

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD IN THE CITY HALL COUNCIL CHAMBER OF THE CITY OF LONG BEACH AT 333 W. OCEAN BOULEVARD, LONG BEACH, CALIFORNIA, ON APRIL 10, 2014 AT 8:45 A.M.

Members present:

Gary DeLong, City of Long Beach
Don R. Knabe, Los Angeles County
Metropolitan Transportation Authority
Susan E. Anderson Wise, Port of Long Beach
Al Moro, Port of Long Beach
Edward Renwick, Port of Los Angeles

Members absent:

Joe Buscaino, City of Los Angeles
Gary Lee Moore, Port 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

CHAIRPERSON DE LONG PRESIDED.

The meeting was called to order at 8:55 a.m.

1. RESOLUTION OPPOSING STATE LEGISLATION BILLS SB 925 AND AB 2541 - ADOPTION OF RESOLUTION - APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated April 10, 2014, recommending the adoption of a resolution opposing pending state legislation bills SB 925 and AB 2541 involving alteration of the Alameda Corridor fee collection structure, was presented to the Governing Board.

Board Member Knabe motioned, seconded by Board Member Moro, that the resolution be adopted, as presented. Carried by the following vote:

AYES: Members: DeLong, Knabe, Wise, Moro, Renwick
NOES: None
ABSENT: Members: Buscaino, Moore

2. PUBLIC COMMENT

There were no requests by the public to address the Governing Board.

3. ADJOURNMENT

At 9:03 a.m., the meeting was adjourned sine die.