

**A G E N D A**  
**A SPECIAL MEETING of the**  
**Governing Board of the**  
**Alameda Corridor Transportation Authority**

---

**Meeting Date:        June 21, 2007**  
**Time:                    9:00 A.M.**  
**Location:              Port of Long Beach**  
**925 Harbor Plaza**  
**6<sup>th</sup> Floor Board Room**  
**Long Beach, California**

---

- A.    Roll Call
- B.    Approval of the Minutes of the April 12, 2007 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 2 through 16*)
  - 1.    FY08 Program Budget Presentation (APPROVAL)
  - 2.    Approval of monthly financial statements. (Receive and File)
  - 3.    Quarterly Investment Report (Receive and File)
  - 4.    Authorize the Chief Executive Officer to execute an amendment to Agreement No. 693 with Manatt, Phelps & Phillips (MPP) for federal legislative advocacy services that extends the term an additional year through FY08 for the total not-to-exceed amount of \$96,000. (APPROVAL)
  - 5.    Authorize the Chief Executive Officer to execute an amendment to Agreement No. 753 with Nossaman, Guthner, Knox & Elliott's (NGKE) Sacramento office to provide legislative advocacy in Sacramento for FY08 in the not-to-exceed amount of \$50,000. (APPROVAL)



6. Authorize the Chief Executive Officer to execute amendments to legal service agreements with ten firms for a one-year extension for FY08 in the aggregate increased amount of \$560,000. (APPROVAL)
7. Authorize the extension of the term of Agreement No. 729 with Butterfield Communications in the fixed annual amount of \$250,000 plus \$12,000 in expenses for the period July 1, 2007 through June 30, 2008; and authorize the extension of the term of Agreement No. 730 with Cerrell Associates, Inc., in the fixed amount of \$211,000 plus \$12,000 in expenses for the period July 1, 2007 through June 30, 2008. (APPROVAL)
8. Authorize the Chief Executive Officer to execute a Change Order to ACTA Contract No. CO607 with Berg Associates, Inc. in the amount of \$550,000 for Construction Management Services for various ACTA projects in FY08. (APPROVAL)
9. Authorize the Chief Executive Officer to execute an amendment to Agreement No. 712 with Ron Rakich and Associates, Inc. for risk management services, extending the term through June 30, 2008 in an amount not to exceed \$50,000. (APPROVAL)
10. Authorize the Chief Executive Officer to execute an amendment to Contract CO754 with Vasquez & Company, LLP for a one-year extension for audit support services for FY08 in the not-to-exceed amount of \$100,000. (APPROVAL)
11. Authorize the Chief Executive Officer to execute an amendment to Contract No. CO737 for On-Call Maintenance Services with ACE Engineering, Inc. for a one-year extension for FY08 with no increase in contract value. (APPROVAL)
12. Authorize the Chief Executive Officer to execute an amendment to Contract CO762 with Mayer, Hoffman, and McCann, P.C. for a one-year term extension for audit support services for FY08 in the not-to-exceed amount of \$50,000. (APPROVAL)
13. Authorize the Chief Executive Officer to issue Change Orders to Contract Work Orders (CWO) with the Alameda Corridor Engineering Team (ACET) for FY07 adjustments in the net aggregate amount of \$240,000. (APPROVAL)
14. Approval of FY08 ACET Annual Contract Work Orders in the aggregate amount of \$8,501,205. (APPROVAL)
15. Authorize the Chief Executive Officer to issue an amendment to Agreement No. 758 with the State Water Resources Control Board extending the term through June 30, 2009 in the additional amount of \$240,000. (APPROVAL)
16. Retroactive approval of the donation of ACTA-owned hardware equipment to Goodwill Industries of Carson. (APPROVAL)
17. Authorize the Chief Executive Officer to reject the single bid received for owner-furnished track materials for the West Thenard Track Connection Project. (APPROVAL)
18. Legislative Update (INFORMATION)
19. April Performance Report (INFORMATION)
20. Public Comment

**21. Closed Session:**

- (a) CONFERENCE WITH LEGAL COUNSEL  
ANTICIPATED LITIGATION  
(Four (4) potential cases)  
(Subdivision [b] of Section 54956.9)**
- (b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Chief Executive Officer (Section 54957)**

**22. Adjournment**