

AGENDA
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting: November 10, 2005

Time: 9:00 A.M.

Location: Port of Long Beach
925 Harbor Plaza
6th Floor Board Room
Long Beach, California

A. Roll Call

B. Approval of the Minutes of the October 20, 2005 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 4 through 9*)

- 1. Presentations to Thomas Warren.**
- 2. Approval of Audited Financial Statements. (ACTION)**
- 3. Approval of monthly financial statements. (ACTION)**
- 4. Quarterly Investment Report. (ACTION)**



5. **Authorize acceptance of a United State Transportation Security Administration Ports Round 3 Security Grant including a 20% ACTA local match, and authorize a Fourth Amendment to Agreement No. 571 with IBI Group Inc. in an amount not-to-exceed \$135,220 to provide project management and systems integration. (ACTION)**
6. **Authorize the Chief Executive Officer to issue right of entry to Pacific Pipeline Industries for work adjacent to the Corridor south of SR 91 and grant CEO authority to issue such rights-of-entry in the future to utility owners and/or their contractors for installation/repair of facilities. (ACTION)**
7. **Approval of Option Year – Cerrell Associates and Butterfield Communications. (ACTION)**
8. **Authorization to enter Interagency Agreement with California Regional Water Quality Control Board for Regulatory Oversight Services. (ACTION)**
9. **Authorize the Chief Executive Officer to donate nine (9) ACTA-owned computers to the Long Beach Education Foundation, and retroactive approval of the donation of four (4) ACTA-owned computers to Goodwill Industries of Carson. (ACTION)**
10. **Authorize execution of Colton Crossing Feasibility Study Agreement subject to approval of SCRRA Board and issuance of a change order with the Alameda Corridor Engineering Team in the approximate amount of \$300,000 to conduct the study. (ACTION)**
11. **Legislative Update. (INFORMATION)**
12. **Operating and Financial Performance Update. (INFORMATION)**
13. **Expanded Mission Update. (INFORMATION)**
14. **Public Comment**
15. **Closed Session:**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Subdivision [b] of Section 54956.9)

Significant exposure to litigation (3 potential cases)

16. **Adjournment**