

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON APRIL 7, 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:

Michael Cano, Los Angeles County Metro
Frank Colonna, Port of Long Beach
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
Joe Buscaino, City of Los Angeles

Also participating via teleconference:

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

BOARD MEMBER RENWICK PRESIDED AS CHAIR.

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

C. AGENDA ITEMS

CONSENT AGENDA – ITEM NOS. 1-2

1. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF MARCH 17, 2022 – APPROVED.

Minutes of the Regular Meeting of March 17, 2022 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

2. RESOLUTION NO. JPA 22-6 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated April 7, 2022, recommending that the Board approve Resolution No. JPA 22-6 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 the Consent Agenda.

Board Member Renwick motioned, seconded by Board Member Kenagy that Items Nos. 1 and 2 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Colonna, Gioiello, Kenagy, Renwick

NOES: None

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