

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD AT THE LONG BEACH CITY COLLEGE BOARD ROOM, 4901 EAST CARSON STREET, LONG BEACH, CALIFORNIA, ON DECEMBER 12, 2019 AT 9:30 A.M.

Members present:

Suzie Price, City of Long Beach
Frank Colonna, Port of Long Beach

Members participating via conference call:

Joe Buscaino, City of Los Angeles
Tony Gioiello, Port of Los Angeles
Duane Kenagy, Port of Long Beach
Edward Renwick, Port of Los Angeles

Members absent:

Janice Hahn, Los Angeles County
Metropolitan Transportation Authority

Also present:

James P. Preusch, ACTA, Chief Financial Officer
Heather McCloskey, ACTA, Co-General Counsel (via conference call)

BOARD MEMBER PRICE PRECIDED AS CHAIR.

The meeting was called to order at 9:33 a.m. Roll call was taken.

1. RESOLUTION NO. JPA 19-2 – APPOINTMENT OF JAMES P. PREUSCH TO INTERIM CHIEF EXECUTIVE OFFICER POSITION – APPROVED.

Communication from the Governing Board Ad Hoc Succession Planning Committee, dated December 12, 2019, recommending: 1) the approval of Resolution No. JPA 19-2 appointing James P. Preusch, currently ACTA's Chief Financial Officer, to the position of ACTA's Interim Chief Executive Officer until the appointment of an individual to be the permanent Chief Executive Officer; and 2) the approval of a salary adjustment for Mr. Preusch in the amount of 10% of his current salary, was presented to the Governing Board.

The vote was taken in two parts with roll call for each recommendation.

Board Member Colonna motioned, seconded by Chair Price that Resolution No. JPA 19-2 appointing Mr. Preusch to the position of Interim Chief Executive Officer be approved.

Carried by the following vote:

AYES: Buscaino, Colonna, Kenagy, Gioiello, Price, Renwick

NOES: None

ABSTAIN: None

ABSENT: Hahn

Board Member Colonna motioned, seconded by Chair Price that a salary adjustment for Mr. Preusch in the amount of 10% of his current salary for a total compensation of \$258,678.00 (bi-weekly \$9,949.17) be approved.

Carried by the following vote:

AYES: Buscaino, Colonna, Kenagy, Gioiello, Price, Renwick

NOES: None

ABSTAIN: None

ABSENT: Hahn

2. MOSS ADAMS LLP – THIRD AMENDMENT TO AGREEMENT NO. C0855 – INDEPENDENT AUDIT SERVICES – APPROVED.

Communication from James P. Preusch, Chief Financial Officer, dated December 12, 2019, recommending: 1) the approval of the proposed Third Amendment to Agreement No. C0855 with Moss Adams LLP, for independent audit services, to extend the term for three years through April 30, 2023 and add \$298,585 to the contract value; and 2) the authorization for the Interim Chief Executive Officer to execute said agreement, was presented to the Governing Board.

Board Member Renwick motioned, seconded by Board Member Colonna that Item No. 2 be approved. Roll call was taken and carried by the following vote:

AYES: Buscaino, Colonna, Kenagy, Gioiello, Price, Renwick

NOES: None

ABSTAIN: None

ABSENT: Hahn

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

4. ADJOURNMENT

At 9:44 a.m., the meeting was adjourned sine die.