

A G E N D A

SPECIAL MEETING OF THE Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	April 13, 2017
Time:	9:30 A.M.
Location:	Long Beach City College Liberal Arts Campus (LAC) Board Room, Building T1100 4901 East Carson Street Long Beach, CA 90808

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 – 6)

- 1. Minutes of the February 9, 2017 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Minutes of the March 23, 2017 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 3. Monthly Financial Statement – January 2017 (R&F)**
- 4. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Consultant Service Agreement No. 714 with David Duthie for utility coordination services increasing the contract value by \$15,000. (APPROVAL)**



5. UPRR and BNSF Positive Train Control (PTC) Projects (INFORMATION)
6. FY17 RFP Status for ACTA Contracts (INFORMATION)

REGULAR:

7. Moss Adams' Audit Report of the Railroads' Systems Used for ACTA Fee Self-Assessment and Daily Reporting (R&F)
8. ACTA Staff requests the Governing Board to adopt the motion of the Audit Committee requesting authorization for the Chief Executive Officer or Chief Financial Officer to execute a three-year agreement with BCA Watson Rice – Western Region, LLP (BCA) for internal audit services for the next three fiscal years from July 1, 2017 through June 30, 2020, in an amount not-to-exceed \$200,000, and with an option for the Board to approve one three-year extension. (APPROVAL)
9. Adopt the attached resolution adding the Long Beach City College Board (LBCC) Room (Liberal Arts Campus at Clark Ave. and Carson St. in Long Beach, CA) as an alternate location for the ACTA monthly Governing Board Meetings. (ADOPT)
10. Preliminary FY18 Draft Budget (INFORMATION)
11. Emergency Drill (INFORMATION)
12. February Performance Report (INFORMATION)
13. Public Comment
14. Adjournment