

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

Meeting: November 4, 2004

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 September 9, 2004 regular meeting of the Governing Board of the Alameda Corridor Transportation Authority. Approval of the Amended Minutes of the July 8, 2004 regular 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 5*)

- 1. Approval of monthly financial statements. (ACTION)**
- 2. Authorize the Chief Executive Officer to donate nine (9) ACTA-owned computers to Gulf Avenue Elementary School in Wilmington, twelve (12) computers to Toberman Settlement House in San Pedro and ten (10) computers to the Multi-Service Center in Long Beach. (ACTION)**
- 3. Authorize the Chief Executive Officer to execute construction Change Orders with Yeager Skanska in an amount not to exceed \$940,000 for ACTA Contract No. CO703 for the Anaheim Street Pump Station Project. (ACTION)**



4. **Authorize the Chief Executive Officer to execute the Reciprocal Grant Deed and Assignment by and among the Alameda Corridor Transportation Authority; City of Los Angeles acting by and through its Board of Harbor Commissioners; City of Long Beach acting by and through its Board of Harbor Commissioners, and the City of Huntington Park. (ACTION)**
5. **Ratify the contract executed by the Chief Executive Officer with PFM Financial Management in an amount not to exceed \$100,000 per annum through October 31, 2009. Ratify the contract executed by the Chief Executive Officer with Chandler Asset Management in an amount not to exceed \$100,000 per annum through October 31, 2009. (ACTION)**
6. **ACTA's Expanded Mission – Progress Summary. (INFORMATION)**
7. **Monthly Operating Performance Report. (INFORMATION)**
8. **Public Comment**
9. **Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision [a] of Section 54956.9)**

- (a) **ACTA v. Molly H. Squire; Arthur B. Hanson, et al.
L.A.S.C. Case No. BC 257 653**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision [b] of Section 54956.9:
(Three potential cases)**

10. **Adjournment**