

Resolution No. JPA 23-7

RESOLUTION APPOINTING _____ AS CHIEF
OPERATING OFFICER OF THE ALAMEDA CORRIDOR TRANSPORTATION
AUTHORITY AND APPROVING COMPENSATION AND BENEFITS

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement between the City of Los Angeles and the City of Long Beach dated December 18, 1996, provides for the appointment of certain officers of the Alameda Corridor Transportation Authority (“ACTA”); and

WHEREAS, ACTA’s Chief Operating Officer is responsible for overseeing ACTA’s contracting and contracted services, as well as the oversight of certain aspects of employees activities and agency administration necessary to ensure that ACTA functions in an efficient and cost-effective manner; and

WHEREAS, ACTA’s transition to a new paradigm of contracting and managing services needs to be accomplished by June 2024; and

WHEREAS, the Governing Board of ACTA desires to fill the COO position promptly to enable a transition period before June 2024 and, following a robust nation-wide recruitment and selection process, approves the candidate selected by the evaluation committee for the position of ACTA Chief Operating Officer;

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby appoint _____, as ACTA’s Chief Operating Officer effective December 18, 2023; and

FURTHER BE IT RESOLVED that the Governing Board of ACTA does hereby authorize the Chief Operating Officer’s compensation to be an annual salary of \$ _____ and all other employee benefits offered to salaried Fair Labor Standards Act exempt employees with an adjustment to the Chief Operating Officer’s biweekly vacation accrual rate at 6.15 hours.

AYES:

NOES:

ABSENT

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on December 14, 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