

**AGENDA**  
**A SPECIAL MEETING OF THE**  
**Governing Board**  
**of the**  
**Alameda Corridor Transportation Authority**

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**Meeting:** July 27, 2011

**Time:** 10:00 A.M.

**Location:** Port of Long Beach  
925 Harbor Plaza  
6<sup>th</sup> Floor Board Room  
Long Beach, California

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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: (Items 1 through 2)**

1. Minutes of the June 9, 2011 regular meeting of the Alameda Corridor Transportation Authority. (APPROVAL)
2. Authorize the CEO to amend, as necessary, Agreement No. 800 with Quateman LLP to accommodate acquisition by Polsinelli Shughart. (APPROVAL)

**REGULAR:**

3. Approval of resolution regarding call of certain ACTA bonds and amendment to the Forward Delivery Agreement with Bank of America. (APPROVAL)
4. Public Comment
5. Adjournment

