

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: July 12, 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 June 21, 2007 Special 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
 - 1. Election of Chair and Vice-chair for FY08.
 - 2. Authorize the Chief Executive Officer to auction three ACTA-owned surplus properties. (APPROVAL)
 - 3. ACTA's ability to manage/fund new projects (INFORMATION)
 - 4. May Performance Update (INFORMATION)
 - 5. Legislative Update (INFORMATION)
 - 6. Public Comment



7. Closed Session:

**(a) CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION**

(Three [3] potential cases)

(Subdivision [b] of Section 54956.9)

**(b) CONFERENCE WITH REAL PROPERTY NEGOTIATORS
REGARDING THE SALE OF ACTA PARCELS NE-078-1, MC-613
and PCH-1531**

**Agency Negotiators: John Doherty
James Wiley**

**Under Negotiation: Method of Sale and price
(Pursuant to Government Code Section 54956.8)**

8. Adjournment