

# A G E N D A

## *Governing Board of the Alameda Corridor Transportation Authority*

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<b>Meeting Date:</b>	<b>June 14, 2012</b>
<b>Time:</b>	<b>9:00 A.M.</b>
<b>Location:</b>	<b>Port of Long Beach 925 Harbor Plaza 6<sup>th</sup> Floor Board Room Long Beach, California</b>

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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**

**REGULAR:**

- 1. Election of Chair and Vice-Chair for FY13.**
- 2. FRA RRIF Transaction Documents (APPROVAL)**
- 3. FY13 Budget (APPROVAL)**

**CONSENT:**

- 4. Minutes of the March 8, 2012 regular meeting, the March 23, 2012 special meeting, and the May 10, 2012 regular meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 5. Monthly Financial Statements (R/F)**
- 6. First Quarter 2012 Investment Report (R/F)**



7. **Authorize the Chief Executive Officer or Chief Financial Officer to issue change orders in the net decrease amount of \$63,634 to FY12 annual Contract Work Orders (CWOs) with the Alameda Corridor Engineering Team (ACET) under Amended Agreement No. CO027. (APPROVAL)**
8. **Authorize the Chief Executive Officer or Chief Financial Officer to execute a Change Order to ACTA Contract No. CO607 with Berg Associates, Inc. increasing the not-to-exceed amount by \$125,000 for document control support and extending the term through FY13. (APPROVAL)**
9. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Consultant Service Agreement No. 714 with David Duthie for utility coordination services extending the term through June 30, 2013 and increasing the contract value by \$40,000. (APPROVAL)**
10. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 693 with Manatt, Phelps & Phillips (MPP) for federal advocacy services, extending the term one year through June 30, 2013 at the total not-to-exceed sum of \$75,000. (APPROVAL)**
11. **Authorize the Chief Executive Officer or Chief Financial Officer to: 1) Issue amendments to legal services agreements with five (5) law firms (Nossaman; O'Melveny, Polsinelli Shughart; Smith & Rendon; and Alston & Byrd) in the aggregate amount of \$547,000 to be used in conjunction with \$171,000 of previously authorized surplus, to fund \$718,000 of estimated FY12 legal expenses, excluding the oil release matter; 2) Issue additional amendments, as may be required throughout the fiscal year, by shifting unused amounts from one agreement to another. (APPROVAL)**
12. **Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to the Legal Services Agreement No. 799 with O'Melveny & Myers in the amount of \$200,000 for additional services through June 30, 2012 for the RRIF transaction. (APPROVAL)**
13. **Authorize the Chief Executive Officer or Chief Financial Officer to execute the following amendments to government/public affairs and media relations contracts: 1) Agreement No. 729 with Butterfield Communications in the fixed annual amount of \$100,000 for the period from July 1, 2012 to June 30, 2013 (FY13); 2) Agreement No. 730 with Cerrell Associates, Inc., in the fixed annual amount of \$75,000 for the period from July 1, 2012 to June 30, 2013 (FY13). (APPROVAL)**
14. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 637 with Public Financial Management (PFM) for financial advisory services extending the term two years through June 30, 2014 and increasing the contract value by \$80,000. (APPROVAL)**
15. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement CO719 with IBI for a one-year term extension through June 30, 2013 at an increased contract value not-to-exceed \$104,500 for support and maintenance of ACTA's Revenue Assessment and Verification System and PierPass Validation System. (APPROVAL)**

- 16. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Contract CO761 with Willis Insurance Services of CA Inc. for insurance brokerage services, extending the contract term through June 30, 2013 and increasing the contract amount by \$100,000. (APPROVAL)**
- 17. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 754 with Vasquez & Company, LLP increasing the contract value by \$15,000 for FY13 audit services. (APPROVAL)**
- 18. Authorize the Chief Executive Officer or Chief Financial Officer to issue annual Contract Work Orders (CWOs) and corresponding Change Orders (COs) to Amended Agreement No. CO027 for services provided by the Alameda Corridor Engineering Team (ACET). (APPROVAL)**
- 19. Authorize the Chief Executive Officer or Chief Financial Officer to execute an Easement and License Agreement with Warren E & P, Inc. concerning oil operations on ACTA property. (APPROVAL)**
- 20. Public Comment**
- 21. Adjournment**