

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD AT THE LONG BEACH CITY COLLEGE BOARD ROOM, 4901 EAST CARSON STREET, LONG BEACH, CALIFORNIA, ON DECEMBER 13, 2018 AT 9:30 A.M.

Members present:

Frank Colonna, Port of Long Beach
Janice Hahn, Los Angeles County
Metropolitan Transportation Authority
Edward Renwick, Port of Los Angeles
Suzie Price, City of Long Beach

Alternate Members present:

Tony Gioiello, Port of Los Angeles
Duane Kenagy, Port of Long Beach

Members absent:

Joe Buscaino, City of Los Angeles

Also present:

John T. Doherty, ACTA, Chief Executive Officer
James P. Preusch, ACTA, Chief Financial Officer
Heather McCloskey, ACTA, Co-General Counsel

VICE CHAIR PRICE PRECDED AS CHAIR.

The meeting was called to order at 9:50 a.m. Roll call was taken.

CONSENT CALENDAR - ITEM NOS. 1-3

1. MINUTES - ACTA GOVERNING BOARD REGULAR MEETING OF OCTOBER 11, 2018 – APPROVED.

Minutes of the Regular Meeting of October 11, 2018 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

2. MONTHLY FINANCIAL STATEMENTS FOR THE PERIOD ENDED SEPTEMBER 30, 2018 – RECEIVED AND FILED.

Communication from James P. Preusch, Chief Financial Officer, dated December 13, 2018, recommending that the monthly financial reports for the period ended September 30, 2018, be received and filed, was presented to the Governing Board.

3. UPDATE - MAINTENANCE OF WAY SERVICES - REQUEST FOR PROPOSALS – INFORMATION ITEM.

Communication from John T. Doherty, Chief Executive Officer, dated December 13, 2018, with an update on the Alameda Corridor Maintenance of Way Services Request for Proposals issued on August 15, 2018, was presented to the Governing Board.

Board Member Hahn motioned, seconded by Board Member Colonna that Item No. 1 be approved and Items 2 & 3 be received and filed. Carried by the following vote:

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

NOES: None

ABSENT: Buscaino

4. AUDIT COMMITTEE REPORT – RECEIVED AND FILED.

Communication from James P. Preusch, Chief Financial Officer, dated December 13, 2018, recommending that the FY18 Audited Financial Statements and the FY18 Single Audit Report be received and file, was presented to the Governing Board.

Board Member Renwick provided a report to the board regarding the Audit Committee meeting. Mr. Renwick stated that the results of the FY2018 audit were favorable. There were no findings to report. The second item discussed was the review of completed service provider audits for CY2018. There was a net of \$25,000 over-billing on \$7 million, which would be paid back. The third item of discussion was in regards to succession planning. Mr. Renwick stated that at the November 2017 Audit Committee, staff was requested to prepare a Succession Planning Report, which was presented to the Audit Committee. Mr. Renwick requested that staff come back to the full board in closed session at a future meeting to discuss the interim filling of positions in the event of a sudden vacancy. Finally, Mr. Renwick stated that ACTA Co-General Counsel was asked to work with the Los Angeles City Attorney's Office to update the ACTA Policies and Procedure Manual.

5. BALFOUR BEATTY INFRASTRUCTURE, INC – EIGHT AMENDMENT – AGREEMENT NO. 782 – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated December 13, 2018, recommending the approval of the amendment and authorization of the Chief Executive Officer or Chief Financial Officer to execute the Eight Amendment to ACTA's Maintenance Agreement No. 782 with Balfour Beatty Infrastructure, Inc., extending the term by eight months from its current expiration date of December 14, 2018 to August 14, 2019, was presented to the Governing Board.

Board Member Hahn asked what the timeline was for the maintenance of way services RFP process and firm selection. Mr. Doherty responded that the RFP has gone out, the selection committee has made a recommendation and it is anticipated that the new contract would begin May 1, 2019. He stated that negotiations with the new contractor would be completed by mid-January 2019. An amendment to the maintenance budget would also

have to be completed. The item would then be sent to the Harbor Commissions for approval.

Vice Chair Price asked about the scope of the maintenance and involvement of the contractor. Mr. Doherty stated that the maintenance contractor maintains all of the track and signal systems and communications on the entire 20-mile Corridor, which is comprised of approximately 100 miles of track. The Corridor has to be maintained according to FRA and PUC standards. The maintenance also includes the structure maintenance and inspection of the bridges.

Board Member Colonna motioned, seconded by Board Member Renwick that Item No. 5 be approved. Carried by the following vote:

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

NOES: None

ABSENT: Buscaino

6. AECOM TECHNICAL SERVICES, INC. – CHANGE ORDER NO. 26 – AGREEMENT NO. E0807 – APPROVED.

Communication from James P. Preusch, Chief Financial Officer, dated December 13, 2018, recommending the approval of Change Order No. 26 to Agreement No. E0807 with AECOM Technical Services, Inc. to transfer \$600,000 in contract value from Segment 2 to Segment 1 in order to cover the additional required design support services, and authorize the Chief Executive Officer or Chief Financial Officer to execute said change order, was presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Hahn Colonna that Item No. 6 be approved. Carried by the following vote:

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

NOES: None

ABSENT: Buscaino

(Vice Chair Price leaves the meeting at 10:03 a.m. and Board Member Hahn chairs the remainder of the meeting)

7. HOMELESS ENCAMPMENTS ON OR ADJACENT TO THE ALAMEDA CORRIDOR – INFORMATION ITEM.

Communication from Connie Rivera, Director of Government and Community Relations, dated December 13, 2018, with an update on activities at the homeless encampments on and adjacent to the Alameda Corridor, was presented to the Governing Board.

Ms. Rivera provided an update on the ongoing efforts and final outreach activities at the Nadeau Homeless Encampment. She stated that January 7, 2019 was the target date

to assist and encourage the remaining occupants of the encampment to accept shelter and services. She stated that protocol for the County and LA City policy were followed for outreach and to ensure that items removed from the location were secured and made available to the owners. Notices have been posted to inform individuals of the target date. Ms. Rivera provided additional detailed information regarding the activities planned before and on January 7, 2019.

After some discussion by the board, Board Member Hahn thanked ACTA staff for all of the efforts to ensure public safety while respecting the dignity of the individuals.

8. OCTOBER 2018 CORRIDOR PERFORMANCE – INFORMATION ITEM.

Mr. Doherty gave an update of Corridor performance statistics including train counts, revenue and cargo volume through October 2018.

9. PUBLIC COMMENT

10. ADJOURNMENT

At 10:38 a.m., the meeting was adjourned sine die.