

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date: February 9, 2006

Time: 8:30 A.M.

Location: Port of Long Beach
925 Harbor Plaza
6th Floor Board Room
Long Beach, California

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- A. Roll Call
- B. Approval of the Minutes of the January 12, 2006 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 5*)
1. Approval of monthly financial statements. (ACTION)
 2. Authorize the Chief Executive Officer to execute Amendment No. 1 to Contract CO754 between ACTA and Vasquez & Company LLP for audit support services increasing the not-to-exceed amount from \$100,000 to \$200,000. (ACTION)
 3. Authorize the Chief Executive Officer to execute agreement(s) between and among ACTA, the Los Angeles Department of Water (DWP), and AMTRAK for a DWP power line at the North End of the Corridor. (ACTION)
 4. Authorize the Chief Executive Officer to execute the First Amendment to Agreement No. 740 with the law firm of Jones Day, increasing the compensation from \$500,000 to \$850,000 for FY2006. (ACTION)



5. **Authorize the Chief Executive Officer to establish a panel of law firms for possible engagement agreements on a contingency basis and to include the law firm of Pearson, Soter, Warshaw & Penny LLP on the panel. (ACTION)**
6. **Authorize the Chief Executive Officer to execute a three-party agreement between and among ACTA, Fast Lane Transportation and the Port of Los Angeles (POLA) for empty container storage on approximately four acres of land in East Wilmington near the inters ection of Farragut and I Streets. (ACTION)**
7. **Adopt a resolution authorizing the Chief Executive Officer to execute permits with various utility owners for occupancy of the South End Utility Corridor. (ACTION)**
8. **Fourth Quarter 2005 Investment Report. (INFORMATION)**
9. **December Financial and Operations Performance Report. (INFORMATION)**
10. **Expanded Mission Update. (INFORMATION)**
11. **Legislative Update. (INFORMATION)**
12. **Public Comment**
13. **CLOSED SESSION:**
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Discussion of significant exposure to litigation pursuant to subdivision [b] of Section 54956.9 of the California Government Code [three (3) potential cases].
14. **Adjournment**