


# M · E · M · O

## Alameda Corridor Transportation Authority

July 21, 2022

<b>To:</b>	Governing Board
<b>From:</b>	Michael C. Leue, Chief Executive Officer 
<b>Subject:</b>	<i>APPROVE Election of Chair and Vice-Chair for FY23</i>

**Recommendation:**

Elect a Chair and Vice-Chair of the Governing Board for FY23.

**Discussion:**

ACTA’s amended and Restated Joint Exercise of Powers Agreement provides in Section 4(E), entitled “Officers”:

*“The Governing Board shall elect one member as the Chair of said Board and one member as the Vice-Chair for its first year of operation or portion thereof and thereafter as of each successive July 1, the Governing Board shall elect a Chair and Vice-Chair. Said Chair and Vice-Chair shall each rotate on an annual basis between members representing Los Angeles and Long Beach.”*

Accordingly, it is recommended that the Board elect a Chair and Vice-Chair for FY23.

**Co-General Counsel Review:**

ACTA’s Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.

