

A G E N D A

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

Meeting Date: August 13, 2015

Time: 9:00 A.M.

Location: Long Beach City Hall
City Hall Council Chamber
333 W. Ocean Boulevard
Long Beach, CA 90802

- 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**

CONSENT: (1 - 4)

- 1. Minutes of the June 11, 2015 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statements (R&F)**
- 3. Quarterly Investment Report – 2nd Quarter 2015 (R&F)**
- 4. SR-47 Project Utility Relocations (INFORMATION)**

REGULAR:

- 5. ACTA Bond Restructuring/Refunding Update - Presentation (INFORMATION)**
- 6. June Performance (INFORMATION)**



- 7. Maintenance Projects Update (INFORMATION)**
- 8. Public Comment**
- 9. Adjournment**