



DATE: June 18, 2019

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

FROM: Richard D. Cameron, Executive Director

SUBJECT: Election to Fill Board Chair Vacancy

Due to the vacancy left by former Board Member David Arian there is need to elect a new Chairperson for the ICTF JPA Board.

It is recommended that the ICTF JPA Board elect a Board Chairperson to fill the vacancy left by former Board Member David Arian.

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.”

Richard D. Cameron
Executive Director