



Special Meeting of the Governing Board of the Intermodal Container Transfer Facility Joint Powers Authority Minutes

Minutes of the Special Meeting of the Governing Board of the Intermodal Container Transfer Facility Joint Powers Authority, held at Port of Long Beach Administration Building, Long Beach, California, on Wednesday, September 11, 2019 at 6:00 p.m. Transcript and video of this meeting are available at <http://ictf-jpa.org/>

Present: Board Members: Bynum, Gioiello (alternate), Kanegy (alternate), Moreno-Linares
Chairperson Moreno-Linares presided

Also present:

R.	Cameron	Executive Director of the ICTF JPA
J.	Sidley	General Counsel of the ICTF JPA
J.	Crose	General Counsel of the ICTF JPA
E.	Flores	Secretary of the ICTF JPA

Public Speakers:
None

Agenda Items

Election of Officers – Item C

Executive Director Richard D. Cameron recommended that the JPA Board nominate Officers for fiscal year 2019 – 2020. Chairperson Moreno-Linares asked for recommendations. Vice Chairperson Bynum nominated Moreno-Linares for Chair.

Kanegy seconded, carried by the following vote:

Ayes:	Board Members:	Bynum, Gioiello, Kanegy, Moreno-Linares
Noes:	Board Members:	None

Executive Director Cameron recommended the board appoint a Vice Chair. Chairperson Moreno-Linares asked for recommendations.

Gioiello nominated Bynum to be Vice Chair, Kanegy seconded, carried by the following vote:

Ayes: Board Members: Bynum, Gioiello, Kanegy, Moreno-Linares
Noes: Board Members: None

Executive Director Cameron recommended the board appoint a Treasurer. Chairperson Moreno-Linares asked for recommendations.

Vice Chairperson Bynum nominated Marla Blevins to be Treasurer, Gioiello seconded, carried by the following vote:

Ayes: Board Members: Bynum, Gioiello, Kanegy, Moreno-Linares
Noes: Board Members: None

Executive Director Cameron recommended the board appoint a Secretary. Chairperson Moreno-Linares asked for recommendations.

Kanegy nominated Elena Flores to be Secretary, Gioiello seconded, carried by the following vote:

Ayes: Board Members: Bynum, Gioiello, Kanegy, Moreno-Linares
Noes: Board Members: None

Receive and File of Minutes – June 18, 2019 – Item D

Executive Director Cameron recommended the board approve the minutes of the special meeting on June 18, 2019. Chairperson Moreno-Linares asked if there were any corrections. No corrections were noted. Moreno-Linares asked for a motion to receive and file the minutes.

Bynum moved, seconded by Gioiello, carried by the following vote:

Ayes: Board Members: Bynum, Gioiello, Kanegy, Moreno-Linares
Noes: Board Members: None

Public Comment on Non-Agenda Items – Item E

Executive Director Cameron asked if there was anyone that wished to discuss non-agenda items.

No public comments were made.

Board Reports of Executive Director – Item F

I. Update on the City of Carson Sepulveda Boulevard Widening Project Funding

Executive Director Cameron stated that the City of Carson project is on hold at this time until additional funding is attained for the full project. The City did not provide a time frame on when the funding would be attained. The project will continue to be

monitored if anything changes with the City of Carson. There were no questions. Chairperson Moreno-Linares asked for a motion to receive and file.

Kanegy moved, seconded by Bynum, carried by the following vote:

Ayes:	Board Members:	Bynum, Gioiello, Kanegy, Moreno-Linares
Noes:	Board Members:	None

Adjournment

Chairperson Moreno-Linares asked for a motion to adjourn.

Bynum moved, seconded by Gioiello, carried by the following vote:

Ayes:	Board Members:	Bynum, Gioiello, Kanegy, Moreno-Linares
Noes:	Board Members:	None

Moreno-Linares adjourned the meeting at 6:08 p.m.