

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	April 9, 2015
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 - 8)

- 1. Minutes of the January 15, 2015 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statements (R&F)**
- 3. 2015 Emergency Field Exercise (INFORMATION)**
- 4. Quarterly Investment Report – Fourth Quarter 2014 (R&F)**
- 5. Authorize the Chief Financial Officer: (1) to accept the recommendations of Willis, ACTA’s Broker of Record, for placement of required insurance for the period April 15, 2015 through April 14, 2016; and (2) to bind insurance, on behalf of ACTA, in accordance with the recommendations of Willis. (APPROVAL)**



6. Adopt a resolution granting a cost-of-living adjustment for the Chief Executive Officer position. (APPROVAL)
7. Authorize the CEO or CFO to issue an amendment to Agreement No. 782 with Balfour Beatty Infrastructure Inc. allowing 10% mark-up on subcontractor costs for the Alameda St. Bridge Repair. (APPROVAL)
8. Authorize the CEO or CFO to: increase the contract task order value for miscellaneous flagging protective services along the Corridor by \$50,000 for Agreement No. 782 with Balfour Beatty Infrastructure Inc.; and extend the term of the task order through June 30, 2016.

REGULAR:

9. Audit Committee Chair Report (R&F)
10. Approve the selection of Moss Adams as ACTA's Independent Auditor and authorize the CEO or CFO to execute an agreement for a five-year term through June 30, 2019. (APPROVAL)
11. Presentation of Preliminary Fiscal Year 2016 Preliminary Budget (INFORMATION)
12. Status of Potential ACTA Bonds Refunding
13. Project Update (INFORMATION)
14. February Performance (INFORMATION)
15. Closed Session:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision [a] of Section 54956.9) (Two cases)

- a) *Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation*, U.S. District Court for California Central District Case No. CV12-03653-RSWL (RZx)
- b) *City of Huntington Park v. County of Los Angeles; Los Angeles County Flood Control District*, Los Angeles Superior Court Case No. BC547969

16. Public Comment
17. Adjournment