

**A G E N D A**

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

---

<b>Meeting Date:</b>	<b>April 11, 2019</b>
<b>Time:</b>	<b>9:30 A.M.</b>
<b>Location:</b>	<b>Long Beach City College Liberal Arts Campus (LAC) Board Room, Building T1100 4901 East Carson Street Long Beach, CA 90808</b>

---

**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 during the agenda item entitled “Public Comment on Non-Agenda Items”. The Governing Board may consider and act upon items as set forth on the agenda. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda.

**C. Agenda Items**

**CONSENT: (1 – 2)**

- 1. Minutes of the March 14, 2019 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Reports for January 2019 (RECEIVE & FILE)**

**REGULAR:**

- 3. Approve Agreement No. C0885 with RailWorks Track Services, Inc. (RailWorks) for maintenance services on the Alameda Corridor commencing on or about May 1, 2019 through April 14, 2024 with an additional five-year extension option and authorize the Chief Executive Officer or Chief Financial Officer to execute said agreement. (APPROVAL)**



4. **Approve the Amendment and Authorize the Chief Executive Officer or Chief Financial Officer to execute the Fifth Amendment to extend the term of the Alameda Corridor Dispatching Agreement between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, for up to one year through April 14, 2020. (APPROVAL)**
5. **Approve the Fifth Amendment and Authorize the Chief Executive Officer or Chief Financial Officer to execute the Fifth Amendment to extend the term of the Alameda Corridor Police and Security Services Agreement, between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, for up to one year through April 14, 2020. (APPROVAL)**
6. **Preliminary FY20 Budget (INFORMATION)**
7. **Homeless Update (INFORMATION)**
8. **February Performance Report (INFORMATION)**
9. **Public Comment on Non-Agenda Items**
10. **Adjournment**

---

**As a covered entity under Title II of the Americans with Disabilities Act, the Alameda Corridor Transportation Authority (ACTA) does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the ACTA Office at (562) 247-7777.**

---