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Alameda Corridor Transportation Authority

June 8, 2017

To:	Governing Board
From:	John T. Doherty, Chief Executive Officer
Subject:	<i>Election of Chair and Vice Chair for FY18 (APPROVAL)</i>

Recommendation:

Elect a Chair and Vice-Chair of the Governing Board for FY18.

Discussion:

ACTA's amended and Restated Joint Exercise of Powers Agreement provides in Section 4(E), entitled "Officers":

"The Governing Board shall elect one member as the Chair of said Board and one member as the Vice-chair for its first year of operation or portion thereof and thereafter as of each successive July 1, the Governing Board shall elect a Chair and Vice-chair. Said Chair and Vice-chair shall each rotate on an annual basis between members representing Los Angeles and Long Beach."

Accordingly, it is recommended that the Board elect a Chair and Vice-chair for FY18.

