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## *Alameda Corridor Transportation Authority*

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To: Governing Board  
Meeting Date: June 20, 2024  
From: Michael C. Leue, Chief Executive Officer   
Subject: APPROVE Election of Chair and Vice-Chair for Fiscal Year 2024/2025

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**Recommendation:**

Elect a Chair and Vice-Chair of the Governing Board for Fiscal Year 2024/2025 (FY25).

**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 FY25.

**Co-General Counsel Review:**

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