

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting: July 14, 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 June 9, 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.

Agenda Items (Consent Calendar: Items 2 through 6)

1. Election of Chair and Vice Chair. (*ACTION*)
 2. Approval of financial statements. (*ACTION*)
 3. Authorize the Chief Executive Officer to execute a change order in the amount of \$205,000 to Contract CO036 with Tetra Tech, Inc. for additional site investigations for South End Project parcels, Pacific Coast Highway (PCH) parcels and expanded mission project parcels. (*ACTION*)
 4. Authorize the Chief Executive Officer to execute a change order in the amount of \$190,000 to Contract CO623 with NRC Environmental Services for environmental remediation costs of South End Corridor Project Parcels. (*ACTION*)
 5. Authorize the Chief Executive Officer to execute an amendment extending the Memorandum of Understanding (MOU) with the City of Los Angeles Department of Public Works, Bureau of Contract Administration to provide continued contract compliance monitoring and reporting services for a period of two years. (*ACTION*)
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6. **Authorize the Chief Executive Officer to increase the not-to-exceed amount of Agreement No. 693 with the firm of Manatt, Phelps & Phillips (MPP) for legislative advocacy services for an additional \$25,000 for fiscal year 2004-2005. (*ACTION*)**
7. **Authorize the Chief Executive Officer to execute engagement agreements with four additional law firms which were previously approved by the Governing Board for possible future engagement. (*ACTION*)**
8. **Construction of new County bridge over the Alameda Corridor. (*INFORMATION*)**
9. **ACTA Expanded Mission Update. (*INFORMATION*)**
10. **May Operating and Performance Report. (*INFORMATION*)**
11. **Public Comment**
12. **Closed Session:**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision [b] of Section 54956.9)
Significant exposure to litigation (2 potential cases)
13. **Adjournment**