

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 OCTOBER 10, 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

Alternate members present:

- Michael DiBernardo, Port of Los Angeles
- Sam Joumblat, Port of Long Beach

Members absent:

- Suely Saro, City of Long Beach

Also present:

- Michael Leue, ACTA, Chief Executive Officer
- Kevin Scott, ACTA, Chief Financial Officer
- Heather McCloskey, ACTA, Co-General Counsel
- Maria Melendres, ACTA, Governing Board Secretary

The meeting was called to order at 10:17 a.m. by Chair McOsker.

**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**

- **AUGUST 2024 CORRIDOR PERFORMANCE**

Michael Leue presented the Corridor performance statistics through August 2024. He stated that the Port year-to-date numbers needed to be updated. The Performance Report, Port Container Throughput (Year to Date TEUs) – Aug 2024 slide will be revised, sent to Board members, and reflected in ACTA’s records.

- **ACTA LEGISLATIVE PROGRAM**

Michael Leue presented an update on ACTA’s Legislative Program.

**CLOSED SESSION**

At 10:45 a.m., Chair McOsker recessed the Governing Board meeting to consider the public employee performance evaluation for the Chief Executive Officer (Government Code Section 54957).

At 12:08 a.m., the meeting was again called to order. Ms. Heather McCloskey, ACTA Co-General Counsel, announced that the Governing Board addressed the item on the Governing Board agenda on page 2. The Board Secretary was directed to remove Item 4 from the agenda.

**C. MINUTES**

ACTA GOVERNING BOARD REGULAR MEETING OF AUGUST 15, 2024 – APPROVED.

Minutes of the Regular Meeting of August 15, 2024, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

Board Member Joumblat requested confirmation that staff would follow up on the Board's request to implement an annual or biannual internal audit. Mr. Leue confirmed that staff is actively working on the necessary steps to fulfill this request to the Governing Board’s satisfaction. Kevin Scott then provided an update on the progress made so far.

Board Member Colonna motioned, seconded by Board Member Cano that the minutes of the August 15, 2024, Regular Meeting of the Alameda Corridor Transportation Authority be approved as submitted. Carried by the following vote:

- AYES: Cano, Colonna, DiBernardo, Joumblat, McOsker, Renwick
- NOES: None
- ABSENT: Saro

**D. AGENDA ITEMS**

**Regular Agenda**

**1. DAVCO PROPERTIES, LLC – REAL ESTATE BROKERAGE SERVICES FOR ACTA’S OFFICE LEASE – APPROVED.**

Communication from Kevin Scott, Chief Financial Officer, dated October 10, 2024, recommending the approval of Agreement No. C0924 with DavCo Properties, LLC doing business as DavCo Realty Advisors to provide Real Estate Brokerage Services for ACTA’s office lease, was presented to the Governing Board.

No public comment was received on Item No. 1.

Board Member Colonna motioned, seconded by Board Member Joumblat that Item No. 1 be approved as recommended. Carried by the following vote:

- AYES: Cano, Colonna, DiBernardo, Joumblat, McOsker, Renwick
- NOES: None
- ABSENT: Saro

**2. ALAMEDA CORRIDOR DISPATCHING AGREEMENT – TWELFTH AMENDMENT – APPROVED.**

Communication from Michael C. Leue, Chief Executive Office, dated October 10, 2024, recommending the approval of the twelfth amendment to the Alameda Corridor Dispatching Agreement and authorization of the Chief Executive Officer to execute the proposed amendment, was presented to the Governing Board.

No public comment was received on Item No. 2.

Board Member DiBernardo motioned, seconded by Board Member Cano that Item No. 2 be approved as recommended. Carried by the following vote:

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

NOES: None

ABSENT: Saro

3. POLICE & SECURITY SERVICES AGREEMENT – ELEVENTH AMENDMENT – APPROVED.

Communication from Michael C. Leue, Chief Executive Office, dated October 10, 2024, recommending the approval of the eleventh amendment to the Police & Security Services Agreement and authorization of the Chief Executive Officer to execute the proposed amendment, was presented to the Governing Board.

No public comment was received on Item No. 3.

Board Member Joublat motioned, seconded by Board Member DiBernardo that Item No. 3 be approved as recommended. Carried by the following vote:

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

NOES: None

ABSENT: Saro

(Item 4 was pulled from the agenda)

**ADJOURNMENT**

At 12:19 a.m., the meeting was adjourned sine die.