

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 JUNE 20, 2024 AT 10:00 A.M.

**ROLL CALL**

Members present:

- Michael Cano, Los Angeles County Metro
- Frank Colonna, Port of Long Beach
- Tim McOsker, City of Los Angeles
- Edward Renwick, Port of Los Angeles
- Suely Saro, City of Long Beach

Alternate members present:

- Sam Joumbat, Port of Long Beach

Members absent:

- Gene Seroka, Port 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 10:03 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**

- STATUS OF MOW RFP PROCESS

Graham Christie presented the proposed Maintenance of Way (MOW) Services Request for Proposals (RFP) schedule.

- April 2024 CORRIDOR PERFORMANCE

Michael Leue presented the Corridor performance statistics through April 2024.

(Board Member Renwick arrived at 10:10 a.m.)

- ACTA Policy – Governing Board Engagement

Michael Leue provided an opportunity for discussion on the Board’s engagement in ACTA’s Legislative Program. There was a consensus that ACTA’s Legislative activities would be a standing discussion during the monthly Board meetings.

### C. MINUTES

ACTA GOVERNING BOARD REGULAR MEETING OF MAY 16, 2024 – APPROVED.

Minutes of the Regular Meeting of May 16, 2024, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

Board Member Colonna motioned, seconded by Chair Saro that the minutes of the May 16, 2024, Regular Meeting of the Alameda Corridor Transportation Authority be approved as submitted. Carried by the following vote:

AYES: Colonna, Joumblat, McOsker, Renwick, Saro

NOES: None

ABSTAIN: Cano

ABSENT: Seroka

### D. AGENDA ITEMS

#### Consent Agenda

1. MONTHLY FINANCIAL REPORTS AS OF APRIL 30, 2024 – RECEIVED AND FILED.

Communication from Kevin L. Scott, Chief Financial Officer, dated June 20, 2024, recommending that the monthly financial reports as of April 30, 2024, be received and filed, was presented to the Governing Board.

No public comment was received on the Consent Agenda.

#### Regular Agenda

Item 7 was pulled from the Regular Agenda.

2. RESOLUTION NO. JPA 24-1 – ACTA OFFICER POSITIONS – ITEM CONTINUED.

Communication from Michael C. Leue, Chief Executive Officer, dated June 20, 2024, recommending the approval of Resolution No. JPA 24-1 approving ACTA Officer Positions, was presented to the Governing Board.

Following some discussion, the Board directed staff to bring the item back at its next meeting with additional information and options with fiscal impacts to evaluate whether the Ports can carry out the duties of the ACTA Treasurer.

No public comment was received on Item No. 2.

3. ACTA OFFICER AND EMPLOYEE PUBLICLY AVAILABLE PAY SCHEDULE FOR FY 2024/2025 – ITEM CONTINUED.

Communication from Kevin L. Scott, Chief Financial Officer, dated June 20, 2024, recommending the approval and adoption of the Publicly Available Pay Schedule for ACTA’s Officers and Employees effective July 1, 2024, was presented to the Governing Board.

Chair Saro asked staff to present the item at the next Board meeting with pay schedules aligned with those of similar agencies in the region to ensure that there is equitable compensation for current staff.

No public comment was received on Item No. 3.

4. FY 2024/2025 BUDGET – APPROVED AND ADOPTED.

Communication from Kevin L. Scott, Chief Financial Officer, dated June 20, 2024, recommending the adoption of the final FY 2024/2025 (FY25) Operating Budget and appropriate cash spending of \$109,094,531, was presented to the Governing Board.

Board Member Renwick asked Staff to prepare a variance analysis that explains the difference between approved budgets and actual results as well as processes and procedures that might achieve more accurate budgeting.

Separately, Board Member Renwick asked that updated projections of Shortfall Advances be presented to the Governing Board or a subcommittee thereof.

Board Member Joublat asked that Staff provide the amount of ACTA’s unfunded actuarial liability.

No public comment was received on Item No. 4.

