

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD AT LONG BEACH CITY COLLEGE LIBERAL ARTS CAMPUS BOARD ROOM, 4901 E. CARSON STREET, BUILDING T1100, LONG BEACH, CALIFORNIA 90808 ON MAY 16, 2024 AT 10:00 A.M.

ROLL CALL

Members present:

Frank Colonna, Port of Long Beach

Suely Saro, City of Long Beach

Alternate members present:

Michael DiBernardo, Port of Los Angeles

Sam Joumblat, Port of Long Beach

I. Lee Williams, Port of Los Angeles

Members absent:

Michael Cano, Los Angeles County Metro

Tim McOsker, City of Los Angeles

Also present:

Michael Leue, ACTA, Chief Executive Officer

Kevin Scott, ACTA, Chief Financial Officer

Graham Christie, ACTA, Chief Operating Officer

Heather McCloskey, ACTA, Co-General Counsel

Thomas Oh, ACTA, Co-General Counsel

Maria Melendres, ACTA, Governing Board Secretary

The meeting was called to order at 10:07 a.m. by Chair Saro.

CLOSED SESSION

None

OPEN SESSION

A. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

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

B. REPORTS AND PRESENTATIONS

- PROCLAMATION OF APPRECIATION FOR DUANE KENAGY

Duane Kenagy was recognized for his service to ACTA upon his retirement from the Port of Long Beach.

- March 2024 CORRIDOR PERFORMANCE

Michael Leue presented the Corridor performance statistics through March 2024.

C. MINUTES

ACTA GOVERNING BOARD REGULAR MEETING OF MARCH 21, 2024 – APPROVED.

Minutes of the Regular Meeting of March 21, 2024, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Joumblat that the minutes of the March 21, 2024, Regular Meeting of the Alameda Corridor Transportation Authority be approved as submitted. Carried by the following vote:

AYES: Colonna, DiBernardo, Joumblat, Saro, Williams

NOES: None

ABSENT: Cano, McOsker

D. AGENDA ITEMS

Consent Agenda

1. MONTHLY FINANCIAL REPORTS AS OF FEBRUARY 29, 2024 – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated May 16, 2024, recommending that the monthly financial reports as of February 29, 2024, be received and filed, was presented to the Governing Board.

No public comment was received on the Consent Agenda.

Regular Agenda

2. 2024-2025 ACTA INSURANCE COVERAGE – INFORMATION.

Communication from Kevin L. Scott, Chief Financial Officer, dated May 16, 2024, with information on ACTA’s 2024-2025 renewal of insurance coverage, was presented to the Governing Board.

No public comment was received on Item No. 2.

3. PRELIMINARY OPERATING BUDGET – FY 2024-2025 (FY2025) – REVIEWED.

Communication from Kevin L. Scott, Chief Financial Officer, dated March 21, 2024, with a preliminary budget for Fiscal Year 2024/2025, was presented to the Governing Board.

No public comment was received on Item No. 3.

4. MOFFATT & NICHOL – ON-CALL ENGINEERING SERVICES – AGREEMENT NO. C0921 – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated May 16, 2024, recommending the approval of the proposed Agreement No. C0921 with Moffatt & Nichol for on-call engineering services in the amount not to exceed \$10,000,000 for a five-year term and authorize the Chief Executive Officer or his designee to execute said agreement, was presented to the Governing Board.

No public comment was received on Item No. 4.

Board Member Joumblat motioned, seconded by Board Member Colonna that Item No. 4 be approved as recommended. Carried by the following vote:

AYES: Colonna, DiBernardo, Joublat, Saro, Williams

NOES: None

ABSENT: Cano, McOsker

5. CITY OF COMPTON – ARTESIA BOULEVARD BRIDGE – RATIFY AGREEMENT NO. R0919 & AMENDMENT NO. 1 – SECOND AMENDMENT TO AGREEMENT NO. R0919 – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated May 16, 2024, recommending the Chief Executive Office to ratify the approval of Agreement No. R0919 and Amendment No. 1, and the approval of the Second Amendment to Agreement No. R0919 with the City of Compton for a total not-to-exceed amount of \$226,000, was presented to the Governing Board.

No public comment was received on Item No. 5.

Board Member Williams motioned, seconded by Board Member Colonna that Item No. 5 be approved as recommended. Carried by the following vote:

AYES: Colonna, DiBernardo, Joublat, Saro, Williams

NOES: None

ABSENT: Cano, McOsker

6. METRO – I-105 EXPRESSLANES PROJECT – REIMBURSEMENT AGREEMENT NO. R0920 – APPROVED AS AMENDED.

Communication from Michael C. Leue, Chief Executive Officer, dated May 16, 2024, recommending the approval of Reimbursement Agreement with the Los Angeles County Metropolitan Transportation Authority (“Metro”) to cover ACTA expenditures for design review services associated with Metro’s proposed addition of express lanes to the I-105 freeway between the 405 freeway in an easterly direction to Studebaker Road in the City of Norwalk and authorize the Chief Executive Officer or his designee to execute the Agreement, was presented to the Governing Board.

Board Member DiBernardo motioned, seconded by Board Member Colonna that Item No. 6 be approved as recommended. Carried by the following vote:

AYES: Colonna, DiBernardo, Joublat, Saro, Williams

NOES: None

ABSENT: Cano, McOsker

ADJOURNMENT

At 10:36 a.m., the meeting was adjourned sine die.