

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	January 14, 2016
Time:	9:00 A.M.
Location:	Long Beach City Hall City Hall Council Chamber 333 W. Ocean Boulevard Long Beach, CA 90802

- 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 - 4)

1. Minutes of the November 12, 2015 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)
2. Monthly Financial Statements (R&F)
3. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 840 with Vasquez & Company, LLP increasing the total authorized contract value by \$29,000 from \$115,000 to \$144,000 for completion of FY 2016 scope and expanded audit services. (APPROVAL)
4. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 855 with Moss Adams, ACTA's Independent Auditor, in the initial amount of \$30,000 for services to plan and perform an



audit of the Railroads' systems used for ACTA fee self-assessment and daily train movement reporting. (APPROVAL)

REGULAR:

5. **Adopt a resolution appointing Marla Bleavins, the POLA Chief Financial Officer, to the position of ACTA Treasurer, replacing former ACTA Treasurer Betsy Christie of the POLB. (APPROVAL)**
6. **Update of Bond Refunding Report (INFORMATION)**
7. **Authorize the Chief Executive Officer or Chief Financial Officer to: (1) Execute a letter agreement with the Union Pacific Railroad Co. (UPRR), wherein ACTA agrees to perform certain reimbursable advance development services for UPRR's Dolores Yard Crossover Project prior to the execution a final Memorandum of Agreement. (2) Amend ACTA Agreement Nos. 845 with O'Melveny & Myers, 842 with Bergman Dacey Goldsmith, and 711 with Pacific Railway Enterprises for legal and engineering services to perform the advance services, which are estimated at \$150,000. (APPROVAL)**
8. **SR-47 Project – Segment 2 Expressway Connection (INFORMATION)**
9. **Status of Legal and Professional Service Contracts (INFORMATION)**
10. **November Performance Report (INFORMATION)**
11. **Closed Session:**

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision [a] of Section 54956.9) (One case)

- a) *City of Huntington Park v. County of Los Angeles; Los Angeles County Flood Control District*, Los Angeles Superior Court Case No. BC547969

12. **Public Comment**
13. **Adjournment**