

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR
TRANSPORTATION AUTHORITY GOVERNING BOARD HELD IN THE BOARD
ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925
HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON MARCH 23, 2012, AT 4:30 P.M.

Members present:

Nick Sramek, Port of Long Beach (Alternative to Susan Wise)
J. Christopher Lytle, Port of Long Beach
Gary DeLong, City of Long Beach (By Telephone in Closed Session)
Don R. Knabe, Los Angeles County Metropolitan
Transportation Authority (By Telephone in Closed Session)
Robin Kramer, Port of Los Angeles (By Telephone in Closed Session)

Members absent:

Geraldine Knatz, Port of Los Angeles
Joe Buscaino, City of Los Angeles

Also present:

John T. Doherty, ACTA, Chief Executive Officer
James P. Preusch, ACTA, Chief Financial Officer
Charles Gale, ACTA, Co-General Counsel
Heather McCloskey, ACTA, Co-General Counsel
Molly Campbell, Port of Los Angeles
Steve Rubin, Port of Long Beach

BOARD MEMBER SRAMEK PRESIDED.

At 4:30 p.m. the meeting came to order. Roll call was taken.

1. CLOSED SESSION

At 4:35 p.m., Board Member Sramek recessed the Governing Board meeting to hold a conference with legal counsel pursuant with Government Code Section 54956.9, Subdivision (b), regarding anticipated litigation (one potential case).

At 4:45 p.m., the closed session meeting began, a quorum being present, after Board Members DeLong, Kramer and Knabe joined via conference call.

At 5:18 p.m., the closed session ended.

There were no reportable actions from the closed session.

2. CONSIDERATION OF RAILROAD REHABILITATION AND IMPROVEMENT FUND
TRANSACTION REVISIONS.

This item was removed.

3. PUBLIC COMMENT.

There was no one present to address the Governing Board

4. ADJOURNMENT

At 5:20 p.m., the meeting was adjourned sine die.