

MINUTES OF A SPECIAL MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD ON JANUARY 20, 2022 AT 3:15 P.M. VIA TELECONFERENCE IN ACCORDANCE WITH ASSEMBLY BILL NO. 361 SIGNED BY GOVERNOR NEWSOM ON SEPTEMBER 16, 2021 AND GOVERNMENT CODE SECTION 54953(e)(1)

Members participating via teleconference:

Suzie Price, City of Long Beach
Joe Buscaino, City of Los Angeles
Michael Cano, Los Angeles County Metro
Frank Colonna, Port of Long Beach
Edward Renwick, Port of Los Angeles

Alternate Members participating via teleconference:

Tony Gioiello, Port of Los Angeles
Duane Kenagy, Port of Long Beach

Also participating via teleconference:

Michael Leue, ACTA, Chief Executive Officer
Kevin Scott, ACTA, Chief Financial Officer
Heather McCloskey, ACTA, Co-General Counsel
David Albers, ACTA, Co-General Counsel
Maria Melendres, ACTA, Governing Board Secretary

CHAIR PRICE PRESIDED AS CHAIR.

The meeting was called to order at 3:17 p.m. by Chair Price. Roll call was taken.

C. AGENDA ITEMS

1. CORRIDOR SECURITY – INFORMATION.

Mr. Leue presented to the Board information on the recent press in regards to thefts of rail cargo in Lincoln Heights. He provided information on the Alameda Corridor security benefits, which prevent these incidents from occurring on the Alameda Corridor.

(Board Member Colonna joined the meeting at 3:24 p.m.)

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

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

E. CLOSED SESSION

None

F. ADJOURNMENT

At 3:33 p.m., the meeting was adjourned sine die.