

Resolution No. JPA 25-1

A RESOLUTION OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY
AUTHORIZING GOVERNING BOARD MEMBERS
TO DISCUSS CERTAIN CLOSED SESSION MATTERS WITH THEIR RESPECTIVE JOINT
POWERS AUTHORITY MEMBER AGENCIES

WHEREAS, the Ralph M. Brown Act (the "Brown Act," Government Code Section 54950 *et seq.*) requires all meetings of governmental bodies to be open to the public, with certain prescribed exceptions; and

WHEREAS, except as provided below, all information received in a closed session by a Governing Board member of the Alameda Corridor Transportation Authority ("ACTA") is confidential; and

WHEREAS, Government Code Section 54956.96 in part authorizes the ACTA Governing Board to adopt this policy to permit its members to disclose information obtained in a closed session that has direct financial or liability implications for that member's appointing City, County, or departmental subdivision thereof.

NOW THEREFORE BE IT RESOLVED that the Alameda Corridor Transportation Authority Governing Board does hereby resolve as follows:

It is the policy of ACTA that an ACTA Governing Board member may disclose information obtained in a closed session that has direct financial or liability implications for that member's appointing City, County or departmental subdivision thereof (hereinafter referred to as the member's "home legislative body"), to the following individuals:

(A) Legal counsel of that member's home legislative body for purposes of obtaining advice on whether the matter has direct financial or liability implications for that member's home legislative body.

(B) Other home legislative body members present in a closed session of that home legislative body.

AYES:

NOES:

ABSENT:

I HEREBY CERTIFY THAT the foregoing
resolution was adopted by the ACTA
Governing Board at its meeting held on
February 20, 2025

Maria M. Melendres
Board Secretary

APPROVED AS TO FORM AND LEGALITY

_____, 2025
HYDEE FELDSTEIN SOTO, Los Angeles City Attorney

By _____
Heather M. McCloskey, ACTA Co-General Counsel