

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 JUNE 09, 2016 AT 8:50 A.M.

Members present:

Don R. Knabe, Los Angeles County
Metropolitan Transportation Authority
Rich Dines, Port of Long Beach
Jon Slangerup, Port of Long Beach
Gene Seroka, Port of Los Angeles

Alternate Members present:

Suzie Price, City of Long Beach

Members absent:

Lena Gonzalez, City of Long Beach
Joe Buscaino, City of Los Angeles
Edward Renwick, 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
Lauren Misajon, Deputy City Attorney, City of Long Beach

CHAIR PRICE PRESIDED.

The meeting was called to order at 9:06 a.m. Roll call was taken.

1. WILLIS INSURANCE SERVICES – BROKER OF RECORD SELECTION &
AGREEMENT- APPROVED.

Communication from James P. Preusch, Chief Financial Officer, dated June 9, 2016,
recommending authorization for the Chief Executive Officer or Chief Financial Officer to:

- 1) Approve the selection of Willis Insurance Services of California, Inc., a subsidiary of Willis Towers Watson to serve as ACTA's Broker of Record to provide insurance brokerage services; and
- 2) Authorize the Chief Executive Officer or Chief Financial Officer to execute an agreement with a three-year term beginning July 1, 2016 with a total not-to-exceed compensation amount of \$360,000, which includes annual payments of up to

\$100,000 and an annual contingency amount of \$20,000 for additional services that may be needed on a case-by-case basis during the term of the agreement,

was presented to the Governing Board.

Board Member Knabe requested that in the future a summary of the ranking results for the proposers be provided to the Board as additional backup in support of the staff recommendation. Board Member Dines concurred. Mr. Doherty stated that such information would be provided in the future.

Board Member Dines motioned, seconded by Chair Price that Item No. 1 be approved. Carried by the following vote:

AYES: Price, Dines, Knabe, Seroka, Slangerup

NOES: None

ABSENT: Buscaino, Renwick

2. PUBLIC COMMENT

Mr. Robert Hayes, Jr., Senior Vice President, Willis Insurance Services thanked the Governing Board for the opportunity to continue to serve as Broker of Record for ACTA and stated that they would continue to work diligently for the agency.

3. ADJOURNMENT

At 9:16 a.m., the meeting was adjourned sine die.