

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting: September 9, 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 August 12, 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 execute the first amendment to Agreement No. CO722 with BST Associates for an additional \$50,000 for on-going support with revenue forecasts for the Alameda Corridor. (ACTION)**
 - 3. Authorize the Chief Executive Officer to execute change order to Contract No. DO606 with Yeager Skanska Construction in the amount of \$446,431 for the Pacific Coast Highway Grade Separation Project. (ACTION)**
 - 4. Approval of deduct change order for Alameda Corridor Engineering Team (ACET). (ACTION)**



5. **Authorize the Chief Executive Officer to execute a Contract Change Order in the amount of \$100,000 to Contract No. CO623 with FOSS Environmental Services for environmental remediation costs for the Anaheim Street storm drain laterals and closeout of the Long Beach Lead Extension/Maintenance Yard Project. (ACTION)**
6. **Modification of conflict of interest code. (ACTION)**
7. **Approve selection of investment managers. (ACTION)**
8. **ACTA Expanded Mission - Progress Summary. (INFORMATION)**
9. **FY 2003/2004 Performance Comparisons. (INFORMATION)**
10. **Public Comment**
11. **Closed Session:**
 - (a) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision [a] of Section 54956.9**
 1. **ACTA v. Douglas Fenwick, et al
L.A.S.C. Case No. BC 269 125**
 2. **ACTA v. Hossain Mohamadi aka Hossein-Mohamadi, et al.
L.A.S.C. Case No. BC 275 227**
 - (b) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision [b] of Section 54956.9
(Two potential cases)**
12. **Adjournment**