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

AYES: Cano, Colonna, Joublat, McOsker, Renwick, Saro

NOES: None

ABSENT: Seroka

5. MODIFICATION TO ACTA DELEGATION OF AUTHORITIES TO CEO – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated June 20, 2024, recommending the approval of the delegation of certain authorities to the Chief Executive Officer (CEO) and authorization for the CEO to delegate said authorities to other ACTA officers, as necessary, was presented to the Governing Board.

No public comment was received on Item No. 5.

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

AYES: Cano, Colonna, Joublat, McOsker, Renwick, Saro

NOES: None

ABSENT: Seroka

6. BCA WATSON RICE – WESTERN REGION, LLP – AGREEMENT NO. C0922 – ON-CALL INFORMATION TECHNOLOGY SERVICES – APPROVED.

Communication from Graham Christie, Chief Operating Officer, dated June 20, 2024, recommending the approval of Agreement No. C0922 with BCA Watson Rice – Western Region, LLP (BCAWR) for on-call Information Technology (IT) Services with a compensation amount not to exceed \$2,000,000 and a four-year term and the authorization of 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. 6.

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

AYES: Cano, Colonna, Joublat, McOsker, Renwick, Saro

NOES: None

ABSENT: Seroka

(Item No. 7 was pulled from the regular agenda)

8. UNION PACIFIC RAILROAD – DOLORES YARD CROSSOVER PROJECT – REVISED SECOND AMENDMENT TO AGREEMENT NO. M0899 – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated June 20, 2024, recommending the authorization of the Chief Executive Officer or his designee to execute the revised Second Amendment to Agreement No. M0899 with the Union Pacific Railroad Co. (UPRR), so ACTA may continue to provide certain reimbursable services for UPRR’s Dolores Yard Crossover Project, was presented to the Governing Board.

No public comment was received on Item No. 8.

Board Member Colonna motioned, seconded by Board Member Joublat that Item No. 8 be approved as recommended. Carried by the following vote:

AYES: Cano, Colonna, Joublat, McOsker, Renwick, Saro

NOES: None

ABSENT: Seroka

9. ARCADIS, A CALIFORNIA PARTNERSHIP – ASSIGN AGREEMENT NO. C0719 & AGREEMENT NO. C0783 FROM IBI GROUP TO ARCADIS – AMENDMENT 16 TO AGREEMENT NO. C0719 & C0783 – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated June 20, 2024, recommending the approval and authorization of the Chief Executive Officer or Chief Financial Officer to execute two amendments to two agreements as follows: 1) Assign Agreement No. C0719 and Agreement No. C0783 from IBI Group, a California Partnership to Arcadis, A California Partnership due to name change; 2) Agreement No. C0719 – Amendment 16 provides a five-year term extension through December 31, 2029, and a budget increase of \$460,800; and 3) Agreement No. C0783 – Amendment 16 which provides a five-year extension through December 31, 2029, and an increase in contract value of \$500,000 for as-needed professional services and system enhancements, was presented to the Governing Board.

No public comment was received on Item No. 9.

Vice Chair McOsker motioned, seconded by Board Member Cano that Item No. 9 be approved as recommended. Carried by the following vote:

AYES: Cano, Colonna, Joublat, McOsker, Renwick, Saro

NOES: None

ABSENT: Seroka

**10. ELECTION OF ACTA CHAIR AND VICE CHAIR FOR FY25 – APPROVED.**

Communication from Michael C. Leue, Chief Executive Officer, dated June 20, 2024, recommending the Governing Board to elect a Chair and Vice Chair of the ACTA Governing Board for FY25, was presented to the Governing Board.

No public comment was received on Item No. 10.

Chair Saro made a motion, seconded by Board Member Renwick, that Councilmember McOsker be elected as Chair for FY25.

Vice Chair McOsker made a motion, seconded by Board Member Renwick, that Councilmember Saro be elected as Vice Chair for FY25. Carried by the following vote:

AYES: Cano, Colonna, Joublat, McOsker, Renwick, Saro

NOES: None

ABSENT: Seroka

**ADJOURNMENT**

At 11:32 a.m., the meeting was adjourned sine die.