

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON AUGUST 18, 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:

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

Alternate Members participating via teleconference:

Duane Kenagy, Port of Long Beach

Members absent:

Suzie Price, City of Long Beach  
Edward Renwick, Port of Los Angeles

Also participating via teleconference:

Michael Leue, ACTA, Chief Executive Officer  
Kevin Scott, ACTA, Chief Financial Officer  
Sudhir Lay, ACTA, Co-General Counsel  
Maria Melendres, ACTA, Governing Board Secretary

CHAIR BUSCAINO PRESIDED AS CHAIR.

The meeting was called to order at 3:05 p.m. Roll call was taken.

REPORTS

1. JUNE 2022 CORRIDOR PERFORMANCE

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

CONSENT AGENDA – ITEM NOS. 2-3

2. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF JULY 21, 2022 – APPROVED.

Minutes of the Regular Meeting of July 21, 2022, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

3. RESOLUTION NO. JPA 22-15 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated August 18, 2022, recommending that the Board approve Resolution No. JPA 22-15 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 Cano that Item Nos. 2 & 3 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Cano, Colonna, Kenagy, Seroka

NOES: None

ABSENT: Price, Renwick

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 3:11 p.m., the meeting was adjourned sine die.