

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date: April 13, 2006
Time: 8:30 A.M.
Location: Port of Long Beach
925 Harbor Plaza
6th Floor Board Room
Long Beach, California

A. Roll Call

B. Approval of the Minutes of the February 9, 2006 regular meeting of the Governing Board of the Alameda Corridor Transportation Authority.

C. Opening Statement

Persons in the audience who wish to address the Governing Board on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda. The Governing Board may consider and act upon any of the items listed on the agenda.

D. Agenda Items (*Consent Calendar: Items 1 through 9*)

- 1. Approval of February 2006 monthly financial statements. (ACTION)**
- 2. Authorize the Chief Executive Officer to execute revised Contract Work Orders for Alameda Corridor Engineering Team (ACET). (ACTION)**
- 3. Authorize the Chief Executive Officer to execute the First Amendment to Agreement No. 747 with Quateman & Zidell for legal services in the amount of \$60,000 for FY 06. (ACTION)**



4. **Authorize the Chief Executive Officer to execute a Second Amendment to Agreement No. 742 with Nossaman, Guthner, Knox & Elliott to provide an additional \$350,000 for legal and related services for FY 06. (ACTION)**
5. **Authorize the Chief Executive Officer to execute a Change Order in the amount of \$1,000,000 to Contract No. CO036 with Tetra Tech Inc. for additional investigations and remediation for the Long Beach Leads Extension and Maintenance Yard Project. (ACTION)**
6. **Authorize the Chief Executive Officer to execute a Change Order in the amount of \$500,000 to Contract No. CO623 with NRC Environmental Services for additional soil remediation for the Long Beach Leads Extension and Maintenance Yard Project. (ACTION)**
7. **Authorize the payment of insurance proceeds in the net amount of \$471,105 to Affolder, Inc. for the Anaheim Street Storm Drain Project. (ACTION)**
8. **Authorize the Chief Executive Officer to issue an amendment to Agreement No. 571 with IBI Group in the not-to-exceed amount of \$300,000 for the upgrade of RAVS (Revenue Assessment and Verification System) and extending the term of the agreement through March 31, 2007. (ACTION)**
9. **Authorize increase in the not-to-exceed amount of \$172,000 for Work Order No. 373 with Pacific Harbor Line. (ACTION)**
10. **Selection of a geotechnical engineering consultant for the SR-47 Project. (ACTION)**
11. **Purchase and installation of new integrated accounting software package. (ACTION)**
12. **Annual Emergency Response Exercise scheduled for Sunday, April 30, 2006. (INFORMATION)**
13. **Legislative Update. (INFORMATION)**
14. **Operating and Financial Performance Update. (INFORMATION)**
15. **Public Comment**
16. **CLOSED SESSION:**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Discussion of significant exposure to litigation pursuant to subdivision [b] of Section 54956.9 of the California Government Code [three (3) potential cases].
17. **Adjournment**