

## **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 in-person 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](mailto: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, May 13, 2020. 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*

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

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**Meeting Date:** May 14, 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. A physical location will not be available for public observance of the meeting or public comment.

**Conference Call Information:** Dial: (888) 494-9808  
Participant Pin: 2178101

**Public Comment or Questions about Agenda Items should include the senders name and contact information** Email (until 9:30 am Wed, May 13, 2020)  
PublicComment@acta.org  
Text Message (until Adjournment of Meeting)  
(562) 270-5378

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This meeting is being held in accordance with the Brown Act as currently in effect under the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Governing Board, ACTA staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

**A. Roll Call**

**B. Opening Statement**

Anyone wishing to ask a question about or comment on an agenda item may do so by texting the question or comment to (562) 270-5378. Please identify the agenda item number, and your name and contact information with your question or comment. Any question or comment received prior to the agenda item being called will be read into the record; any question or comment received after an item has been considered by the Governing Board but before the end of the meeting will be included in the minutes of the meeting.

Any text to the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board shall be read into the record 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 April 9, 2020 Special Board Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)
2. Monthly Financial Reports for February 2020 (RECEIVE & FILE)

REGULAR:

3. 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.

4. Approve and adopt the Resolution and Publicly Available Pay Schedule for ACTA's Officers and Employees. (APPROVAL)

5. Approve the salary adjustment increasing the compensation for James P. Preusch, ACTA's Chief Financial Officer from \$235,162 (hourly rate \$113.0588) to \$255,717 (hourly rate \$122.9408), effective May 15, 2020. (APPROVAL)

6. March 2020 Performance Report (INFORMATION)

7. Public Comment on Non-Agenda Items

8. Closed Session:

**CONFERENCE WITH LABOR NEGOTIATORS**

Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of ACTA's Chief Financial Officer.

**CONFERENCE WITH LABOR NEGOTIATORS**

Closed session pursuant to Section 54957.6 of the Government Code regarding labor negotiations with unrepresented Chief Financial Officer. ACTA Negotiator is Stanton Chase.

9. Adjournment

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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.

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