

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 JULY 24, 2012, AT 3:00 P.M.

Members present:

Susan E. Anderson Wise, Port of Long Beach
J. Christopher Lytle, Port of Long Beach
Mike Christensen, Port of Los Angeles

Members participating via conference call:

Gary DeLong, City of Long Beach
Don R. Knabe, Los Angeles County
Metropolitan Transportation Authority
Robin Kramer, Port of Los Angeles

Members absent:

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

BOARD MEMBER WISE PRESIDED DURING OPEN SESSION.

PUBLIC COMMENT

There was no one present to address the Governing Board.

CLOSED SESSION

At 3:05 p.m., Board Member Wise recessed the Governing Board meeting to hold a conference with legal counsel pursuant to Government Code Section 54956.9, Subdivision (a), regarding existing litigation.

At 4:00 p.m., the meeting was again called to order.

There were no reportable actions from the closed session.

ADJOURNMENT

At 4:00 p.m., the meeting was adjourned sine die.