



AGENDA FOR THE ANNUAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD BY VIDEO CONFERENCE, ON WEDSDAY, SEPTEMBER 14, 2022, AT 5:00 P.M.

The meeting will be conducted via WebEx and members of the public may observe and participate by joining the meeting here:

<https://polb.webex.com/polb/j.php?MTID=m64212b3a5aeea645ab4bb34620f3e553>

Event number: 2489 151 1626

Event password: xPNeVRgy638 (97638749 from phones)

Join by phone:

+1-408-418-9388 United States Toll

Access code: 248 915 11626

Members of the public may address the Board in connection with an agenda item or during the public comment period by calling (562) 317-3026 or by emailing [info@ictf-jpa.org](mailto:info@ictf-jpa.org). All public comment requests need to be submitted by 4:45 p.m. on the day of the meeting.

A recording of the meeting will be available for viewing following the live event at [www.polb.com/webcast](http://www.polb.com/webcast).

The Intermodal Container Transfer Facility Joint Powers Authority intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 283-7056, 48 hours prior to the meeting.

A. ROLLCALL

B. OPENING STATEMENT

Members of the public may address this Board in connection with any agenda item or during the public comment period via the WebEx link provided above or by emailing [info@ictf-jpa.org](mailto:info@ictf-jpa.org). If emailing, please include your name, your telephone number for a return call and the item number you would like to comment on (or specify “public comment”). You will be called during the meeting on the item you specify. If you do not answer when called, we will move on to the next public speaker. As provided by the



Brown Act, the Board will limit each individual's speaking time to three minutes. All public comment requests need to be submitted by 4:45 p.m. on the day of the meeting.

### C. ELECTION OF OFFICERS

Election of Officers for fiscal year 2022-2023

### D. APPROVAL OF MINUTES

Approval of minutes from the annual meeting on September 9, 2021.

### E. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Comments from the public on non-agenda items within the purview of the ICTF JPA.

### F. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Executive Director Remarks
2. Recommendation to receive and file audited financial statements for fiscal year ending June 30, 2021.
3. Recommendation to receive and file Agreed-Upon Procedures (AUP) for year ending November 1, 2021.
4. Recommendation to adopt annual budget and distribution of funds for fiscal year 2022-2023.
5. Recommendation to approve amendment to contract with EnSafe Inc.

### G. ADJOURNMENT