

## *A G E N D A*

### *Governing Board of the Alameda Corridor Transportation Authority*

---

**Meeting Date:** April 10, 2014  
**Time:** 9:00 A.M.  
**Location:** Long Beach City Hall  
City Hall Council Chamber  
333 W. Ocean Boulevard  
Long Beach, CA 90802

---

**A. Roll Call**

**B. 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.

**C. Agenda Items**

**CONSENT: (1-9)**

- 1. Minutes of the February 13, 2014 Regular Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statements (R&F)**
- 3. Authorize the continuation of administrative support services to the Operating Committee, carried as an ACTA administrative expense. (APPROVAL)**
- 4. Authorize the donation of surplus ACTA office furniture and equipment to charitable organizations, non-profit charitable institutions, or schools in lieu of sale to public or private entities. (APPROVAL)**
- 5. Authorize the Chief Executive Officer of Chief Financial Officer to extend the term of the Agreement No. 27 with the Alameda Corridor Engineering Team (ACET) by one year through June 30, 2015. (APPROVAL)**

6. **Vehicle Accident at 55th St. Vernon (INFORMATION)**
7. **Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment in the amount of \$85,000 to Agreement No. 845 with O'Melveny & Myers for FY14 legal support services involving fund transfers and legislative matters. (APPROVAL)**
8. **Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment in the amount of \$10,000 to Agreement No. 849 with Nixon Peabody for FY14 legal support services involving ACTA bond matters. (APPROVAL)**
9. **Adopt a resolution appointing Thomas Franklin of the Port of Long Beach to the position of ACTA Interim Treasurer, replacing Sam Joumbat of the POLB. (APPROVAL)**

**REGULAR:**

10. **Authorize the Chief Executive Officer (CEO) or Chief Financial Officer (CFO) to: (1) Accept an offer from Dedeaux Properties, LLC to purchase the 25th and Alameda St. Property for a purchase price of not less than \$1.6 million. (2) In the event that a sale to Dedeaux Properties, LLC does not close, accept a purchase offer of \$1.5 million or greater from any other buyer of similar creditworthiness. (3) Negotiate, execute, and cause to be done all such actions as the CEO or CFO deem necessary to complete the sale of the 25th and Alameda St. Property. (APPROVAL)**
11. **Authorize the Chief Executive Officer or Chief Financial Officer to: (1) Execute a 66-month office lease for a relocated ACTA headquarters at 3760 Kilroy Airport Center in Long Beach, CA for the approximate monthly average amount of \$17,000; and (2) Incur certain one-time additional costs including moving and coordination in the approximate amount of \$100,000. (APPROVAL)**
12. **Adopt a resolution that clarifies and affirms the current ACTA Officers as required under the Amended and Restated Joint Exercise of Powers Agreement dated as of December 18, 1996 (as amended, the "Joint Powers Agreement"). (APPROVAL)**
13. **Financial Staffing Report (INFORMATION)**
14. **Legislative Update (INFORMATION)**
15. **Preliminary Budget (INFORMATION)**
16. **Emergency Drill Report (INFORMATION)**
17. **Project Update (INFORMATION)**
18. **Revenue Comparisons (INFORMATION)**
19. **Feb Performance (INFORMATION)**

20. Closed Session:

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Subdivision [a] of Section 54956.9) (Two cases)**

- a) *NRDC et al vs. USDOT; Ray Lahood, Secretary, USDOT; FHA; J. Paniati, Deputy Director, FHA; California Department of Transportation with ACTA as Real Party in Interest* U.S. District Court for California Central District Case No. 2:09-cv-8055-CAS-MAN
  
- b) *Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation*, U.S. District Court for California Central District Case No. CV12-03653-RSWL (RZx)

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Section 54956.8 of the Government Code) (Two items)**

- a) Conference with negotiator Jim Preusch and/or Tom Lemm to discuss price and terms of the proposed agreement of purchase and sale of surplus property at 25th St. and Alameda St. in the City of Vernon. The negotiating party is Dedeaux Properties of Los Angeles, CA.
  
- b) Conference with negotiators John Doherty and/or Jim Preusch to discuss price and terms of the proposed alternative leases of office space at 3760 Kilroy Airport Way in the City of Long Beach, 3900 Kilroy Airport Way in the City of Long Beach, and One Civic Plaza in the City of Carson. The negotiating parties are Kilroy Realty for the Long Beach leases, and Jamison Services, Inc. for the Carson lease.

21. Public Comment

22. Adjournment