

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON APRIL 21, 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  
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:

Joe Buscaino, City of Los Angeles  
Michael Cano, Los Angeles County Metro

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 PRECIDED AS CHAIR.

The meeting was called to order at 3:02 p.m. Roll call was taken.

REPORTS

1. FEBRUARY 2022 CORRIDOR PERFORMANCE

Mr. Michael Leue presented the Corridor performance statistics through February 2022.

CONSENT AGENDA – ITEM NO. 2-4

2. MINUTES - ACTA GOVERNING BOARD SPECIAL MEETING OF APRIL 7, 2022 – APPROVED.

Minutes of the Special Meeting of April 7, 2022 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

3. MONTHLY FINANCIAL REPORTS AS OF FEBRUARY 28, 2022 – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated April 21, 2022, recommending that the monthly financial reports as of February 28, 2022, be received and filed, was presented to the Governing Board.

4. RESOLUTION NO. JPA 22-7 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated April 21, 2022, recommending that the Board approve Resolution No. JPA 22-7 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 Colonna motioned, seconded by Board Member Kenagy that Item Nos. 2 & 4 be approved as recommended and that Item No. 3 be received and filed. Roll call was taken and carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Cano, Buscaino

REGULAR AGENDA – ITEM NOS. 5-7

5. PRELIMINARY FY 2023 DRAFT BUDGET – INFORMATION.

Communication from Kevin L. Scott, Chief Financial Officer, dated April 21, 2022, presenting the FY2023 Draft Budget for Board members to ask questions and provide comments, was presented to the Governing Board.

No public comment was received on Item No. 5.

6. RAILWORKS TRACK SERVICES, INC. – FLAGGING SERVICES – AGREEMENT NO. C0885 – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated April 21, 2022, recommending authorization for staff to issue Revision 1 to Task Order No. 1, for flagging services under Agreement No. C0885 with RailWorks Track Services, Inc. increasing the not to exceed contract value by \$100,000 to \$200,000, and authorizing the Chief Executive Officer or Chief Financial Officer to execute said revision, was presented to the Governing Board.

No public comment was received on Item No. 6.

Board Member Colonna motioned, seconded by Chair Price that Item No. 6 be approved and

adopted. Roll call was taken and carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Cano, Buscaino

7. CREATION OF AD HOC COMMITTEE – FINANCE PLANNING – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, and Kevin L. Scott, Chief Financial Officer, dated April 21, 2022, recommending the creation of an Ad Hoc Committee for Finance Planning and the nomination and Board approval of three Governing Board members to serve on the Ad Hoc Committee, was presented to the Governing Board.

No public comment was received on Item No. 7.

Chair Price nominated Commissioners Renwick and Colonna to be part of the ad hoc committee and Mr. Leue asked Chair Price if she would also participate. Chair Price agreed to participate.

Roll call was taken and carried by the following vote:

AYES: Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Cano, Buscaino

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

Mr. Leue stated that ACTA continues to meet the conditions required to meet remotely, and will continue to evaluate the Ports of Los Angeles and Long Beach as they move toward in-person meetings. Chair Price asked staff to bring a report on options for in-person or hybrid meetings.

E. CLOSED SESSION

None

F. ADJOURNMENT

At 3:59 p.m., the meeting was adjourned sine die.