

# **A G E N D A**

*Governing Board  
of the  
Alameda Corridor Transportation Authority*

---

**Meeting Date:** July 13, 2006  
**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 June 8, 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 3 through 4*)**
  - 1. Presentations to Chairman Frank Colonna.**
  - 2. Election of new Chair and Vice-Chair.**
  - 3. Approval of monthly financial statements. (ACTION)**
  - 4. Authorize the Chief Executive Officer to execute an amendment to Agreement No. 740 with Jones Day for legal services in the amount of \$450,000. (ACTION)**
  - 5. ACTA Disadvantaged Business Program (DBE) Update. (INFORMATION)**
  - 6. Legislative Update. (INFORMATION)**
  - 7. May Operating and Performance Update (INFORMATION)**
  - 8. Public Comment**



**9. CLOSED SESSION:**

**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 [three (3) potential cases].**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

**(Subdivision [a] of Section 54956.9)**

**ACTA v. Kinder Morgan**

**Case No. LASC TC 019486**

**10. Adjournment**