CORRIDOR PERFORMANCE – INFORMATION ITEM.

Mr. Doherty gave an update of Corridor performance statistics including train counts, revenue and cargo volume through April 2019.

15. PUBLIC COMMENT

16. ADJOURNMENT

At 10:39 a.m., the meeting was adjourned sine die.