

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON OCTOBER 13, 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:

Michael Cano, Los Angeles County Metro
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
Suzie Price, City 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
Thomas Oh, ACTA, Co-General Counsel
Maria Melendres, ACTA, Governing Board Secretary

B. OPENING STATEMENT

BOARD MEMBER RENWICK PRESIDED AS CHAIR.

The meeting was called to order at 3:00 p.m. The opening statement was read into the record.
(Board Member Cano joined the meeting at 3:03 p.m.)

C. AGENDA ITEMS

Reports

1. AUGUST 2022 CORRIDOR PERFORMANCE

Michael Leue presented the Corridor performance statistics through August 2022.

Consent Agenda

2. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF SEPTEMBER 15, 2022 – ITEM CONTINUED.

Minutes of the Regular Meeting of September 15, 2022, of the Governing Board of the Alameda Corridor

Transportation Authority, were presented to the Governing Board.

Board Member Colonna asked that Item No. 2 be continued for approval at the next meeting because he was not in attendance at the September 15, 2022, Governing Board meeting.

3. RESOLUTION NO. JPA 22-17 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated October 13, 2022, recommending that the Board approve Resolution No. JPA 22-17 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 Gioiello that Item No. 3 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Colonna, Gioiello, Kenagy, Renwick

NOES: None

ABSENT: Buscaino, Price

Regular Agenda

4. SPARKROCK U.S., INC. – AGREEMENT NO. C0900 – ACCOUNTING SYSTEM LICENSING & SERVICES – APPROVED AS AMENDED.

Communication from Kevin L. Scott, Chief Financial Officer, dated October 13, 2022, recommending the approval of Agreement No. C0900 with Sparkrock U.S., Inc. doing business as Sparkrock (“Sparkrock”) for accounting system licensing and services in an amount not-to-exceed \$169,810 effective until October 30, 2025, unless terminated earlier or renewed for an additional 5-year period; and authorize the Chief Executive Officer or his designee to execute the Agreement, was presented to the Governing Board.

Mr. Kevin Scott stated that an email was sent to the Governing Board prior to the meeting with redline changes to Transmittal 1 due to an editing error on Section 27, page 11. (attached)

No public comment was received on Item No. 4.

Board Member Colonna motioned, seconded by Board Member Gioiello that Item No. 4 be approved as amended. Roll call was taken and carried by the following vote:

AYES: Cano, Colonna, Gioiello, Kenagy, Renwick

NOES: None

ABSENT: Buscaino, Price

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 3:20 p.m., the meeting was adjourned sine die.