

AGENDA

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date: April 12, 2007
Time: 9:00 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 8, 2007 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 2 through 6*)
 - 1. Presentations – ACTA Five-Year Anniversary (Five-Year Performance Summary)
 - 2. Approval of monthly financial statements. (Receive and File)
 - 3. Approval of Quarterly Investment Report. (Receive and File)
 - 4. Authorize the Chief Executive Officer to issue up to \$100,000 Work Order (WO) increase with Mobil Pipeline, Inc. for utility relocation/protection for the West Thenard Track Connection Project (Project) for a new total not-to-exceed amount of \$200,000; and authorize potential work order increases up to \$100,000 for Shell Pipeline (new total \$600,000), and \$30,000 for LADWP (new total \$180,000) for utility relocation/protectations for the Project. (Approval)



5. Authorize the Chief Financial Officer to accept the recommendations of HRH, ACTA's Broker of Record, for solicitation of insurance proposals for the period April 15, 2007 through April 14, 2008; and to bind insurance on behalf of ACTA, in accordance with the recommendations of HRH. (Approval)
6. FY08 Budget Process and Schedule (Information)
7. Authorize the Chief Executive Officer to execute the Maintenance of Way Agreement with Balfour Beatty, Inc. to provide comprehensive maintenance of track, signal and communication systems and other features of the Corridor for a term of five years commencing April 15, 2007; and authorize the Chief Executive Officer to execute a settlement agreement in the amount of \$92,500 with Balfour Beatty regarding an audit of invoices under the original contract. (Approval)
8. Presentation by the BNSF on Proposed Near-Dock Facility. (Information)
9. RFP for Environmental Documents – Cerritos Channel Rail Bridge (Information)
10. Trade Impact Study (Information)
11. Legislative Update
12. Public Comment
13. Closed Session:
 - (a) CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
(Four (4) potential cases)
(Subdivision [b] of Section 54956.9)
 - (b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Executive Officer
(Section 54957)
14. Adjournment