


M · E · M · O

Alameda Corridor Transportation Authority

June 10, 2021

To:	Governing Board
From:	Michael C. Leue, Chief Executive Officer 
Subject:	<i>Election of Chair and Vice-Chair for FY22 (APPROVAL)</i>

Recommendation:

Elect a Chair and Vice-Chair of the Governing Board for FY22.

Discussion:

ACTA’s amended and Restated Joint Exercise of Powers Agreement provides in Section 4(E), entitled “Officers”:

“The Governing Board shall elect one member as the Chair of said Board and one member as the Vice-Chair for its first year of operation or portion thereof and thereafter as of each successive July 1, the Governing Board shall elect a Chair and Vice-Chair. Said Chair and Vice-Chair shall each rotate on an annual basis between members representing Los Angeles and Long Beach.”

Accordingly, it is recommended that the Board elect a Chair and Vice-Chair for FY22.

Co-General Counsel Review:

ACTA’s Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.

