

DATE:

March 4, 2009

TO:

Governing Board, Intermodal Container Transfer Facility Joint

Powers Authority

FROM:

Sam Joumblat, Executive Director

SUBJECT:

Recommendation to appoint Douglas A. Thiessen as

Executive Director

Due to resources constraints, I regrettably resign my position as Executive Director of the Intermodal Container Transfer Facility Joint Powers Authority (ICTF-JPA). I recommend Douglas A. Thiessen to replace me as Executive Director. Mr. Thiessen is the Port of Long Beach Engineering Managing Director.

On a personal note, it has been my privilege and pleasure to serve the ICTF-JPA Governing Board. I will continue to be involved with the JPA and provide support whenever needed.