

MINUTES OF A SPECIAL 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 9:15 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 9:37 a.m. Roll call was taken.

1. ALAMEDA CORRIDOR ENGINEERING TEAM – FY20 ANNUAL CONTRACT WORK ORDERS & CHANGE ORDERS – EXTENTION OF AGREEMENT NO. C0027– APPROVED.

Communication from James P. Preusch, Chief Financial Officer, dated June 13, 2019, recommending that the Board approve Contract Work Orders (CWOs), Change Orders and Agreement extension with the Alameda Corridor Engineering Team (ACET) and authorize the Chief Executive Officer or Chief Financial Officer to execute said CWOs and reallocate funding amounts, was presented to the Governing Board.

Mr. Preusch provided background information regarding ACET staffing, budget and work being performed in FY20. Board Member Renwick asked whether ACTA staff would come back to the Board with staffing recommendations for ACET for FY21. Mr. Doherty stated that at the March 2019 Board meeting, it was requested that an economic analysis of continuing to use consultant staff vs. new ACTA positions be provided before going into

FY21, which would be the year in which the SR-47 Project is completed, which to date has been the reason to continue to extend the ACET contract. Mr. Doherty stated that the analysis would be brought back to the Board before the end of 2019.

Board Member Colonna motioned, seconded by Board Member Renwick that Item No. 1 be approved as recommended. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

2. CITY OF LONG BEACH & CITY OF LOS ANGELES – SECOND AMENDMENT – MEMORANDUM OF AGREEMENT – ANNUAL REIMBURSEMENT FOR LEGAL SERVICES – APPROVED.

Communication from James P. Preusch, Chief Financial Officer, dated June 13, 2019, recommending that the Board approve the Second Amendment to the Memorandum of Agreement with the City of Los Angeles and City of Long Beach, increasing the annual reimbursement for legal services provided to ACTA from \$125,000 to \$150,000 for each city and authorize the Chief Executive Officer or the Chief Financial Officer to execute said amendment, was presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Renwick that Item No. 2 be approved as recommended. Carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Pearce, Renwick

NOES: None

ABSENT: Buscaino, Hahn

3. PUBLIC COMMENT

4. ADJOURNMENT

At 9:45 a.m., the meeting was adjourned sine die.