

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: June 12, 2014
Time: 9:00 A.M.
Location: Long Beach City Hall
City Hall Council Chamber
333 W. Ocean Boulevard
Long Beach, CA 90802

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. Elect a Chair and Vice-Chair of the Governing Board for FY2015. (APPROVAL)
2. Adopt the final FY 2014/2015 (FY15) Budget and appropriate cash spending of \$133,144,840. (APPROVAL)

CONSENT: (1-17)

3. Minutes of the April 10, 2014 Regular and Special Meetings of the Alameda Corridor Transportation Authority. (APPROVAL)
4. Monthly Financial Statements (R&F)
5. Quarterly Investment Report – First Quarter 2014 (R&F)



6. **Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 852 with Bazilio Cobb for audit services increasing the authorized contract value by \$10,000 from \$20,000 to \$30,000. (APPROVAL)**
7. **Trench Emergency Ladders (INFORMATION)**
8. **Authorize the Chief Executive Officer or Chief Financial Officer to execute a 4-year agreement through June 30, 2018 with the law firm of Hanson Bridgett LLP for services involving insurance recovery efforts involving the December 2010 Dominguez Channel oil release and other miscellaneous matters. (APPROVAL)**
9. **Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 812 with KPMG, ACTA's Independent Auditor, extending the term five years through June 30, 2019 in an amount not-to-exceed \$525,000. (APPROVAL)**
10. **Authorize a \$750,000 Increase for continuing environmental work north of Dominguez Channel. (APPROVAL)**
11. **Authorize the Chief Executive Officer or Chief Financial Officer to: (1) Allocate funds in the amount of \$600,000 in the FY15 Budget for 12 legal firms, excluding EPA Order matters; and (2) Increase the current total contract value for the 12 firms by \$360,000 from \$815,000 to \$1,175,000; and (3) Issue \$360,000 in amendments to eight legal service agreements in the following amounts: Alston & Bird, LLP -\$25,000; Keesal, Young & Logan, LLP - \$15,000; Nixon Peabody, LLP - \$10,000; Nossmann LLP - \$105,000; O'Melveny & Myers, LLP - \$65,000; Polsinelli, LLP - \$110,000; Jones Day - \$10,000; and Hanson Bridgett, LLP - \$20,000. (4) Issue additional amendments during the fiscal year by shifting unused amounts amongst the 12 agreements as necessary, provided the total amount of \$1,175,000 is not exceeded. (APPROVAL)**
12. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 730 with Cerrell Associates, Inc. for media relations services extending the term through June 30, 2015 in the fixed annual amount of \$60,000 including expenses. (APPROVAL)**
13. **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, 2015 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)**
14. **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, 2015 at the total not-to-exceed sum of \$60,000 including expenses. (APPROVAL)**

15. 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, 2015 and increasing the contract amount by \$100,000. (APPROVAL)
16. 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, 2015 and increasing the contract value by \$25,000. (APPROVAL)
17. Authorize the Chief Executive Officer or Chief Financial Officer to: (1) Issue annual Contract Work Orders (CWOs) and corresponding Change Orders (COs) to Amended Agreement No. C0027 with the Alameda Corridor Engineering Team (ACET) for FY15 in the aggregate amount of \$2,280,707 allocated as follows: \$1,835,833 for ACTA Support, \$39,726 for the Pacific Coast Highway (PCH) Project, and \$405,148 for SR-47 Project, and (2) Reallocate FY15 CWO amounts amongst the CWO's during the fiscal year provided the overall aggregate amount is not increased. (APPROVAL)

REGULAR:

18. Legislative Update (Information)
19. April Performance (Information)
20. Public Comment
21. Adjournment