

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON JANUARY 14, 2022 AT 4:00 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:

Joe Buscaino, City of Los Angeles
Michael Cano, Los Angeles County Metro
Edward Renwick, Port of Los Angeles

Alternate Members participating via teleconference:

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

Members absent:

Suzie Price, City of Long Beach
Frank Colonna, 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

VICE-CHAIR BUSCAINO PRESIDED AS CHAIR.

The meeting was called to order at 4:02 p.m. by Vice-Chair Buscaino. Roll call was taken.

C. AGENDA ITEMS

REPORTS

1. NOVEMBER 2021 CORRIDOR PERFORMANCE

Mr. Michael Leue presented the Corridor performance statistics through November 2021.

2. ACTA AUDIT COMMITTEE REPORT – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated January 14, 2022, recommending that the FY21 Audited Financial Statements be received and filed, was presented to the Governing Board.

Audit Committee Chair Renwick provided a report of the Audit Committee meeting held on

November 15, 2021 and recommended that the Board receive and file the FY21 Audited Financial Statements.

CONSENT AGENDA – ITEM NOS. 3-5

3. MINUTES - ACTA GOVERNING BOARD SPECIAL MEETING OF DECEMBER 15, 2021 – APPROVED.

Minutes of the Special Meeting of December 15, 2021 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

4. MONTHLY FINANCIAL REPORTS AS OF NOVEMBER 30, 2021 – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated January 14, 2022, recommending that the monthly financial reports as of November 30, 2021, be received and filed, was presented to the Governing Board.

5. RESOLUTION NO. JPA 22-1 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated January 14, 2022, recommending that the Board approve Resolution No. JPA 22-1 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 Consent Agenda Items.

Board Member Kenagy motioned, seconded by Board Member Renwick that Items No. 3 & 5 be approved and Item No. 4 received and filed. Roll call was taken and carried by the following vote:

AYES: Buscaino, Cano, Gioiello, Kenagy, Renwick

NOES: None

ABSENT: Colonna, Price

REGULAR AGENDA – ITEM NOS. 6 & 7

6. ALAMEDA CORRIDOR ENGINEERING TEAM – FY21 CLOSEOUT CHANGE ORDERS 74 & 56 – AGREEMENT NO. 27– APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated January 14, 2022, recommending the authorization of the Chief Executive Officer or Chief Financial Officer to issue Change Orders to Contract Work Orders (CWO) with the Alameda Corridor Engineering Team for FY21 as follows: 1) Change Order No. 74 for ACTA Support Work Order CWO in the decreased amount of <\$100,111>; and 2) Change Order No. 56 for SR47 Project CWO in the decreased amount of <\$202,292> from \$2,389,909 to \$2,187,617, was presented to the Governing Board.

No public comment was received on Item No. 6.

Board Member Renwick 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, Cano, Gioiello, Kenagy, Renwick

NOES: None

ABSENT: Colonna, Price

7. RESOLUTION NO. JPA 22-2 – CHANGING DATE, TIME AND LOCATION – ACTA GOVERNING BOARD MEETING – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated January 14, 2022, recommending the adoption of Resolution No. JPA 22-2 changing the date and time of the Regular Meetings of the ACTA Governing Board to the third Thursday of each month at 3:00 p.m.; adding the ACTA Headquarters as a meeting location; and removing the Port of Los Angeles Administrative Building, was presented to the Governing Board.

No public comment was received on Item No. 7.

Board Member Kenagy motioned, seconded by Board Member Cano that Item No. 7 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Cano, Gioiello, Kenagy, Renwick

NOES: None

ABSENT: Colonna, Price

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no requests by the public to address the Governing Board.

E. CLOSED SESSION

None

F. ADJOURNMENT

At 4:26 p.m., the meeting was adjourned sine die.