

AGENDA

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: February 14, 2008
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 November 8, 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 12*)
 - 1. Approval of December financial statements (RECEIVE AND FILE)
 - 2. Audited Financial Statements FY2007 (INFORMATION)
 - 3. Quarterly Investment Report (RECEIVE AND FILE)
 - 4. Authorize the Chief Executive Officer to issue Change Orders to Agreement No. 27 with the Alameda Corridor Engineering Team (ACET) in the net deductive amount of \$875,000 for the FY08 Contract Work Orders as follows: 1) Increase the SR-47 Expressway CWO by \$625,000; 2) Decrease the ACTA Support CWO by \$1,500,000. (APPROVAL)
 - 5. Authorize the Chief Executive Officer to issue an amendment increasing the not-to-exceed contract value by \$100,000 to Agreement No. 744 with Weston Benshoof for legal services involving environmental and other general matters. (APPROVAL)



6. **Authorize the Chief Executive Officer to execute a License Agreement with Fast Lane Transportation (FLT) for 3,191 square feet of land in East Wilmington near the intersection of Grant Street and Perry Avenue. (APPROVAL)**
7. **Authorize the Chief Executive Officer to issue Task Orders in the aggregate amount not-to-exceed \$100,000 to Agreement No. 782 with Balfour Beatty Rail, Inc. for miscellaneous construction and inspection services for ACTA capital projects. (APPROVAL)**
8. **Authorize the Chief Executive Officer to execute an amendment to the existing SR-47 Project Cooperative Agreement between ACTA and Caltrans for preliminary engineering and environmental document preparation that provides an additional \$350,000 in minimum funding from each party. (APPROVAL)**
9. **Authorize the Chief Financial Officer to 1) accept the recommendations of HRH, ACTA's Broker of Record for solicitation of insurance proposals for the period April 15, 2008 through April 14, 2009; and 2) to bind insurance, on behalf of ACTA, in accordance with the recommendations of HRH. (APPROVAL)**
10. **Authorize the Chief Executive Officer to 1) execute a second amendment adding \$40,000 to Purchase Order No. 304 for title services with Land America/Lawyers Title Company (LALTC) for a new total amount of \$100,100; 2) Ratify the issuance of four previous purchase orders (PO 304, 325, 326, 327) and past amendments (PO304A, 325A, and 327A) with LALTC in the total amount of \$211,000. (APPROVAL)**
11. **2009 Fiscal Year Budget Process and Schedule (INFORMATION)**
12. **RFP for Legal Services (INFORMATION)**
13. **Authorize the Chief Executive Officer to execute purchase and sale documents with the Los Angeles Redevelopment Agency for ACTA-acquired property NE-078-1 on Washington Boulevard in the City of Los Angeles. (APPROVAL)**
14. **Authorize the Chief Executive Officer to execute the Phase 1 Cooperative Project Development Agreement with the City of Carson for noise mitigation along Alameda Street and pledge \$3,000,000 from existing ACTA Program Reserves towards implementation. (APPROVAL)**
15. **ACTA Office Lease Agreement (INFORMATION)**
16. **AMBAC Downgrade (INFORMATION)**
17. **Proposed LAUSD South Region High School No. 7 adjacent to the Alameda Corridor trench in Huntington Park. (INFORMATION)**
18. **TCIF Update (INFORMATION)**
19. **Legislative Update (INFORMATION)**
20. **Performance Update (INFORMATION)**

21. Public Comment

22. Closed Session:

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9: (Five potential cases)**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Executive Officer (Section 54957)**

23. Adjournment