

MINUTES OF A SPECIAL 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 NOVEMBER 9, 2017 AT 9:30 A.M.

Members present:

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

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

The meeting was called to order at 9:35 a.m. Roll call was taken.

CONSENT CALENDAR - ITEM NOS. 1-2

Item 2 was removed from Consent by Supervisor Hahn for discussion.

1. MINUTES - ACTA GOVERNING BOARD SPECIAL MEETING OF SEPTEMBER 22, 2017 – APPROVED.

Minutes of the special meeting of September 22, 2017 of the Governing Board of the Alameda Corridor Transportation Authority were presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Renwick that the minutes of the Special Meeting of September 22, 2017 be approved. Carried by the following vote:

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

2. RFP STATUS – ALAMEDA CORRIDOR MAINTENANCE SERVICES – INFORMATION ITEM.

Communication from John T. Doherty, Chief Executive Officer, dated November 9, 2017, with an update on the Alameda Corridor Maintenance Services RFP re-issued on August 9, 2017, was presented to the Governing Board.

Supervisor Hahn asked about the modifications made to the re-issued RFP in regards to the participation of Small Business Enterprises (SBE). Mr. Doherty stated that in the first response to the RFP many of the proposers stopped doing outreach when reaching minimum participation levels. It was not made clear in the initial RFP that the Board's policy was to meet and exceed the minimum participation level. In the revised and reissued, it was clarified that ACTA wanted SBE outreach and participation in all potential areas of subcontracting. The potential areas were specifically listed, and SBE dollar amounts requested based on assumed contract values. The responses received to the re-issued RFP include the information requested.

The Chair suggested that approval Items 6 through 8 be addressed first before information items 3 through 5 in case a quorum were to be lost during the meeting. There was no objection.

6. RESOLUTION NO. JPA-17-3 – CHANGING THE TIME OF THE MONTHLY MEETING – ADOPTED.

Communication from John T. Doherty, Chief Executive Officer, dated November 9, 2017, recommending the adoption of Resolution No. JPA-17-3 changing the time of the ACTA monthly Governing Board Meetings from 9:00 a.m. to 9:30 a.m., was presented to the Governing Board.

After some discussion, Chair Price asked staff to contact Long Beach Community College to request the use of the Board of Trustees reserved parking stalls for future meetings due to the difficulty of finding parking for the board members. Chair Price also requested members try to be punctual to reduce the impact of the later start time on daily schedules.

Supervisor Hahn motioned, seconded by Board Member Renwick that Resolution No. JPA-17-3 be adopted. Carried by the following vote:

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

7. ACTA FEDERAL ADVOCACY SERVICES – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated November 9, 2017, recommending the issuance of a new RFP for continued ACTA Federal Advocacy Services on an on-call task order basis, was presented to the Governing Board.

Mr. Doherty presented the four options considered by the ACTA and Ports government affairs staff and discussed the recommended option.

Chair Price asked for a clarification on the difference between Option 1 and 2; i.e. attendance of Washington DC meetings with versus without Port staff. Mr. Doherty stated that the Ports' attendance (Option 1) would help ensure clear communication of local/regional project and operations goals and priorities, and reduce the risk of contradiction or the appearance of competing for the same Federal funds. Chair Price agreed with the staff recommendation.

Board Member Kenagy motioned, seconded by Board Member Gioiello that Item No. 7 be approved. Carried by the following vote:

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

NOES: None

ABSENT: Buscaino

8. MANATT, PHELPS & PHILLIPS – AMENDMENT NO. 17 – AGREEMENT NO. C0693 - APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated November 9, 2017, recommending approval of Amendment No. 17 to Agreement No. C0693 with Manatt, Phelps & Phillips for federal advocacy services extending the term by three months through April 30, 2018 and increasing the contract value by \$15,000, and authorize the Chief Executive Officer or Chief Financial Officer to execute the amendment, was presented to the Governing Board.

