

## **A G E N D A**

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

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**Meeting Date:** February 13, 2014

**Time:** 9:00 A.M.

**Location:** Port of Los Angeles  
Administration Building  
425 S. Palos Verdes Street  
2<sup>nd</sup> Floor Board Room  
San Pedro, CA 90731

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**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: (1-10)**

- 1. Minutes of the September 12, 2013 Regular Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statements (R&F)**
- 3. 3Q Investment Report (R&F)**
- 4. 4Q Investment Report (R&F)**
- 5. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 816 with Safer Systems, Inc. in the amount of \$15,000 for support and auditing of existing hazardous material monitoring stations. (APPROVAL)**

6. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment in the amount of \$120,000 to Agreement No. 844 with Nossaman, LLP for FY14 legal services required to complete necessary ACTA property transfers. (APPROVAL)
7. Authorize the Chief Executive Officer or Chief Financial Officer to execute any necessary agreements or amendments to existing agreements to enable Pacific Harbor Line (PHL) police to support policing efforts currently provided to ACTA by BNSF and UPRR police under the Alameda Corridor Police and Security Services Agreement, conditioned upon the final approval of the Operating Committee and approval of the documents by ACTA Counsel. (APPROVAL)
8. Authorize the Chief Executive Officer or Chief Executive Officer to: (1) Execute the necessary document(s) for the assignment of Agreement No. 782 with Balfour Beatty Rail Inc. (BBRI) to Balfour Beatty Infrastructure Inc., (BBII), after approval by the Alameda Corridor Operating Committee. (2) Issue an amendment to Agreement No. 782 to accommodate this assignment, which requires no increase to contract duration or value. (APPROVAL)
9. Authorize the Chief Financial Officer: (1) To accept the recommendations of Willis, ACTA's Broker of Record, for placement of required insurance for the period April 15, 2014 through April 14, 2015; and (2) To bind insurance, on behalf of ACTA, in accordance with the recommendations of Willis. (APPROVAL)
10. Authorize a \$550,000 increase for anticipated FY14 environmental work north of Dominguez Channel. (APPROVAL)

**REGULAR:**

11. The Audit Committee Chair will discuss and/or recommend appropriate action(s) regarding the FY13 Audited Financial Statements, the Single Audit Report, completed CY 13 internal audits, the FY14 Audit Plan, and procedural matters, if any. (R&F)
12. Authorize the Chief Executive Officer and Chief Financial Officer to explore office building relocation options for FY15 due to reduced staff size and required space, using the assistance of Cushman Wakefield. (APPROVAL)
13. Authorize the Chief Executive Officer or Chief Financial Officer to eliminate the employee salary freeze that has been in place for four fiscal years (FY11-FY14) and include within the FY15 budget a cost-of-living adjustment based on the change in Consumer Price Index (CPI) since the freeze was implemented. (APPROVAL)
14. Adopt a resolution changing the location of the ACTA regular board meetings to the Port of Los Angeles Administration Building. (APPROVAL)

- 15. Alameda Corridor Engineering Team (ACET) Support Services (INFORMATION)**
- 16. Status of Truck Replacement Program for the SR-47 Project (INFORMATION)**
- 17. Transfer of PCH Funds (INFORMATION)**
- 18. CY13 Performance Update (INFORMATION)**
- 19. Transloading Trends (INFORMATION)**
- 20. Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Subdivision [a] of Section 54956.9) (One case)**

*Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation*, U.S. District Court for California Central District  
Case No. 2:09-cv-8055-CAS-MAN

- 21. Public Comment**
- 22. Adjournment**