

AGENDA

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting: June 10, 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 May 13, 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 6*)
 - 1. Approval of monthly financial statements. (ACTION)
 - 2. Authorize the Chief Executive Officer to donate 12 ACTA-owned computers to the Boy Scouts of America and 6 retroactively to Westminster Presbyterian Church (5) and Helen Keller School (1). (ACTION)
 - 3. Authorize the Chief Executive Officer to execute a Change Order in the amount of \$1,750,000 to ACTA Agreement No. CO616 with ACE Engineering, Inc., and extend term of the agreement to June 30, 2005. (ACTION)
 - 4. Authorize the Chief Executive Officer to execute a change order to Contract No. D0606 with Yeager Skanska Construction in the amount of \$607,451 for work on the Pacific Coast Highway project. (ACTION)



5. Authorize the Chief Executive Officer to execute construction change orders to Contract No. CO0703 with Yeager Skanska in an amount not to exceed \$963,000 for the Anaheim Street Pump Station Project. (ACTION)
6. Authorize the Chief Executive Officer to extend by one year the term of ACTA's legal service agreements. (ACTION)
7. Authorize the Chief Executive Officer to include development of a Project Information Management Mapping System (PIMMS) to access real property and utility records for the Alameda Corridor and the UPRR San Pedro Branch. (ACTION)
8. Authorize the Chief Executive Officer to issue annual Contract Work Orders (CWOs) and corresponding Change Orders to Amended Agreement No. CO027 for services provided by the Alameda Corridor Engineering Team (ACET). (ACTION)
9. Approval of FY 2005 budget. (ACTION)
10. ACTA's Expanded Mission Progress Summary. (INFORMATION)
11. Public Comment
12. 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
(Two potential cases)

13. Adjournment