

Resolution No. JPA 23-4

APPROVAL OF COMPENSATION INCREASE
FOR THE CHIEF EXECUTIVE OFFICER
OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, the Governing Board appointed Michael Leue as Chief Executive Officer of ACTA on March 12, 2020; and

WHEREAS, on July 21, 2022, the Governing Board conducted a closed session review of Mr. Leue's performance as CEO and in open session approved a 4% merit increase and a 3.5% cost-of-living adjustment to his compensation and a 3% car allowance increase; and

WHEREAS, the Chief Executive's current annual compensation is \$311,750 with an annual car allowance of \$5,400; and

WHEREAS, the ACTA Governing Board met in closed session on July 13, 2023, to evaluate Mr. Leue's performance as CEO during the period from July 22, 2022 through July 12, 2023; and

WHEREAS, the Governing Board discussed and voted upon the CEO compensation adjustments set forth in this Resolution during the open session of its meeting held on July 13, 2023; and

WHEREAS, the Governing Board acknowledges and values Mr. Leue's leadership and dedication during the past year where Mr. Leue has _____; and

WHEREAS, the CEO compensation adjustments set forth in this Resolution are within the Publicly Available Pay Schedule for the CEO position approved by the Governing Board at its meeting held on June 1, 2023; and

WHEREAS, an amendment to the approved FY 2023-2024 ACTA budget is required in order to provide sufficient funds for the approved CEO compensation adjustments set forth in this Resolution;

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby approve a merit adjustment in the amount of ___% and a cost-of-living adjustment in the amount of ___%, both effective July 1, 2023; and a car allowance adjustment in the amount of ___%, effective July 1, 2023, for the Chief Executive Officer of ACTA and approves an amendment to increase the FY2023-2024 ACTA budget in the amount of \$_____.

AYES:

NOES:

ABSENT:

I HEREBY CERTIFY THAT the foregoing
resolution was adopted by the ACTA
Governing Board on at its meeting held on
July 13, 2023

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM AND LEGALITY

_____, 2023

HYDEE FELDSTEIN SOTO, Los Angeles City Attorney

By _____

Heather M. McCloskey, Deputy
ACTA Co-General Counsel