

# **A G E N D A**

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

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**Meeting:** January 8, 2004  
**Time:** 9:00 A.M.  
**Location:** Port of Long Beach  
925 Harbor Plaza  
6th Floor Board Room  
Long Beach, California

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**A. Roll Call**

**B. Approval of the Minutes of the December 4, 2003 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 6*)**

- 1. Approval of monthly financial statements. (ACTION)**
- 2. Authorize the Chief Executive Officer to extend Agreement No. CO329 with the Joan Milke Flores Group/Adler Public Affairs Team for one year. (ACTION)**
- 3. Authorize the Chief Executive Officer to execute Contract Change Order No. 4 in the amount of \$250,000 to ACTA Agreement No. DO597 with HDR Engineering, Inc. (HDR) to perform various additional construction support design activities. (ACTION)**
- 4. Authorize the Chief Executive Officer to execute a change order in the amount of \$150,000 to Contract No. C0036 with Tetra Tech Inc. to perform additional environmental services for the Long Beach Leads Extension Project. (ACTION)**



5. **Authorize the Chief Executive Officer to execute change orders in the amount of \$100,000 to Contract No. DO657 with Applied Earthworks to perform archaeology and paleontological monitoring and \$50,000 to Contract No. DO658 with Professional Native American Cultural Resource Monitors for heritage monitoring for the Anaheim Pump Station Project. (ACTION)**
6. **Receive and file the Closeout Reports for Contract No. C0097 (Washington Blvd./Santa Fe Avenue Grade Separation); Contract No. CO416 (Long Beach Leads Extension); Contract No. CO584 (Anaheim Drainage System); and Contract No. D0664 (PCH Duct Bank). (ACTION)**
7. **Authorize the Chief Executive Officer to execute contract change order in the amount of \$596,081 to Contract No. DO606 with Yeager Skanska, Inc. for work on the PCH project. (ACTION)**
8. **Status report on the DOT Loan Refunding. (INFORMATION)**
9. **Approval of Expanded Mission Implementation Program. (ACTION)**
10. **Public Comment**
11. **Closed Session:**
  - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
**Significant exposure to litigation pursuant to subdivision [b] of Section 54956.9:**  
**(Two potential cases)**
  - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
**(Subdivision [a] of Section 54956.9)**
  - ACTA v. Fast Lane Transportation**  
**L.A.S.C. Case No. BC 262 633**
12. **Adjournment**