

Resolution No. JPA 22-14

APPROVAL OF COMPENSATION INCREASE
FOR THE CHIEF EXECUTIVE OFFICER
OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, the ACTA Governing Board met in closed session on July 21, 2022, to evaluate the performance of Michael Leue, the Chief Executive Officer of ACTA over the period from March 2020 through July 2022;

WHEREAS, the Governing Board appointed Mr. Leue as Chief Executive on March 12, 2020 and since that time Mr. Leue has not received a merit pay adjustment nor a cost-of-living adjustment to his compensation since his appointment;

WHEREAS, the Governing Board acknowledges and values Mr. Leue's leadership and dedication in particular during the past two years where Mr. Leue has addressed administrative staffing, corridor maintenance, railroad services including dispatching and security, and emergency conditions including homeless encampments and public safety;

WHEREAS, the Governing Board discussed and voted upon the CEO compensation adjustments set forth in this Resolution during the open session of its meeting held on July 21, 2022;

WHEREAS, the CEO compensation adjustments set forth in this Resolution are within the Publicly Available Pay Schedule for the CEO position approved by the Governing Board at its meeting held on June 16, 2022.

WHEREAS, the Governing Board understands the approved FY 2022-2023 ACTA budget and any amendment thereto to provide sufficient funds for the approved CEO compensation adjustments set forth in this Resolution;

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby approve a merit adjustment in the amount of ___%; and a cost-of-living adjustment in the amount of ___ %, effective July 1, 2022; and a car allowance adjustment in the amount of ___ %, effective July 1, 2022, for the Chief Executive Officer of ACTA.

AYES:

NOES:

ABSENT:

I HEREBY CERTIFY THAT the foregoing
resolution was adopted by the ACTA
Governing Board on at its meeting held on
July 21, 2022

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM AND LEGALITY

_____, 2022

MICHAEL N. FEUER, City Attorney

By _____
Heather M. McCloskey, Deputy