

**A G E N D A**  
**SPECIAL MEETING OF THE**  
**Governing Board**  
**of the**  
**Alameda Corridor Transportation Authority**

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**Meeting Date:** January 15, 2015  
**Time:** 9:30 A.M.  
**Location:** Long Beach City Hall  
City Hall Council Chamber  
333 W. Ocean Boulevard  
Long Beach, CA 90802

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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: (1-8)**

1. Minutes of the September 11, 2014 Regular Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)
2. Monthly Financial Statements (R&F)
3. 2015 Emergency Field Exercise (INFORMATION)
4. Pursuant to the November 5, 2014 approval of the Alameda Corridor Operating Committee, authorize the Chief Executive Officer or Chief Financial Officer to execute an agreement with Adashi Systems LLC. for software licenses and maintenance necessary to monitor plumes in the event of a hazmat incident on the Corridor. (APPROVAL)



5. Trench Emergency Ladders – Inspection, Lubrication and Testing Plan (INFORMATION)
6. Quarterly Investment Report – Third Quarter 2014 (R&F)
7. Fiscal Year 2016 Preliminary Budget Schedule (INFORMATION)
8. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 840 with Vasquez & Company, LLP for audit services increasing the authorized contract value by \$45,000 from \$50,000 to \$95,000. (APPROVAL)

**REGULAR:**

9. ACTA Officers (INFORMATION)
10. Adopt a resolution appointing new ACTA Treasurer. (APPROVAL)
11. Authorize the Chief Executive Officer and/or Chief Financial Officer to take all necessary actions to explore opportunities with its bankers, financial advisors, attorneys and others to restructure, modify, acquire and/or refund certain bond debt. Such actions may include, but not be limited to, discussing and developing preliminary term sheets involving potential rates and maturities. (APPROVAL)
12. Pursuant to the November 5, 2014 approval of the Alameda Corridor Operating Committee, authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 782 with Balfour Beatty Infrastructure, Inc. extending the existing contract through April 14, 2017. (APPROVAL)
13. Pursuant to the November 5, 2014 approval of the Alameda Corridor Operating Committee, authorize the Chief Executive Officer or Chief Financial Officer to further test and construct improvements to the trench emergency ladders at a not-to-exceed additional cost of \$500,000. (APPROVAL)
14. As per the Board's prior direction for current FY15, authorize staff to include in the FY16 budget preparation process the continued engagement of the Alameda Corridor Engineering Team for the engineering and specialized services now provided. (APPROVAL)
15. (1) Authorize staff to explore funding opportunities for the SR-47 Segment 2 Expressway Extension and secure necessary port sponsorship, as may be required. (2) Reconsider the previous September 2014 Board action as regards de-obligation of \$9.1 million of project funds secured under the 2009 Metro Call for Projects. (APPROVAL)
16. Adopt Resolution 1-15 amending the ACTA Expanded Mission to include pursuing funding opportunities for advancement of Segment 2 of the SR-47 Project. (APPROVAL)
17. Project Update (INFORMATION)

18. November Performance and Calendar Year 2014 Projections (INFORMATION)

19. Closed Session:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision [a] of Section 54956.9) (Two cases)

a) *NRDC et al vs. USDOT; Ray Lahood, Secretary, USDOT; FHA; J. Paniati, Deputy Director, FHA; California Department of Transportation with ACTA as Real Party in Interest* U.S. District Court for California Central District Case No. 2:09-cv-8055-CAS-MAN

b) *Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation*, U.S. District Court for California Central District Case No. CV12-03653-RSWL (RZx)

20. Public Comment

21. Adjournment