

Resolution No. JPA 20-1

RESOLUTION EXTENDING APPOINTMENT OF JAMES P. PREUSCH
AS INTERIM CHIEF EXECUTIVE OFFICER
OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

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 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 filled the temporarily vacated position by appointing James P. Preusch, ACTA's Chief Financial Officer, to the position of ACTA Interim Chief Executive Officer; and

WHEREAS, during this interim period, Mr. Preusch has the authority to perform the responsibilities of both Chief Executive Officer and Chief Financial Officer; and

WHEREAS, Mr. Preusch has indicated a preference to retire on March 2, 2020 with the understanding that he is willing to remain, if necessary, on a part-time basis until August 3, 2020; and

WHEREAS, it now appears that a permanent Chief Executive Officer may not be approved by the Governing Board until after March 2, 2020.

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby extend the appointment of James P. Preusch, as ACTA's Interim Chief Executive Officer, which became effective beginning December 14, 2019 so as to remain effective until the date of appointment of a permanent Chief Executive Officer approved by the Governing Board or May 14, 2020, whichever date occurs first.

Ayes:

Noes:

Absent:

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

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM AND LEGALITY

_____, 2020
MICHAEL N. FEUER, City Attorney
By _____
Heather M. McCloskey, Deputy