

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 DECEMBER 12, 2024 AT 10:00 A.M.

## **ROLL CALL**

Members present:

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

Alternate members present:

Sam Joumbat, Port of Long Beach

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 10:06 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**

#### **i. AUDIT COMMITTEE REPORT**

Audit Committee Chair Renwick provided a report of the Audit Committee meeting held on December 12, 2024.

#### **ii. OCTOBER 2024 CORRIDOR PERFORMANCE**

Michael Leue presented the Corridor performance statistics through October 2024.

#### **iii. ACTA PUBLIC POLICY ACTIVITIES**

Michael Leue presented an update on ACTA's Public Policy activities.

**C. MINUTES**

ACTA GOVERNING BOARD REGULAR MEETING OF OCTOBER 10, 2024 – APPROVED.

Minutes of the Regular Meeting of October 10, 2024, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

Board Member Cano motioned, seconded by Board Member Renwick that the minutes of the October 10, 2024, Regular Meeting of the Alameda Corridor Transportation Authority be approved as submitted. Carried by the following vote:

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

NOES: None

ABSENT: McOsker

**CLOSED SESSION**

At 10:30 a.m., Chair McOsker recessed the Governing Board meeting to hold a conference with legal counsel – anticipated litigation. Significant exposure to litigation pursuant to subdivision (d)(2) of Section 54956.9 of the Government Code.

At 11:15 a.m., Board Member Cordero left the meeting and Alternate Board Member Joublat joined the meeting in closed session.

At 11:25 a.m., Chair McOsker left the meeting. Vice Chair Saro chaired the remainder of the meeting.

At 11:34 a.m., the meeting was again called to order by Vice Chair Saro. Ms. Heather McCloskey, ACTA Co-General Counsel, announced there were no reportable actions from closed session.

**D. AGENDA ITEMS**

**Consent Agenda**

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

Communication from Kevin L. Scott, Chief Financial Officer, dated December 12, 2024, recommending that the monthly financial reports as of September 30, 2024, be received and filed, was presented to the Governing Board.

**Regular Agenda**

- 2. ALAMEDA CORRIDOR ENGINEERING TEAM – FY24 CLOSEOUT CHANGE ORDERS 82 & 63 – AGREEMENT NO. 27 – APPROVED.

Communication from Kevin L. Scott, Chief Financial Officer, dated December 12, 2024, recommending the authorization of the Chief Executive Officer or Chief Financial Officer to issue Change Orders to Contract Work Orders (CWO) with the Alameda Corridor Engineering Team for FY24 including Change Order No. 82 for ACTA Support Work Order (ASA) CWO in the decreased amount of <\$234,471> and Change Order No. 63 for SR47 Project (SR47) CWO in the decreased amount of <\$87,598> was presented to the Governing Board.

No public comment was received on Item No. 2.

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

AYES: Cano, Colonna, Joublat, Renwick, Saro, Seroka  
NOES: None  
ABSENT: McOsker

3. PACIFIC RAILWAY ENTERPRISES, INC. – FOURTH AMENDMENT TO AGREEMENT NO. C0889 – APPROVED.

Communication from Graham Christie, Chief Operating Officer, dated December 12, 2024, recommending the approval of the fourth amendment to Agreement No. C0889 with Pacific Railway Enterprises, Inc. and authorization of the Chief Operating Officer to execute the agreement, was presented to the Governing Board.

No public comment was received on Item No. 3.

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

AYES: Cano, Colonna, Joublat, Renwick, Saro, Seroka  
NOES: None  
ABSENT: McOsker

4. RESOLUTION NO. JPA 24-3 – CEO SALARY & BENEFITS PACKAGE ADJUSTMENT – APPROVED.

Communication from Kevin L. Scott, Chief Financial Officer, dated December 12, 2024, recommending the discussion and approval of adjustments to the Chief Executive Officer’s salary and benefits package, was presented to the Governing Board.

No public comment was received on Item No. 3.

Board Member Renwick motioned to increase the CEO’s current salary by a 3.2% cost-of-living adjustment, which was seconded by Board Member Joublat. Carried by the following vote:

AYES: Cano, Colonna, Joublat, Renwick, Saro, Seroka  
NOES: None  
ABSENT: McOsker

5. RESOLUTION NO. JPA 24-4 – 2025 GOVERNING BOARD MEETING SCHEDULE – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated December 12, 2024, recommending that the Board approve Resolution No. JPA 24-4 setting the date and time for regular meetings of the ACTA Governing Board in 2024, was presented to the Governing Board.

No public comment was received on Item No. 5.

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

AYES: Cano, Colonna, Joublat, Renwick, Saro, Seroka  
NOES: None  
ABSENT: McOsker

**ADJOURNMENT**

At 11:42 a.m., the meeting was adjourned sine die.