

A G E N D A

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

Meeting: August 11, 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 July 14, 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 1 through 8)

- 1. Approval of financial statements. (ACTION)**
- 2. Authorize the Chief Executive Officer to enter a new engagement agreement with Nossaman, Guthner, Knox & Elliott LLP for Sacramento government affairs services. (ACTION)**
- 3. Authorize the Chief Executive Officer to amend Contract No. CO730 with Cerrell Associates, Inc. (ACTION)**
- 4. Quarterly Investment Report for 2nd Quarter. (INFORMATION)**
- 5. Authorize the Chief Executive Officer to execute change order for HDR Engineering for additional services for the Pacific Coast Highway Grade Separation project (PCH). (ACTION)**



6. **Authorize the Chief Executive Officer to execute change order(s) with the Alameda Corridor Engineering Team (ACET) for FY05 final adjustments. (ACTION)**
7. **Approve the agreement with ACTA's independent auditor, KPMG, for FYE 2005 and authorize the Chief Executive Officer to execute a contract with the firm. (ACTION)**
8. **Authorize the Chief Executive Officer to extend Contract No. CO712 with Ron Rakich and Associates for risk management services to June 30, 2006 and increase the value of the contract in the amount of \$65,000. (ACTION)**
9. **Authorize an ACTA Cost Share in the amount of \$250,000 for the Port of Long Beach contract for the development of a Virtual Container Yard Project. (ACTION)**
- 10.. **Authorize the Chief Executive Officer to execute an engagement agreement with Fulbright & Jaworski. (ACTION)**
11. **Authorize the Chief Executive Officer to execute Contract No. CO749 with IBI for the Pier Pass Program. (ACTION)**
12. **Feasibility study for Colton Crossing. (INFORMATION)**
13. **Legislative Update. (INFORMATION)**
14. **June 2005 Operating and Financial Performance. (INFORMATION)**
15. **Expanded Mission Update. (INFORMATION)**
16. **Public Comment**
17. **Closed Session:**

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

**ACTA v. Fuel Engineering
L.A.S.C. Case No. BC 274 865
ACTA Parcel No. PCH-1551**

**ACTA v. Waterman
L.A.S.C. Case No. BC 275 228
ACTA Parcel No. PCH-1554**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision [b] of Section 54956.9)
Significant exposure to litigation (2 potential cases)**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Executive Officer
(Section 54957)**

18. **Adjournment**