

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: April 10, 2008
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 14, 2008 regular and special 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 5*)
 - 1. Approval of financial statements (RECEIVE AND FILE)
 - 2. Authorize the Chief Executive Officer to execute a Memorandum of Agreement (MOA) with State Historic Preservation Officer concerning the treatment of historic properties required for the SR-47 Port Access Expressway/Heim Bridge Replacement Project. (APPROVAL)
 - 3. Authorize the Chief Executive Officer to execute a Cooperative Agreement with Caltrans for final design of the SR-47 Port Access Expressway/Heim Bridge Replacement Project (Project). (APPROVAL)
 - 4. Authorize the Chief Executive Officer to issue utility relocation work orders for Phase 2 of the Thenard Track Connection Project in the not-to-exceed amount of \$950,000 as follows: 1) Shell Oil - \$550,000, 2) Warren E&P - \$300,000, and 3) DWP- \$100,000. (APPROVAL)



5. **Authorize the Chief Executive Officer to increase the annual reimbursement for each of ACTA's Co-General Counsels from \$100,000 per year to \$125,000 per year. (APPROVAL)**
6. **Authorize the Chief Executive Officer to enter into agreements with eleven (11) law firms for a five-year term, in the amount of \$1,800,000 for FY09. (APPROVAL)**
7. **Electric Container Movement System. (INFORMATION)**
8. **Authorize the Chief Executive Officer to execute a funding agreement with the ports for development activities for an electric container movement system; and authorize the Chief Executive Officer to issue a Change Order to Agreement No. 27 with the Alameda Corridor Engineering Team in the amount of \$200,000 to initiate development planning in FY08 for an electric container movement system. (APPROVAL)**
9. **FY09 Preliminary Budget. (INFORMATION)**
10. **Legislative Update. (INFORMATION)**
11. **February Performance Update. (INFORMATION)**
12. **Public Comment**
13. **Closed Session:**
CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Four potential cases)
14. **Adjournment**