

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON DECEMBER 8, 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
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

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

VICE CHAIR PRICE PRESIDED AS CHAIR.

The meeting was called to order at 3:07 p.m. The opening statement was read into the record.
(Board Member Colonna joined the meeting at 3:09 p.m.)

C. AGENDA ITEMS

Reports

1. OCTOBER 2022 CORRIDOR PERFORMANCE

Michael Leue presented the Corridor performance statistics through October 2022.

Consent Agenda

2. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF NOVEMBER 10, 2022 – APPROVED.

Minutes of the Regular Meeting of November 10, 2022, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

3. MONTHLY FINANCIAL REPORTS AS OF SEPTEMBER 2022 FINANCIAL REPORT – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated December 8, 2022, recommending that the monthly financial reports as of September 30, 2022, be received and filed, was presented to the Governing Board.

Regular Agenda

4. RESOLUTION NO. JPA 22-19 – TELECONFERENCE MEETINGS – GOVERNING BOARD AND AUDIT COMMITTEE – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated December 8, 2022, recommending that the Board approve Resolution No. JPA 22-19 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 Item No. 4.

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

AYES: Cano, Colonna, Gioiello, Kenagy, Price, Renwick
NOES: None
ABSENT: Buscaino

5. RAILWORKS TRACK SERVICES, LLP – REVISION 2 TO TASK ORDER NO. 1 FOR FLAGGING SERVICES AGREEMENT NO. C0885 – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated December 8, 2022, recommending the authorization of staff to issue Revision 2 to Task Order No. 1, for flagging services under Alameda Corridor Transportation Authority Agreement No. C0885 with RailWorks Track Services, LLC which increases the not to exceed Task Order value by \$100,000 for a total amount of \$300,000 and authorizes the Chief Executive Officer and Chief Financial Officer to execute the revised Task Order, was presented to the Governing Board.

No public comment was received on Item No. 5.

Chair Price 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: Cano, Colonna, Gioiello, Kenagy, Price, Renwick
NOES: None
ABSENT: Buscaino

6. AECOM TECHNICAL SERVICES, INC. – CHANGE ORDER NO. 28 TO AGREEMENT NO. E0807 – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated December 8, 2022, recommending the approval of the proposed Change Order No. 28 to Agreement No. E0807 with AECOM Technical Services, Inc. to extend the contract term for an additional twelve months through December 31, 2023, in order to complete the required SR-47 design support services and authorize the Chief Executive Officer or Chief Financial Officer to execute said change order, was presented to the Governing Board.

No public comment was received on Item No. 6.

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

AYES: Cano, Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Buscaino

7. CALTRANS SERVICE CONTRACT 07R401 – FLAGGING SERVICES – CALTRANS’ SEISMIC RETROFIT OF SR91 AT COMPTON CREEK BRIDGE OVERHEAD & OFFRAMP – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated December 8, 2022, recommending the approval of Caltrans Service Contract 07R401 for ACTA to provide flagging services in support of Caltrans’ Seismic Retrofit and replacement of a concrete barrier on SR91 at Compton Creek Bridge OH (Bridge No. 53-2235) as well as Off-Ramp Bridge OH (Bridge No. 53-2237S), with estimated costs reimbursable to ACTA in an amount not to exceed \$239,550 and authorize the Chief Executive Officer or Chief Financial Officer to execute the Agreement, was presented to the Governing Board.

No public comment was received on Item No. 7.

Chair Price, seconded by Board Member Colonna that Item No. 7 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Buscaino

8. ARCTIC INFORMATION TECHNOLOGY, INC. – CANCELLATION OF AGREEMENT C0894 – APPROVED.

Communication from Michael Leue, Chief Executive Officer, dated December 8, 2022, recommending the authorization of the Chief Executive Officer or his designee to cancel Agreement C0894 with Arctic Information Technology, Inc., as the Agreement is no longer necessary because a replacement contract with Sparkrock U.S., Inc. doing business as Sparkrock for the same accounting system services, as approved by the Governing Board on October 13, 2022, was presented to the Governing Board.

No public comment was received on Item No. 8.

Chair Price, seconded by Board Member Colonna that Item No. 8 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Buscaino

9. MOSS ADAMS LLP – SIXTH AMENDMENT TO AGREEMENT NO. C0855 – FINANCIAL AUDIT SERVICES – APPROVED.

Communication from Kevin Scott, Chief Financial Officer, dated December 8, 2022, recommending the approval of the proposed Sixth Amendment to Agreement No. C0855 with Moss Adams LLP for independent financial audit services, to extend the term for two years through April 30, 2025, and add \$205,548 to the contract value and authorize the Chief Executive Officer or Chief Financial Officer to execute said amendment, was presented to the Governing Board.

No public comment was received on Item No. 9

Chair Price, seconded by Board Member Cano that Item No. 9 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Buscaino

10. BCA WATSON RICE-WESTERN REGION LLP – SECOND AMENDMENT TO AGREEMENT NO. C0864 – INTERNAL AUDIT SERVICES – APPROVED.

Communication from Kevin Scott, Chief Financial Officer, dated December 8, 2022, recommending the approval of the proposed Second Amendment to Agreement No. C0864 with BCA Watson Rice-Western Region, LLP, for internal audit services, to extend the term for two years through June 30, 2025, and add \$153,111 to the contract value and authorize the Chief Executive Officer or Chief Financial Officer to execute said amendment, was presented to the Governing Board.

No public comment was received on Item No. 10

Board Member Kenagy motioned, seconded by Board Member Gioiello that Item No. 10 be approved as recommended. Roll call was taken and carried by the following vote:

AYES: Cano, Colonna, Gioiello, Kenagy, Price, Renwick

NOES: None

ABSENT: Buscaino

11. PRESENTATIONS TO LONG BEACH COUNCILPERSON SUZIE PRICE AND LOS ANGELES CITY COUNCILPERSON JOE BUSCAINO – RECOGNITION OF COMPLETION OF SERVICE AS BOARD MEMBERS.

Chair Price was recognized by the members of the Board and ACTA staff for her eight years of service as chair and vice chair of the ACTA Governing Board. Chair Price was presented with various items of recognition and words of appreciation.

Due to Councilmember Buscaino's absence, he will be recognized in a future meeting.

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 3:53 p.m., the meeting was adjourned sine die.