

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date: June 8, 2006
Time: 8:30 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 April 13, 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 1 through 8*)**
 - 1. Approval of monthly financial statements. (ACTION)**
 - 2. Quarterly Investment Report. (ACTION)**
 - 3. Authorize a six-month extension of the terms of agreements for Cerrell Associates and Butterfield Communications through June 30, 2007. (ACTION)**
 - 4. Authorize the Chief Executive Officer to execute a change order to ACTA Contract No. CO607 with Berg Associates, Inc. in the amount of \$350,000 for Construction Management Services for various ACTA projects for FY07. (ACTION)**



5. **Authorize the Chief Executive Officer to execute an amendment to Agreement No. 693 with Manatt, Phelps & Phillips for legislative advocacy services that extends the term an additional year through FY07 for the total not-to-exceed amount of \$90,000. (ACTION)**
6. **Authorize the Chief Executive Officer to execute an amendment to Agreement No. 753 with Nossaman, Guthner, Knox & Elliott Sacramento office to provide legislative advocacy in Sacramento for FY07 in the not-to-exceed amount of \$50,000. (ACTION)**
7. **Authorize the Chief Executive Officer to execute an agreement(s) with the Port of Los Angeles and the Port of Long Beach to provide retroactive and future reimbursement in the fixed amount of \$100,000 per year per port for ACTA co-counsel services. (ACTION)**
8. **Authorize the Chief Executive Officer to execute an amendment to Consultant Service Agreement No. 714 with David Duthie for utility coordination services in an amount not to exceed \$50,000. (ACTION)**
9. **Authorize the Chief Executive Officer to execute an amendment to Contract No. CO737 for On-Call Maintenance Services with ACE Engineering, for a one-year extension for FY07 and a \$1,493,000 increase in contract value. (ACTION)**
10. **Authorize the Chief Executive Officer to execute amendments to legal services agreements with ten law firms for a one year extension in the aggregate amount of \$2,250,000 for FY07, and to execute an amendment to the legal services agreement with Nossaman, Guthner, Knox & Elliott for FY06 close-out for the increased amount of \$200,000. (ACTION)**
11. **Authorize the issuance and execution of annual Contract Work Orders (CWOs) and corresponding Change Orders to Amended Agreement No. CO027 for services provided by the Alameda Corridor Engineering Team. (ACTION)**
12. **Approval of adoption of FY 2006/2007 ACTA Budget. (ACTION)**
13. **Colton Crossing Feasibility Study. (INFORMATION)**
14. **Legislative Update. (INFORMATION)**
15. **April Performance Update. (INFORMATION)**
16. **Public Comment**
17. **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].**
18. **Adjournment**