

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting: May 13, 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 April 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 4*)
 - 1. Approval of monthly financial statements. (ACTION)
 - 2. Authorize the Chief Executive Officer to execute a Change Order to Contract No. CO649 with Kennedy/Jenks Consultants in the amount of \$25,000 for additional consulting services related to water quality issues for the Anaheim Pump Station Dewatering System. (ACTION)
 - 3. Authorize the Chief Executive Officer to execute a Change Order to Contract No. MC01CS01 with the Tutor Saliba Team in the not-to-exceed amount of \$175,000 for necessary asphalt pavement replacement along Alameda Street. (ACTION)



4. **Authorize the Chief Executive Officer to execute a Change Order to Contract No. DO606 with Yeager Skanska in the amount of \$911,640 for the PCH Grade Separation Project. (ACTION)**
5. **Authorization for sale of ACTA property (Parcel NE078). (ACTION)**
6. **ACTA Preliminary Program and Operating Budget for Fiscal Year 2004/2005. (INFORMATION)**
7. **Approval of additional initiative to ACTA's Expanded Mission. (ACTION)**
8. **KPMG RAVS Risk Assessment. (INFORMATION)**
9. **Progress summary on ACTA's expanded mission. (INFORMATION)**
10. **Closing of ACTA Series 2004 Bonds Refunding of U.S. Department of Transportation (DOT) Loan. (INFORMATION)**
11. **Public Comment**
12. **Closed Session:**

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

**ACTA v. Bree, et al
(Jose Chavez, dba All Glass and Upholstery)
L.A.S.C. Case No. BC 275 255**

**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
(Two potential cases)**

13. **Adjournment**