

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON NOVEMBER 15, 2021 AT 2:30 P.M. VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL NO. 361 SIGNED BY GOVERNOR NEWSOM ON SEPTEMBER 16, 2021 AND GOVERNMENT CODE SECTION 54953(e)(1).

Members participating via teleconference:

Suzie Price, City of Long Beach
Joe Buscaino, City of Los Angeles
Frank Colonna, Port of Long Beach
Janice Hahn, Los Angeles County Metropolitan Transportation Authority
Edward Renwick, Port of Los Angeles

Alternate Members participating via teleconference:

Tony Gioiello, Port of Los Angeles
Duane Kenagy, Port of Long Beach

Also participating via teleconference:

Michael Leue, ACTA, Chief Executive Officer
Kevin Scott, ACTA, Chief Financial Officer
Heather McCloskey, ACTA, Co-General Counsel
David Albers, ACTA, Co-General Counsel
Maria Melendres, ACTA, Governing Board Secretary

CHAIR PRICE PRESIDED AS CHAIR.

The meeting was called to order at 2:32 p.m. by Chair Price. Roll call was taken.

(Board Member Colonna arrived at 2:39 p.m.)

REPORTS

1. SEPTEMBER 2021 CORRIDOR PERFORMANCE

Mr. Michael Leue presented the Corridor performance statistics through September 2021. After some discussion regarding the supply chain crisis, the Board gave staff direction to report back with options to work with ACTA's industry partners to assist with finding a solution.

CONSENT AGENDA – ITEM NOS. 2 & 3

2. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF SEPTEMBER 9, 2021 – APPROVED.

Minutes of the Regular Meeting of September 9, 2021 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

3. MONTHLY FINANCIAL REPORTS AS OF JUNE 30, 2021 – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated November 15, 2021, recommending that the monthly financial reports as of June 30, 2021, be received and filed, was presented to the Governing Board.

Board Member Hahn motioned, seconded by Board Member Colonna that Item No. 2 be approved and Item No. 3 received and filed. Roll call was taken and carried by the following vote:

AYES: Buscaino, Colonna, Gioiello, Hahn, Kenagy, Price, Renwick

NOES: None

ABSENT: None

(Board Member Renwick was on listening mode only and unavailable to vote for the remainder of the meeting).

REGULAR AGENDA – ITEM NOS. 4-7

4. RESOLUTION NO. JPA 21-3 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated November 15, 2021, recommending that the Board approve Resolution No. JPA 21-3 authorizing the ACTA Governing Board and its Audit Committee to continue to hold teleconference meetings due to the COVID-19 pandemic, was presented to the Governing Board.

Board Member Hahn motioned, seconded by Vice-Chair Buscaino that Item No. 4 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Colonna, Gioiello, Hahn, Kenagy, Price

NOES: None

ABSENT: Renwick

5. DOLORES YARD CROSSOVER PROJECT – MOA WITH UP, BNSF, POLA AND POLB – PROJECT CATEGORICALLY EXEMPT FROM CEQA – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated November 15, 2021, recommending that the Board: (1) find the Dolores Yard Crossover Project categorically exempt from the requirements of the California Environmental Quality Act (CEQA) under Section 15301, Section 15302, Section 15303, Section 15304 and Section 15311 of the State CEQA Guidelines; (2) approve the Project Memorandum of Agreement (MOA) among the City of Los Angeles Harbor Department (POLA), the City of Long Beach Harbor Department (POLB), Union Pacific Railroad Company (UP), BNSF Railway Company (BNSF) and ACTA; (3) authorize ACTA's CEO to execute and the Governing Board Secretary to attest to the MOA on behalf of the Governing Board; and (4) authorize ACTA's CEO to file the Notice of Exemption (NOE) with the County of Los Angeles, was presented to the Governing Board.

Board Member Hahn motioned, seconded by Vice-Chair Buscaino that Item No. 5 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Colonna, Gioiello, Hahn, Kenagy, Price

NOES: None

ABSENT: Renwick

6. PFM FINANCIAL ADVISORS LLC – FOURTEENTH AMENDMENT TO AGREEMENT NO. C0637 – FINANCIAL ADVISORY SERVICES – APPROVED.

Communication from Kevin L. Scott, Chief Financial Officer, dated November 15, 2021, recommending the approval of the proposed Fourteenth Amendment to Agreement No. C0637 with PFM Financial Advisors LLC for financial advisory services to increase the contract value by \$80,000; and authorize the Chief Executive Officer or Chief Financial Officer to execute said agreement, was presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Kenagy that Item No. 6 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Colonna, Gioiello, Hahn, Kenagy, Price

NOES: None

ABSENT: Renwick

7. CALTRANS – FIRST AMENDMENT TO SERVICE CONTRACT 07R375 - FLAGGING SERVICES – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated November 15, 2021, recommending that the Board approve Amendment No. 1 to Caltrans Service Contract 07R375 and authorize the Chief Executive Officer and Chief Financial Officer to execute said amendment, was presented to the Governing Board.

Board Member Colonna motioned, seconded by Vice-Chair Buscaino that Item No. 7 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Colonna, Gioiello, Hahn, Kenagy, Price

NOES: None

ABSENT: Renwick

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

None

E. CLOSED SESSION

None

F. ADJOURNMENT

At 3:21 p.m., the meeting was adjourned sine die.