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Alameda Corridor Transportation Authority

February 12, 2020

To:	Governing Board
From:	Governing Board Ad Hoc Succession Planning Committee
Subject:	<i>Approve the Resolution Extending the Appointment of James P. Preusch as ACTA Interim Chief Executive Officer (APPROVAL)</i>

Recommendation:

Approve the resolution extending the appointment of James P. Preusch to serve as ACTA's Interim Chief Executive Officer while concurrently performing his responsibilities as Chief Financial Officer until the appointment of a permanent Chief Executive Officer.

Discussion:

ACTA's Chief Executive Officer retired from his position effective December 13, 2019. The Governing Board is in the process of identifying and hiring an individual to be appointed as the Chief Executive Officer on a full-time basis. At its December 12, 2019 meeting, the Board appointed James P. Preusch to serve as the Interim Chief Executive Officer while also continuing to serve as ACTA's Chief Financial Officer until the date of appointment of a permanent Chief Executive Officer, or March 2, 2020, whichever date occurred first.

It now appears that a permanent Chief Executive Officer may not be approved by the Governing Board until after March 2, 2020. Therefore, the interim appointment of Mr. Preusch should be extended until the date the Governing Board can approve the appointment of a permanent Chief Executive Officer, or May 14, 2020, whichever date occurs first. Mr. Preusch has indicated that he expects to be available, if necessary, for one additional extension until August 3, 2020. Beginning on March 3, 2020, Mr. Preusch desires to work primarily Tuesday through Thursday, but will be available as necessary from Friday through Monday.

The Governing Board Ad Hoc Succession Planning Committee recommends that the Board approve the proposed resolution extending the appointment of Mr. Preusch as ACTA's Interim Chief Executive Officer.

Budget Impact:

There is no budget impact caused by this interim appointment.



Co-General Counsel:

ACTA's Co-General Counsel has reviewed and approved the proposed Resolution as to form.

Transmittal:

Transmittal 1 – Resolution Extending the Appointment of James P. Preusch as
Interim Chief Executive Officer.