

Resolution No. JPA 20-3

RESOLUTION APPOINTING _____ AS CHIEF EXECUTIVE OFFICER OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY AND APPROVING COMPENSATION AND BENEFITS

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 most recent incumbent Chief Executive Officer retired 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 vacated position and appoint _____, to the position of ACTA Chief Executive Officer;

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby appoint _____, as ACTA's Chief Executive Officer effective the date of the first day that _____ reports to work; and

FURTHER BE IT RESOLVED that the Governing Board of ACTA does hereby authorize the Chief Executive Officer's compensation to be an annual salary of \$_____, an annual automobile allowance of \$_____, and all other employee benefits offered to salaried Fair Labor Standards Act exempt employees with an adjustment to the Chief Executive Officer's biweekly vacation accrual rate for years zero thru three at 5.23 hours, and years four or more at 6.15 hours.

AYES:

NOES:

ABSENT:

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on March 12, 2020.

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM AND LEGALITY

_____, 2020

MICHAEL N. FEUER, City Attorney

By _____
Heather M. McCloskey, Deputy City Attorney