

A G E N D A
A SPECIAL MEETING OF THE
Governing Board
of the
Alameda Corridor Transportation Authority

NOTE DATE CHANGE

Meeting: February 5, 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 January 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 3*)

1. **Approval of monthly financial statements. (ACTION)**
2. **Authorize the Chief Executive Officer to execute a change order with Yeager Skanska Construction in the amount of \$153,906 for ACTA Contract No. D0606 for work on the Pacific Coast Highway Grade Separation Project. (ACTION)**
3. **Authorize the Chief Executive Officer to execute a change order in the amount of \$200,000 to Contract No. C0027 with the Alameda Corridor Engineering Team (ACET) to perform detailed design services for the CP Thenard Rail Enhancement Project previously approved by the Board. (ACTION)**
4. **Authorize the Chief Executive Officer to execute the SR 47 Cooperative Agreement with Caltrans. (ACTION)**



5. **Approval of a resolution of the Governing Board approving and authorizing the issuance and sale of Alameda Corridor Transportation Authority Series 2004 Bonds, and other related documents. (ACTION)**

6. **Public Comment**

7. **Closed Session:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision [b] of Section 54956.9:
(One potential case)

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

ACTA v. Maria Martinez dba Martinez Engine Cores
L.A.S.C. Case No. BC 288 436 (Parcel PCH 1571) and
L.A.S.C. Case No. BC 288 437 (Parcel PCH 1573)

8. **Adjournment**