

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date: January 11, 2007
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 October 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 10*)

- 1. Approval of monthly financial statements. (Receive and File)**
- 2. Audited Financial Statements – FY06. (Information)**
- 3. Adopt revised Investment Policy. (Approval)**
- 4. Quarterly Investment Report. (Receive and File)**
- 5. Issue a request for proposals (RFP) to develop a computerized property management system to access real property and utility records for the Alameda Corridor and the UPRR San Pedro Branch; and execute an agreement, if required, with the ports regarding the systems architecture and development and training costs. (Approval)**
- 6. Establish the Audit Committee as a Standing Committee of the Governing Board comprised of three members. (Approval)**



7. **Authorize the Chief Executive Officer to execute amendment to SR-47 Cooperative Agreement with Caltrans for preliminary engineering and environmental documents. (Approval)**
8. **Authorize the Chief Executive Officer to execute a sole-source procurement of electronic traffic control signs for installation at the Anaheim Street and Henry Ford Avenue intersection. (Approval)**
9. **Authorize the Chief Executive Officer to issue two new agreements and to amend two existing agreements with the IBI Group for various ACTA Systems Development and Support efforts. (Approval)**
10. **Adopt resolution amending the ICMA-RC IRC 457 Deferred Compensation Plan; and authorize the Chief Financial Officer to execute the Statement of Intent to amend the Deferred Compensation Plan. (Approval)**
11. **Authorize the Chief Executive Officer to execute the First Amendment to the Dispatching Agreement and the Police and Security Agreement with BNSF Railway and the Union Pacific Railroad for a second five-year term commencing April 15, 2007 to provide comprehensive Corridor train dispatching and police security services. (Approval)**
12. **Authorize the Chief Executive Officer to execute the Maintenance of Way Agreement with Balfour Beatty Rail, Inc. to provide comprehensive maintenance of track, signal and communication systems and other features of the Corridor for a term of five years commencing April 15, 2007. (Approval)**
13. **Closed Session:**
 - (a) **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 [two (2) potential cases].
 - (b) **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
 - (c) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Chief Executive Officer
(Section 54957)
- Continue Open Session:**
14. **Consider compensation adjustment for Chief Executive Officer (following closed session review of performance. (Approval)**
15. **Performance Update. (Information)**
16. **Legislative Update. (Information)**

- 17. ACTA Projects Update. (Information)**
- 18. Electrification Report. (Information)**
- 19. Adjournment**