

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON SEPTEMBER 15, 2022 AT 3:00 P.M. VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL NO. 361 SIGNED BY GOVERNOR NEWSOM ON SEPTEMBER 16, 2021 AS GOVERNMENT CODE SECTION 54953(e)(1)

A. ROLL CALL

Members participating via teleconference:

Suzie Price, City of Long Beach
Michael Cano, Los Angeles County Metro
Edward Renwick, Port of Los Angeles

Alternate Members participating via teleconference:

Tony Gioiello, Port of Los Angeles
Bonnie Lowenthal, Port of Long Beach

Members absent:

Joe Buscaino, City of Los Angeles
Mario Cordero, Port of Long Beach

Also participating via teleconference:

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

B. OPENING STATEMENT

VICE-CHAIR PRICE PRESIDED AS CHAIR.

The meeting was called to order at 3:08 p.m. The opening statement was read into record.

C. AGENDA ITEMS

Reports

1. JULY 2022 CORRIDOR PERFORMANCE

Michael Leue presented the Corridor performance statistics through July 2022.

Consent Agenda

2. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF AUGUST 18, 2022 – APPROVED.

Minutes of the Regular Meeting of August 18, 2022, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

3. RESOLUTION NO. JPA 22-16 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated September 15, 2022, recommending that the Board approve Resolution No. JPA 22-16 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.

Acting Chair Price motioned, seconded by Board Member Renwick that Item Nos. 2 & 3 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Gioiello, Lowenthal, Price, Renwick

NOES: None

ABSENT: Buscaino, Cordero

Regular Agenda

4. ALAMEDA CORRIDOR DISPATCHING AGREEMENT – ELEVENTH AMENDMENT – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated September 15, 2022, recommending the approval of the Eleventh Amendment to the Alameda Corridor Dispatching Agreement and authorization of the Chief Executive Officer to execute the proposed amendment, extending the term of the Alameda Corridor Dispatching Agreement between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, for up to two years through October 14, 2024, was presented to the Governing Board.

No public comment was received on Item No. 4.

Acting Chair Price motioned, seconded by Board Member Lowenthal that Item No. 4 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Gioiello, Lowenthal, Price, Renwick

NOES: None

ABSENT: Buscaino, Cordero

5. POLICE AND SECURITY SERVICES AGREEMENT – TENTH AMENDMENT – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated September 15, 2022, recommending the approval of the Tenth Amendment to the Corridor Police and Security Services Agreement and authorization of the Chief Executive Officer to execute the amendment, extending the term of the Alameda Corridor Police and Security Services Agreement, between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, for up to two years through October 14, 2024, was presented to the Governing Board.

No public comment was received on Item No. 5.

Board Member Lowenthal motioned, seconded by Board Member Renwick that Item No. 5 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Gioiello, Lowenthal, Price, Renwick

NOES: None

ABSENT: Buscaino, Cordero

6. AD HOC COMMITTEE – ORGANIZATIONAL PLANNING – APPROVED.

Communication from Michael Leue, Chief Executive Officer, and Kevin Scott, Chief Financial Officer, dated September 15, 2022, recommending the creation of an Ad Hoc Committee for Organizational Planning and the nomination and approval of three Governing Board members to serve on the committee, was presented to the Governing Board.

No public comment was received on Item No. 6.

Acting Chair Price made a motion to appoint Board Members Renwick, Seroka, and Cordero or their designee to the Ad Hoc Committee. The motion was seconded by Board Member Lowenthal. Roll call was taken and carried by the following vote:

AYES: Cano, Gioiello, Lowenthal, Price, Renwick

NOES: None

ABSENT: Buscaino, Cordero

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no requests by the public to address the Governing Board.

E. CLOSED SESSION

None

ADJOURNMENT

At 3:38 p.m., the meeting was adjourned sine die.