

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 FEBRUARY 20, 2025 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:

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

Also present:

- Michael Leue, ACTA, Chief Executive Officer
- Kevin Scott, ACTA, Chief Financial 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 10:02 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. DECEMBER 2024 CORRIDOR PERFORMANCE

Michael Leue presented the Corridor performance statistics through December 2024.

ii. ACTA PUBLIC POLICY ACTIVITIES

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

C. MINUTES

ACTA GOVERNING BOARD REGULAR MEETING OF DECEMBER 12, 2024 – APPROVED.

Minutes of the Regular Meeting of December 12, 2024, of the Governing Board of the Alameda Corridor Transportation Authority, were presented to the Governing Board.

Board Member Colonna motioned, seconded by Board Member Cano that the minutes of the December 12, 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, Saro

NOES: None

ABSENT: None

D. AGENDA ITEMS

Consent Agenda

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

Communication from Kevin L. Scott, Chief Financial Officer, dated February 20, 2025, recommending that the monthly financial reports as of November 30, 2024, be received and filed, was presented to the Governing Board.

No public comment was received on Item No. 1.

Board Member Colonna motioned, seconded by Board Member Renwick that Item No. 1 be received and filed. Carried by the following vote:

AYES: Cano, Colonna, DiBernardo, Joumblat, McOsker, Renwick, Saro

NOES: None

ABSENT: None

Regular Agenda

2. REVISED ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY INVESTMENT POLICY – APPROVED.

Communication from Kevin L. Scott, Chief Financial Officer, dated February 20, 2025, recommending the approval of the revised Alameda Corridor Transportation Authority Investment Policy, was presented to the Governing Board.

No public comment was received on Item No. 2.

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

AYES: Cano, Colonna, DiBernardo, Joumblat, McOsker, Renwick, Saro

NOES: None

ABSENT: None

3. SPENDING AUTHORITY TRANSFER FROM FY25 LINE ITEM FOR LEGAL SERVICES TO PROFESSIONAL SERVICES AND TO AUDIT SERVICES - DELEGATE AUTHORITY TO THE CEO OR DESIGNEE TO TRANSFER SUBSEQUENT SURPLUS BUDGET AMOUNT FROM THE AUDIT LINE ITEM TO THE PROFESSIONAL SERVICES LINE ITEM – APPROVED.

Communication from Kevin L. Scott, Chief Financial Officer, dated February 20, 2025, recommending the approval to transfer \$150,000 from the fiscal year 2025 budget for Legal Services to the line item for Professional Services in the amount of \$100,000 and to the line item for Audit, in the amount of \$50,000 and delegate authority to the CEO or his designee to transfer any subsequent surplus budget amount

from the Audit line item to the Professional Services line item in fiscal year 2025, was presented to the Governing Board.

Board Member Joumblat directed staff to provide specific line items for Professional Services at the next Governing Board meeting.

No public comment was received on Item No. 3.

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

AYES: Cano, Colonna, DiBernardo, Joumblat, McOsker, Renwick, Saro

NOES: None

ABSENT: None

4. BCA WATSON RICE, WESTERN REGION, LLP – THIRD AMENDMENT TO AGREEMENT C0864 – APPROVED.

Communication from Kevin L. Scott, Chief Financial Officer, dated February 20, 2025, recommending the approval of the third amendment to Agreement C0864 with BCA Watson Rice, Western Region, LLP to add internal audit services and increase the compensation by \$50,000 for a total compensation amount of \$653,111, was presented to the Governing Board.

No public comment was received on Item No. 4.

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

AYES: Cano, Colonna, DiBernardo, Joumblat, McOsker, Renwick, Saro

NOES: None

ABSENT: None

5. RESOLUTION NO. JPA 25-1 – POLICY UNDER GOVERNMENT CODE SECTION 54956.96 – APPROVED.

Communication from Michael C. Leue, Chief Executive Officer, dated February 20, 2025, recommending that the Board approve Resolution No. JPA 25-1, a policy authorizing limited circumstances for ACTA Governing Board members to communicate information obtained in Closed Session during ACTA Governing Board meetings to their legal counsel and members of their appointing home legislative body, was presented to the Governing Board.

No public comment was received on Item No. 5.

Vice Chair Saro motioned, seconded by Board Member Renwick that Item No. 5 be approved as recommended. Carried by the following vote:

AYES: Cano, Colonna, DiBernardo, Joumblat, McOsker, Renwick, Saro

NOES: None

ABSENT: None

6. PRELIMINARY BUDGET SCHEDULE – FISCAL YEAR 2025/2026 – INFORMATION.

Communication from Kevin L. Scott, Chief Financial Officer, dated February 20, 2025, with information on a preliminary budget schedule to include the key budget preparation, review, and approval dates, was presented to the Governing Board.

No public comment was received on Item No. 6.

CLOSED SESSION

At 10:38 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 11:52 a.m., the meeting was again called to order by Chair McOsker. Ms. Heather McCloskey, ACTA Co-General Counsel, announced there were no reportable actions from closed session.

ADJOURNMENT

At 11:54 a.m., the meeting was adjourned sine die.