Board Member Renwick motioned, seconded by Board Member Kenagy that Item No. 8 be approved. Carried by the following vote:

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

NOES: None

ABSENT: Buscaino

3. AUDIT COMMITTEE RECOMMENDATIONS – RECEIVED AND FILED.

Communication from James P. Preusch, Chief Financial Officer, dated November 9, 2017, recommending that the FY17 Audited Financial Statements and the FY17 Single Audit Report, be received and filed, was presented to the Governing Board.

Board Member Renwick informed the Board that the Audit Committee reviewed the FY17 Audited Financial Statements, FY17 Single Audit Report, CY17 Internal Audits and FY19 Audit Plan and found them all to be acceptable. He stated that he had requested ACTA management during the committee meeting to thoroughly document ongoing processes for succession planning purposes.

Board Member Renwick motioned, seconded by Supervisor Hahn that Item No. 3 be received and filed. Carried by the following vote:

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

NOES: None

ABSENT: Buscaino

4. PROPOSED LA METRO WEST SANTA ANA BRANCH PROJECT – INFORMATION ITEM.

Communication from John T. Doherty, Chief Executive Officer, dated November 9, 2017, providing information on the proposed LA Metro West Santa Ana Branch Project, a new 20-mile long light rail transit line being planned by LA Metro from Union Station in the City of Los Angeles to the City of Artesia just south of the SR91 and east of the I-605 in southeast LA County, was presented to the Governing Board.

Mr. Doherty introduced Ms. Teresa Wong, Deputy Project Manager for the West Santa Ana Branch Project to provide a brief description of the project and timeline. Ms. Wong introduced Monica Born, technical consultant and Michael Cano, Metro Deputy Executive Officer of Goods Movement.

Ms. Wong presented a description of the project study area, project timeline, technical activities conducted to date, summary of public comment, and project status.

Supervisor Hahn stated that the project is of highest importance and priority and that people in the study area have very few transportation alternatives. She stated that Union Pacific Railroad (UP) and the Ports have expressed some concerns. She encouraged the ACTA Governing Board to help ease concerns and assist in moving the project forward, lest available funds be channeled to other projects.

Ms. Wong stated that UP and the Ports have expressed concern in regards to the clearance between the freight and rail tracks. Metro is working with their technical team to identify solutions and that they would work closely with UP and the Port throughout the process.

Board Member Renwick concurred with Supervisor Hahn and asked Mr. Gioiello to ensure that the concerns are handled. Mr. Gioiello stated that POLA staff is working with Metro closely on the project.

Chair Price informed Metro staff that the ACTA Governing Board would assist and support the efforts of moving the project forward.

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

Communication from John T. Doherty, Chief Executive Officer, dated November 9, 2017, with information regarding the homeless population in Los Angeles County and specifically the increasing number of encampments on and adjacent to the Alameda Corridor along its 20-mile length, was presented to the Governing Board.

Mr. Doherty presented information on 5 areas with homeless encampments located on the Alameda Corridor, including safety and sanitary concerns.

Board Member Renwick stated that until there is a macro solution to homelessness, and

after placing safety fencing, when necessary, it would be best to leave the encampments where they are.

Supervisor Hahn concurred with Board Member Renwick. She stated that her office has been working with ACTA staff to make outreach services available. She also recommended keeping the area clean and that ACTA could contract with Clean San Pedro to clean the encampments, if necessary.

Board Member Colonna suggested that staff meet with County of Los Angeles Public Health to make services available.

Ms. Connie Rivera stated that steps have been taken to meet with county staff and supervisorial districts and that ACTA staff would continue to work with the appropriate agencies.

Board Member Renwick recommended a two part strategy, to leave encampments when possible and make areas safe and to bring in the resources available to address concerns.

9. SEPTEMBER PERFORMANCE – INFORMATION ITEM.

Mr. Doherty gave an update of Corridor performance statistics including train counts, revenue and cargo volume through September 2017. Concerns continue regarding loss of ACTA market share due to increased transload activity and discretionary cargo trends.

10. PUBLIC COMMENT

11. ADJOURNMENT

At 10:55 a.m., the meeting was adjourned sine die.