



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 Thursday, September 13, 2018 at 6:00 p.m. Transcript and video of this meeting are available at <http://ictf-jpa.org/>

Present: Board Members: Bynum, Gioiello (alternate), Cordero
Chairperson Bynum presided

Also present:

R.	Cameron	Executive Director of the ICTF JPA
J.	Cröse	General Counsel of the ICTF JPA
E.	Flores	Secretary of the ICTF JPA
M.	Blevins	Treasurer of the ICFT JPA

Public Speakers:
None

Agenda Items

Election of Officers – Item B

Executive Director Richard D. Cameron recommended that the JPA Board nominate a chairperson. Bynum nominated Arian as Chair.

Cordero seconded, carried by the following vote:

Ayes:	Board Members:	Bynum, Gioiello, Cordero
Noes:	Board Members:	None

Executive Director Cameron recommended the board appoint a Vice Chair.

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

Ayes:	Board Members:	Bynum, Gioiello, Cordero
Noes:	Board Members:	None

Receive and File of Minutes – December 6, 2017 – Item C

Executive Director Cameron recommended the board approve the minutes of the special meeting on December 6, 2017.

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

Ayes:	Board Members:	Bynum, Gioiello, Cordero
Noes:	Board Members:	None

Public Comment on Non-Agenda Items – Item D

Chairperson Bynum asked if there was anyone that wished to discuss non-agenda items.

No public comments were made.

Board Reports of Executive Director – Item E

I. Agreed-Upon Procedures (AUP) for year ending November 1, 2017.

Bynum recommended that the JPA Board receive and file the agreed-upon procedures (AUP) for year ending November 1, 2017.

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

Ayes:	Board Members:	Bynum, Gioiello, Cordero
Noes:	Board Members:	None

II. Annual Budget for Fiscal Year 2018 - 2019

Executive Director Cameron noted that revenue was down relative to last year and that there is \$2.25 M in capital improvement projects as an annual line item in the budget. Bynum inquired about the 5% decrease in revenue. Cameron commented that this was reflected in the 2017 – 2018 timeframe and could be a reflection of the push for on-dock rail.

Gioiello motioned, Cordero seconded, carried by the following vote:

Ayes:	Board Members:	Bynum, Gioiello, Cordero
Noes:	Board Members:	None

III. Distribution of Funds

Executive Director Cameron stated the recommendation for the governing board to distribute of \$4 M to the Port of Los Angeles and the Port of Long Beach, pursuant to the agreement, to be shared equally. The ICTF JPA balance after distribution of funds

will be \$6.8 M in terms of overall operating budget. Bynum inquired if this was similar to years previous. Cameron commented that traditionally the distribution is around the same, \$2 M per Port, and when activity was higher it was in the \$ 3 – 4 M range. Cameron also noted that this was a reflection of the 5% revenue decrease discussed previously from 2016.

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

Ayes:	Board Members:	Bynum, Gioiello, Cordero
Noes:	Board Members:	None

Chairperson Bynum asked if there was anyone that wished to comment on this item or any other items.

No public comments were made.

Adjournment

Bynum adjourned the meeting at 6:10 p.m.