

A G E N D A

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

Meeting Date: June 9, 2005
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 12, 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 1-2*)**
 - 1. Approval of monthly financial statements. (ACTION)**
 - 2. Authorize the Chief Executive Officer to execute an agreement with the firm of Manatt, Phelps & Phillips in a not-to-exceed amount of \$100,000 for legislative advocacy. (ACTION)**
 - 3. Approval of law firm engagements for legal services. (ACTION)**
 - 4. Approval of FY 2005/2006 ACET Annual Contract Work Orders (CWOs) in the aggregate amount of \$6,404,745. (ACTION)**



5. **Approval of ACTA Program Budget. (ACTION)**
6. **April Operating and Financial Performance Report. (INFORMATION)**
7. **ACTA Expanded Mission Update. (INFORMATION)**
8. **Public Comment**
9. **Closed Session:**
 - (1) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Sale of Excess Property
Soto Street and Washington Boulevard

Agency Negotiator: James Wiley
Negotiation Parties: Alpert & Alpert, Inc.
Under Negotiation: Price, Terms of Payment
 - (2) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Subdivision [a] of Section 54956.9)

ACTA v. Unocal Corporation
L.A.S.C. Case No. BC 267 389
 - (3) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Subdivision [b] of Section 54956.9)
(2 potential cases)
10. **Adjournment**