

# *A G E N D A*

*Governing Board  
of the  
Alameda Corridor Transportation Authority*

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<b>Meeting Date:</b>	<b>February 8, 2007</b>
<b>Time:</b>	<b>9:00 A.M.</b>
<b>Location:</b>	<b>Port of Long Beach 925 Harbor Plaza 6th Floor Board Room Long Beach, California</b>

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- A. Roll Call**
- B. Approval of the Minutes of the January 11, 2007 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 4*)**
  - 1. Approval of monthly financial statements. (Receive and File)**
  - 2. Authorize the Chief Executive Officer to execute an amendment to Contract CO754 with Vasquez & Company, LLP for audit support services in the not-to-exceed amount of \$100,000. (Approval)**
  - 3. Authorize the Chief Executive Officer to execute an amendment to Contract CO762 with Mayer, Hoffman and McCann, P.C. for audit support services in the not-to-exceed amount of \$50,000. (Approval)**



- 4. Authorize the Chief Executive Officer to execute an amendment to Purchase Order No, PO099 in the amount of \$6,650 for website management services provided by Maria Melendres through June 30, 2007. (Approval)**
- 5. Authorize the Chief Executive Officer to issue an amendment to Agreement No. 747 with Quateman, LLP for legal services in the not-to-exceed additional amount of \$200,000. (Approval)**
- 6. Approve extending ten (10) existing legal service agreements for an additional year beginning July 1, 2007 for not-to-exceed amounts that will be brought to the Governing Board for approval in June 2007 as part of the annual budget process. (Approval)**
- 7. Performance Update (Information)**
- 8. Legislative Update (Information)**
- 9. Public Comment**
- 10. Closed Session:**
  - (a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision [a] of Section 54956.9)  
ACTA v. Kinder Morgan  
Case No. LASC TC 019486  
  
ACTA v. Action Metals  
Case No. LASC BC 329169**
- 11. Adjournment**