

# AGENDA

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

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**Meeting Date:** January 8, 2009  
**Time:** 9:00 A.M.  
**Location:** Port of Long Beach  
925 Harbor Plaza  
6<sup>th</sup> Floor Board Room  
Long Beach, California

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- A. Roll Call
- B. Approval of the Minutes of the November 13, 2008 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 2 through 4*)
  - 1. Closed Session:  
**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(Four potential cases)
  - 2. Financial Statements (RECEIVE & FILE)
  - 3. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to a Revocable Permit dated May 9, 2008 issued to Fast Lane Transportation, Inc. due to a delay in taking possession of Parcel SE-1520 in East Wilmington. (APPROVAL)
  - 4. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Contract CO754 with Vasquez & Company, LLP for audit support services for FY2009 in the not-to-exceed amount of \$75,000. (APPROVAL)



- 5. Authorize the Chief Executive Officer to request Caltrans to extend the public comment period for the Draft EIR/EIS Supplemental Information issued November 20, 2008 to early February and to authorize ACTA staff to advertise and hold a public meeting in January to discuss the Supplemental Information. (APPROVAL)**
- 6. Authorize the Chief Executive Officer to enter into contract negotiations with URS Corporation for the final design of the SR-47 Port Access Expressway/Heim Bridge Replacement Project. (APPROVAL)**
- 7. Legislative Update (INFORMATION)**
- 8. November Performance Update (INFORMATION)**
- 9. Public Comment**
- 10. Adjournment**