

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON DECEMBER 15, 2021 AT 3:00 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
Frank Colonna, Port of Long Beach
Mario Cordero, 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

Members absent:

Joe Buscaino, City of Los Angeles

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 3:01 p.m. by Chair Price. Roll call was taken.

C. AGENDA ITEMS

REPORTS

1. OCTOBER 2021 CORRIDOR PERFORMANCE

Mr. Michael Leue presented the Corridor performance statistics through October 2021 and he provided an update on the progress made in regards to the Board's request to find ways to incentivize cargo transport by rail.

CONSENT AGENDA – ITEM NOS. 2 & 3

2. MINUTES - ACTA GOVERNING BOARD SPECIAL MEETING OF NOVEMBER 15, 2021 – APPROVED.

Minutes of the Special Meeting of November 15, 2021 of the Governing Board of the

Alameda Corridor Transportation Authority were presented to the Governing Board.

3. MONTHLY FINANCIAL REPORTS AS OF OCTOBER 31, 2021 – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated December 15, 2021, recommending that the monthly financial reports as of October 31, 2021, be received and filed, was presented to the Governing Board.

No public comment was received on Consent Agenda Items.

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

AYES: Colonna, Cordero, Gioiello, Hahn, Price, Renwick

NOES: None

ABSENT: Buscaino

REGULAR AGENDA – ITEM NO. 4

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

Communication from Michael C. Leue, Chief Executive Officer, dated December 15, 2021, recommending that the Board approve Resolution No. JPA 21-4 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.

No public comment was received on Agenda Item No. 4.

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

AYES: Colonna, Cordero, Gioiello, Hahn, Price, Renwick

NOES: None

ABSENT: Buscaino

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Chair Price informed the Governing Board that it was Supervisor Hahn's last Governing Board meeting, as her term expires in December 2021. She thanked Supervisor Hahn for her many years of service to ACTA. No other public comment was received.

E. CLOSED SESSION

None

F. ADJOURNMENT

At 3:38 p.m., the meeting was adjourned sine die.