

A G E N D A

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

Meeting Date: December 12, 2019
Time: 9:30 A.M.
Location: Long Beach City College
Liberal Arts Campus (LAC)
Board Room, Building T1100
4901 East Carson Street
Long Beach, CA 90808

Additional Conference Call Locations:

Port of Los Angeles Harbor Administration Building 2nd Floor Executive Session Room 425 S. Palos Verdes Street San Pedro, CA 90731	Port of Long Beach 415 W. Ocean Blvd. 6th Floor Long Beach, CA 90802	11700 Barrington Court Los Angeles, CA 90049
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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

REGULAR:

- (1) Approve the resolution appointing James P. Preusch, currently ACTA’s Chief Financial Officer, to the position of ACTA’s Interim Chief Executive Officer until the appointment of an individual to be the permanent Chief Executive Officer. Mr. Preusch shall have the authority to perform concurrently the responsibilities for both the Chief Executive Officer and**



Chief Financial Officer positions; and (2) Approve a salary adjustment increase for Mr. Preusch in the amount of 10% of his current salary in recognition of the additional duties that he will undertake while acting as Interim Chief Executive Officer while also fulfilling his duties as Chief Financial Officer. (APPROVAL)

- 2. Approve the proposed Third Amendment to Agreement No. C0855 with Moss Adams LLP (Moss Adams), for independent audit services, to extend the term for three years through April 30, 2023, adding scope for consulting services related to the analysis of updating or acquiring new accounting software systems and add \$298,585 to the contract value. Authorize the Interim Chief Executive Officer to execute said amendment. (APPROVAL)**
- 3. Public Comment on Non-Agenda Items**
- 4. 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.
