



DATE: April 19, 2017

TO: Governing Board, Intermodal Container Transfer Facility Joint Powers Authority

FROM: Janna B. Sidley, General Counsel

SUBJECT: Bank of America Signatory Card

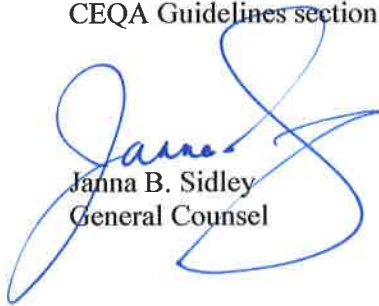
The Intermodal Container Transfer Facility Joint Powers Authority (ICTF JPA) uses Bank of America for its financial transactions. Only the specific individuals listed on a Signatory Card have the ability to sign checks for the ICTF JPA Bank of America account.

Due to the selection of a new Executive Director for the ICTF JPA, it is recommended the following be added to the Bank of America Signatory Card, allowing them the ability to sign checks on behalf of the ICTF JPA:

Richard D. Cameron, Executive Director, ICTF JPA

It is also recommended that the Board make the following finding:

“The Board finds the activity is administrative activity that will not result in direct or indirect physical changes in the environment, and, as such, is not a “project” as defined by CEQA Guidelines section 15378.”



Janna B. Sidley
General Counsel