

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 NOVEMBER 4, 2004, AT 9 A.M.

Members present:

Janice Hahn, City of Los Angeles  
Frank Colonna, City of Long Beach  
Don R. Knabe, Los Angeles County  
Metropolitan Transportation Authority  
James C. Hankla, Port of Long Beach  
Richard D. Steinke, Port of Long Beach  
Thomas H. Warren, Port of Los Angeles  
Bruce Seaton, Port of Los Angeles

Members absent:

None

CHAIRPERSON HAHN PRESIDED AS CHAIR.

**APPROVAL OF MINUTES**

Mr. Warren moved, seconded by Mr. Knabe and unanimously carried, the minutes of the regular meeting of September 9, 2004, and the amended minutes of the regular meeting of July 8, 2004, were declared read and approved as read.

**CONSENT CALENDAR - ITEMS NOS. 1-5**

1. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDED SEPTEMBER 30, 2004, RECEIVED AND FILED.

Communication from John T. Doherty, Chief Executive Officer, dated October 27, 2004, recommending that the monthly financial reports for the period ended September 30, 2004, be received and filed, was presented and read to the Governing Board.

2. GULF AVENUE ELEMENTARY SCHOOL, TOBERMAN SETTLEMENT HOUSE, AND THE MULTI-SERVICE CENTER – DONATION OF COMPUTER EQUIPMENT.

Communication from John T. Doherty, Chief Executive Officer, dated October 12, 2004, recommending authorization to donate nine ACTA-owned computers to Gulf Avenue Elementary School in Wilmington, twelve ACTA-owned computers to Toberman Settlement House in San Pedro, and ten ACTA-owned computers to the Multi-Service Center in Long Beach, was presented and read to the Governing Board.

## **REGULAR AGENDA**

### **6. ACTA'S EXPANDED MISSION – PROGRESS SUMMARY. (INFORMATION)**

Mr. Doherty gave a progress summary of ACTA's Expanded Mission initiatives.

#### **Initiative No. 1 – Extended Terminal Gate Operating Hours**

Mr. Doherty stated that Pier Pass would be delayed until early 2005.

Ms. Hahn stated that the delay in adding Pier Pass was a huge disappointment. She recommended a resolution be passed to urge all parties involved to implement Pier Pass as quickly as possible – to keep them accountable.

Mr. Colonna suggested Pier Pass make a presentation as to their plans and schedule at the next Governing Board meeting.

It was suggested that a special meeting be held with the ILWU, PMA, and Pier Pass and to invite the newly elected legislators if possible and schedules permit. It was suggested that a special meeting be noticed for November 18, 2004.

#### **Initiative No. 3 – Shuttle Trains**

Mr. Colonna suggested that ACTA engage in some dialogue with Congressman Dreier with the ACTA East people regarding funding. Mr. Colonna stated that Congressman Dreier has always been very supportive of ACTA.

Mr. Hankla recommended going to the Department of Transportation with a request for ACTA to generate a grant for a pilot project.

### **7. MONTHLY OPERATING PERFORMANCE REPORT. (INFORMATION ONLY)**

#### **CLOSED SESSION**

At 10:25 a.m., Chairperson Hahn recessed the Governing Board meeting to hold an attorney-client meeting pursuant to Government Code Section 54956.9, Subdivision (a), regarding existing litigation, and Government Code Section 54956.9, Subdivision (b), regarding anticipated litigation.

At 10:55 a.m., the meeting was again called to order by Chairperson Hahn.

There were no reportable actions from the closed session.

#### **ADJOURNMENT**