

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD AT THE ACTA HEADQUARTERS, 3760 KILROY AIRPORT WAY, SUITE 200, LONG BEACH, CALIFORNIA, ON SEPTEMBER 24, 2015 AT 9:00 A.M.

Members present:

Suzie Price, City of Long Beach
Rich Dines, Port of Long Beach
Gene Seroka, Port of Los Angeles

Members participating via conference call:

Edward Renwick, Port of Los Angeles
Jon W. Slangerup, Port of Long Beach

Members absent:

Joe Buscaino, City of Los Angeles
Don R. Knabe, Los Angeles County
Metropolitan Transportation Authority

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

CHAIR PRICE PRESIDED.

The meeting was called to order at 9:21 a.m. Roll call was taken.

1. CLOSED SESSION

At 9:23 a.m., Chair Price recessed the Governing Board meeting to hold a conference with legal counsel pursuant with Government Code 54956.9 Subdivision [a] (one case).

At 9:29 a.m., the meeting was again called to order.

Ms. Heather McCloskey reported that the Board conferred regarding the matters listed under "Closed Session" under Item 1 on Page 1 of the Published Agenda and took the following reportable action:

The Board gave approval to its legal counsel to file a writ in the Court of Appeals and to file three cross-complaints in the litigation case entitled *City of Huntington Park v. County of Los Angeles Flood Control District*, Los Angeles Superior Court Case No. BC547969.

2. PUBLIC COMMENT

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

3. ADJOURNMENT

At 9:30 a.m., the meeting was adjourned sine die.