

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

Meeting: December 14, 2005

NOTE NEW TIME

Time: 8:30 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 November 10, 2005 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 4*)
 - 1. Approval of monthly financial statements. (*ACTION*)
 - 2. Authorize transfer of ACTA-owned properties to Ports. (*ACTION*)
 - 3. Approval of new insurance Broker of Record. (*ACTION*)
 - 4. Approval of general auditing services contract. (*ACTION*)



5. Public Comment

6. Closed Session:

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(Subdivision [b] of Section 54956.9)
Significant exposure to litigation (4 potential cases)**

7. Adjournment