

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON JANUARY 20, 2022 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  
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:

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

CHAIR PRICE PRESIDED AS CHAIR.

The meeting was called to order at 3:04 p.m. by Chair Price. Roll call was taken.

C. AGENDA ITEMS

1. RESOLUTION NO. JPA 22-3 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated January 20, 2022, recommending that the Board approve Resolution No. JPA 22-3 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.

No public comment was received on Item No. 1.

Chair Price motioned, seconded by Board Member Kenagy that Item No. 1 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Cano, Gioiello, Kenagy, Price, Renwick  
NOES: None  
ABSENT: Colonna

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 3:09 p.m., the meeting was adjourned sine die.