

RESOLUTION NO. JPA-24-1

RESOLUTION APPROVING THE OFFICER POSITIONS AND FUNCTIONS OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

WHEREAS, in December 1996, the City of Los Angeles and the City of Long Beach acting by and through their respective Harbor Commissions entered into the Amended and Restated Joint Exercise of Powers Agreement between the City of Long Beach and the City of Los Angeles to be known as the Alameda Corridor Transportation Authority (ACTA); and

WHEREAS, Section 4.E of the Amended and Restated Joint Exercise of Powers Agreement (Agreement) names the Officer positions and functions, and provides that such Officers shall be appointed by the Governing Board of ACTA; and

WHEREAS, Section 4E of the Agreement lists the titles of the Officers as the General Manager, Authority Engineer, Treasurer, Auditor/Controller, General Counsel, Secretary, and other officers as determined by the Governing Board; and

WHEREAS, over the course of the years since 1996, including Resolution JPA 14-3, positions have been added or re-titled and functions changed or consolidated; and

WHEREAS, Governing Board of ACTA desires to affirm the current list of Officers by position and function, in compliance with the Agreement;

NOW THEREFORE BE IT RESOLVED that the Governing Board of ACTA does hereby affirm the following:

1. The Chief Executive Officer (CEO) replaces the General Manager title set forth in the Agreement, and the CEO shall be responsible for the administration of ACTA. The position of Authority Engineer shall be held by the CEO so long as the then-current CEO is a registered engineer in California and shall be responsible for the engineering and construction of the Alameda Corridor. **The CEO is an ACTA Officer.**
2. The Chief Operating Officer (COO), created in 2024 by approval of the Governing Board pursuant to authority granted in the Agreement, shall be responsible for the management and technical direction of certain ACTA staff and outside contracting services. **The COO is an ACTA Officer.**
3. The Chief Financial Officer (CFO) shall be responsible for management of certain ACTA staff and financial matters. The position of Treasurer position shall be held by the ACTA CFO who shall perform the functions required under Government Code Sections 6505 *et seq.* The Auditor/Controller position shall be held by the ACTA CFO who shall perform duties as set forth in Government Code Section 6505 *et seq.*, with said duties overseen by the ACTA Audit Committee. **The CFO is an ACTA Officer.**

4. The General Counsel position shall be filled by an attorney from each of the Los Angeles and Long Beach City Attorney's Offices to provide legal advice to ACTA. **The Co-General Counsel are ACTA Officers.**
5. The Secretary position shall be filled by an ACTA staff person appointed by the Governing Board, who shall keep the official records and correspondence of ACTA. **The Secretary is an ACTA Officer.**
6. The Governing Board will evaluate the performance and approve salary adjustments of the CEO. The CEO will be responsible for the performance evaluations and salary adjustments of all other ACTA employees including officers.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the ACTA Governing Board at its meeting held on this 15th day of August 2024 by the following vote:

AYES:

NAYS:

ABSENT:

ATTEST:

By: _____
Maria M. Melendres
Board Secretary

APPROVED AS TO FORM

_____, 2024
HYDEE FELDSTEIN SOTO, City Attorney

By: _____
Heather M. McCloskey, Deputy City Attorney
ACTA Co-General Counsel