

***AGENDA***  
***A SPECIAL MEETING OF THE***  
***Governing Board***  
***of the***  
***Alameda Corridor Transportation Authority***

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**Meeting:** August 30, 2005  
**Time:** 3:00 P.M.  
**Location:** Port of Long Beach  
925 Harbor Plaza  
6th Floor Board Room  
Long Beach, California

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**A. Roll Call**

**B. 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.**

**C. Agenda Items:**

**1. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL TO DISCUSS PUBLIC  
EMPLOYEE DISMISSAL (Government Code Section 54957)**

