

ACTA GOVERNING BOARD MEETING PROCEDURES FOR COVID-19

The following procedures are in place for the ACTA Governing Board meetings as a precaution against the spread of COVID-19. Procedures may change as the situation changes so please review these procedures before each meeting.

- Governing Board Members will participate in each meeting by teleconference.
- The meeting location will NOT be accessible for public observance of the meeting or public comment pursuant to Executive Order N-29-20 issued by Gov. Newsom on March 17, 2020.
- Members of the public can listen to the meeting via teleconference by calling (888) 494-9808, Participant Pin: 2178101#.

PLEASE READ THESE INSTRUCTIONS TO PARTICIPATE IN PUBLIC COMMENT

Written comments or materials may be submitted by emailing PublicComment@acta.org. All written comments or materials submitted for this meeting will be provided to the Governing Board and entered in to the official meeting record. Please submit your written comments before 9:30 a.m. on Wednesday, April 8, 2020. Please limit your written comment to one page. You may attach materials in addition to your comment to be distributed to the Members of the Board.

Written comments may also be submitted by text message by texting the following number: (562) 270-5378. Text messages submitted for this meeting will be provided to the Governing Board and entered in to the official meeting record. Text messages may be received before and until the adjournment of the Governing Board meeting.

Please provide your name, contact information and the item number you would like to comment on (or specify "public comment").

A G E N D A

SPECIAL MEETING OF THE Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	April 9, 2020
Time:	9:30 A.M.
Location:	This meeting is being conducted via teleconference in accordance with the Governor’s Executive Order N-29-20 issued on March 17, 2020.
Conference Call Information:	Dial: (888) 494-9808 Participant Pin: 2178101#
Public access for Questions about Agenda Items – Questions shall include the senders name and contact information	Email (until 9:30 am Wed, April 8, 2020) PublicComment@acta.org Text Message (until Adjournment of Meeting) (562) 270-5378

This meeting is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor’s Emergency Declaration related to COVID-19, and the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the City Council, City staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

- A. Roll Call**
- B. Opening Statement**

Persons in the audience who wish to address the Governing Board on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board should ask to be recognized during the agenda item entitled “Public Comment on Non-Agenda Items”. The Governing Board may consider and act upon items as set forth on the agenda. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda.



C. Agenda Items

CONSENT: (1 – 2)

1. Minutes of the March 12, 2020 Board meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)
2. Monthly Financial Reports for January 2020 (RECEIVE & FILE)

REGULAR:

3. Draft FY20-21 Budget (INFORMATION)
4. Update of the Ad Hoc Succession Planning Committee (INFORMATION)

The Governing Board Chair will update the Board on the status of the work of the Ad Hoc Committee for Succession Planning. There is no Board Report accompanying this agenda item.

5. January 2020 Performance Report (INFORMATION)
6. Public Comment on Non-Agenda Items
7. Adjournment

As a covered entity under Title II of the Americans with Disabilities Act, the Alameda Corridor Transportation Authority (ACTA) does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the ACTA Office at (562) 247-7777.
