

ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY

AUTHORITY

City Agreement No. C24674. Second amendment between the City of Long Beach and the City of Los Angeles for the name change Agreement No. 1509-B.

NUMBER OF MEMBERS

Seven regular and alternate members, consisting of the following:

- a. One member and one alternate member appointed by the Los Angeles County Metropolitan Transportation Authority.
- b. One regular member shall be the councilperson representing the Harbor District of Los Angeles; the alternate member shall be a councilperson of Los Angeles appointed by the Mayor of Los Angeles.
- c. One regular member and one alternate shall each be a councilperson from Long Beach and shall be appointed by the Mayor of Long Beach.
- d. Two members and two alternates appointed by the Board of Harbor Commissioners of the City of Los Angeles; one member and one alternate member shall be a member of the Board of Harbor Commissioners of the City of Los Angeles. The other member shall be the Executive Director of the Los Angeles Harbor Department, and the alternate member shall be a member of the Los Angeles Harbor Department staff.
- e. Two members and two alternate members are to be appointed by the Board of Harbor Commissioners of Long Beach, with at least one member and one alternate member being a member of the Board of Harbor Commissioners of the City of Long Beach.

APPOINTMENT

As indicated above.

TERM OF OFFICE

Indefinite.

COMPENSATION

Members and alternate members replacing a member shall receive \$100.00 per Governing Board meeting at which they are in attendance as compensation.

MEETINGS

Held at the City of Port of Long Beach, 925 Harbor Plaza, Long Beach on the second Thursday of each month at 9:00 a.m.

DUTIES

To develop a comprehensive plan and implementation schedule for the Alameda Corridor which will include all necessary and related facilities such as railroad tracks and control system, highways, off-site street modifications, highway/rail separations, utility systems and other features as required; and to provide financing or seek alternative funding sources, possibly acquire land and rights-of-way, and potentially provide for construction, maintenance and operation of the Alameda Corridor.

OATH

Not required.

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