

# **A G E N D A**

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

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**Meeting:** April 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 February 5, 2004 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 for January 2004 and February 2004. (ACTION)**
  - 2. Authorize the Chief Executive Officer to execute Amendment No. 9 to Contract No. CO488 with Vasquez & Company LLP, to increase the not-to-exceed contract amount to \$1,750,000 and extend the term of the contract by one year from June 30, 2004 to June 30, 2005. (ACTION)**



**CO489 with KPMG LLP to extend the contract term by one year from June 30, 2004 to June 30, 2005 and increase the contract not-to-exceed amount to \$550,000. (ACTION)**

- 4. Authorize the Chief Executive Officer to execute a change order in the amount of \$50,000 to Contract No. CO694 with CH2M Hill to perform additional miscellaneous environmental construction support services for various South End projects. (ACTION)**
- 5. Authorize the Chief Executive Officer to transfer and convey to Southern California Edison Company all of the rights, title and interest in and to that certain permanent and non-exclusive easement described within that certain Los Angeles Superior Court Case No. BC 229 542, Judgment and Final Order in Condemnation awarded to ACTA. (ACTION)**
- 6. Authorize the Chief Executive Officer to increase the value of work orders with SCRRRA from XXX to XXX. (ACTION)**
- 7. Authorize the Chief Executive Officer to execute change order to Contract No. DO606 with Yeager Skanska in the amount of \$879,643 for work on the Pacific Coast Highway Project. (ACTION)**
- 8. Status report on financing. (INFORMATION)**
- 9. Information item concerning the Annual Emergency Response Exercise scheduled for May 2, 2004. (INFORMATION)**
- 10. Progress update for ACTA's expanded mission. (INFORMATION)**
- 11. Closed Session:**

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

**ACTA v. City of Vernon  
L.A.S.C. Case No. BC 238 846**

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

- 12. Adjournment**