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Alameda Corridor Transportation Authority

To: Governing Board
Meeting Date: July 13, 2023
From: Michael C. Leue, Chief Executive Officer 
Subject: APPROVE Election of Chair and Vice-Chair for FY24

Recommendation:

Elect a Chair and Vice-Chair of the Governing Board for FY24.

Discussion:

ACTA's amended and Restated Joint Exercise of Powers Agreement provides in Section 4(E), entitled "Officers":

"The Governing Board shall elect one member as the Chair of said Board and one member as the Vice-Chair for its first year of operation or portion thereof and thereafter as of each successive July 1, the Governing Board shall elect a Chair and Vice-Chair. Said Chair and Vice-Chair shall each rotate on an annual basis between members representing Los Angeles and Long Beach."

Accordingly, it is recommended that the Board elect a Chair and Vice-Chair for FY24.

Co-General Counsel Review:

ACTA's Co-General Counsel has reviewed this Board Report and there are no legal issues at this time.