

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date:	June 11, 2015
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 FY2016. (APPROVAL)**
- 2. Adopt the final FY 2015/2016 Budget and appropriate cash spending of \$130,403,227. (APPROVAL)**

CONSENT: (3 - 16)

- 3. Minutes of the April 9, 2015 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 4. Monthly Financial Statements (R&F)**
- 5. Quarterly Investment Report – First Quarter 2015 (R&F)**



6. **Authorize the Chief Executive Officer or Chief Financial Officer to issue amendments to audit service contracts for FY16 services, including: (1) Agreement No. 852 with BCA Watson Rice – Western Region, LLP increasing the authorized contract value by \$10,000 from \$30,000 to \$40,000. (2) Agreement No. 840 with Vasquez & Company, LLP increasing the authorized contract value by \$20,000 from \$95,000 to \$115,000. (APPROVAL)**
7. **Authorize the Chief Executive Officer or Chief Financial Officer to: (1) Allocate funds in the amount of \$740,000 in the FY16 Budget for 12 legal firms, excluding EPA Order matters; (2) Increase the current total contract value for the 12 firms by \$620,000 from \$1,135,000 to \$1,755,000; (3) Issue \$620,000 in amendments to seven legal service agreements in the following amounts: Gibbs Gidden Locher, LLP - \$130,000; Alston & Bird, LLP - <\$35,000>; Nixon Peabody, LLP - \$40,000; Nossmann LLP - \$160,000; O'Melveny & Myers, LLP - \$165,000; Polsinelli, LLP - \$150,000; and Hanson Bridgett, LLP - \$10,000; and (4) Issue additional amendments during the fiscal year by shifting unused amounts amongst the 12 agreements as necessary, provided the total amount of \$1,755,000 is not exceeded. (APPROVAL)**
8. **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, 2016 in the fixed annual amount of \$60,000 including expenses. (APPROVAL)**
9. **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, 2016 at the total not-to-exceed sum of \$60,000 including expenses. (APPROVAL)**
10. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 719 with IBI for a one-year term extension through June 30, 2016 at an increased contract value not-to-exceed \$109,725 for support and maintenance of ACTA's Revenue Assessment and Verification System and PierPass Validation System. (APPROVAL)**
11. **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, 2016 and increasing the contract amount by \$100,000. (APPROVAL)**
12. **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, 2016 and increasing the contract value by \$25,000. (APPROVAL)**
13. **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. 27 with the Alameda Corridor Engineering Team (ACET) for FY16 in the aggregate amount of \$2,131,684 allocated as**

follows: \$1,660,408 for ACTA Support and \$471,276 for SR-47 Project; (2) Extend the term of the Agreement through June 30, 2016; and (3) Reallocate the FY16 CWO amounts amongst the CWO's during the fiscal year provided the aggregate total amount is not increased.

14. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 337 with North American Emergency Management (NAEM) for emergency preparedness planning and annual field exercises in the amount of \$6,000 and extend the term through June 30, 2016. (APPROVAL)
15. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 637 with Public Financial Management, Inc. for financial advisory services that: (1) Extends the contract term through June 30, 2017; (2) Amends the hourly rates; (3) Increases the total contract amount by \$125,000; and (4) Reallocates for general use \$7,031.66 of unused funds that had been specifically allocated for RRIF loan services. (APPROVAL)
16. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Contract C0824 with Chandler Asset Management, Inc. for investment management services, extending the contract term through September 30, 2016 and increasing the contract amount by \$100,000. (APPROVAL)

REGULAR:

17. It is recommended that the Board: (1) Appoint a 2015 Bond financing team consisting of: Senior Manager - Bank of America Merrill Lynch; Co-Senior Manager – Barclays Bank PLC; Co-Managers – Citigroup Global Markets Inc., RBC Capital Markets LLC, and Stifel, Nicolaus & Company, Incorporated. These investment banking firms will work together with ACTA's Financial Advisor – Public Financial Management, and attorneys: Bond Counsel – O'Melveny & Myers LLP, Tax Counsel – Nixon Peabody LLP, and Disclosure Counsel – Polsinelli LLC; and (2) Authorize Chief Executive Officer or Chief Financial Officer to finalize all transaction documents and return to the Board for final approval at a later date. (APPROVAL)
18. April Performance (INFORMATION)
19. Project Update (INFORMATION)
20. Public Comment
21. Adjournment