

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON NOVEMBER 10, 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:

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

Alternate Members participating via teleconference:

Tony Gioiello, Port of Los Angeles
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
Heather McCloskey, Co-General Counsel
Thomas Oh, ACTA, Co-General Counsel
Maria Melendres, ACTA, Governing Board Secretary

B. OPENING STATEMENT

CHAIR BUSCAINO PRESIDED AS CHAIR.

The meeting was called to order at 3:04 p.m. The opening statement was read into the record.
(Board Member Cano joined the meeting at 3:14 p.m.)

C. AGENDA ITEMS

Reports

1. SEPTEMBER 2022 CORRIDOR PERFORMANCE

Michael Leue presented the Corridor performance statistics through September 2022.

2. AUDIT COMMITTEE REPORT – RECEIVED AND FILED

Committee Member Kenagy provided a report of the Audit Committee meeting held on November 3, 2022.

Regular Agenda

3. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF SEPTEMBER 15, 2022 – APPROVED.

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.

No public comment was received on Item No. 3.

Board Member Kenagy made a motion to approve the minutes of the September 15, 2022, Regular meeting, seconded by Chair Buscaino. Roll call was taken and carried by the following vote:

AYES: Buscaino, Cano, Colonna, Gioiello, Kenagy

NOES: None

ABSENT: Price, Renwick

4. MINUTES - ACTA GOVERNING BOARD SPECIAL MEETING OF OCTOBER 13, 2022 – APPROVED.

Minutes of the Special Meeting of October 13, 2022, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

No public comment was received on Item No. 4.

Board Member Cano made a motion to approve the minutes of the October 13, 2022, Special meeting, seconded by Chair Buscaino. Roll call was taken and carried by the following vote:

AYES: Buscaino, Cano, Colonna, Gioiello, Kenagy

NOES: None

ABSENT: Price, Renwick

5. RESOLUTION NO. JPA 22-18 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated November 10, 2022, recommending that the Board approve Resolution No. JPA 22-18 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.

After some discussion by the Board, it was decided that the Governing Board would return to in-person meetings in January 2023. Members of the Board will provide preferred meeting times to Mr. Leue for future meetings.

No public comment was received on Item No. 5.

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

AYES: Buscaino, Cano, Colonna, Gioiello, Kenagy

NOES: None

ABSENT: Price, Renwick

6. ALAMEDA CORRIDOR ENGINEERING TEAM – ANNUAL CONTRACT CHANGE ORDERS 77 AND 59 – AGREEMENT NO. C0027– APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated November 10, 2022, recommending the authorization of the Chief Executive Officer or Chief Financial Officer to issue Change Orders to Contract Work Orders (CWO) with the Alameda Corridor Engineering Team for FY22, as follows: 1) Change order No. 77 for ACTA Support Work Order CWO in the decreased amount of <\$183,408>; and 2) Change Order No. 59 for SR47 Project CWO in the decreased amount of <\$44,647>, was presented to the Governing Board.

No public comment was received on Item No. 6.

Board Member Colonna motioned, seconded by Chair Buscaino that Item No. 6 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Buscaino, Cano, Colonna, Gioiello, Kenagy

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

ADJOURNMENT

At 3:30 p.m., the meeting was adjourned sine die.