

A G E N D A

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

Meeting Date: June 9, 2016
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 FY17. (APPROVAL)**
- 2. Adopt the final FY 2016/2017 (FY17) Budget and appropriate cash spending of \$107,424,873. (APPROVAL)**

CONSENT: (3 – 17)

- 3. Minutes of the April 14, 2016 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 4. Monthly Financial Statement – April 2016 (R&F)**
- 5. Authorize the Chief Executive Officer or Chief Financial Officer to: (1) Allocate funds in the amount of \$740,000 in the FY17 Budget for 12 legal firms, excluding EPA Order matters and UPRR Dolores Yard Crossover Project support; (2) Increase the current**



total contract value (FY13-17) for the 12 firms to \$2,530,000; and (3) Issue contract value amendments to the 12 agreements incrementally as needed during FY17 provided the total cumulative amount of \$2,530,000 for all firms is not exceeded. (APPROVAL)

6. 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 FY17 in the aggregate amount of \$2,260,658 allocated as follows: \$1,772,844 for ACTA Support and \$487,814 for the SR-47 Project; (2) Extend the term of the Agreement through June 30, 2017; and (3) Reallocate the FY17 CWO amounts amongst the CWO's during the fiscal year provided the aggregate total amount is not increased. (APPROVAL)
7. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 791 with Positive Lab Service for on-call environmental lab services, increasing the contract value by \$5,000 and extending the term through June 30, 2017. (APPROVAL)
8. Authorize the Chief Executive Officer or Chief Financial Officer to issue amendments to audit service contracts for FY17 services, including: (1) Agreement No. 852 with BCA Watson Rice – Western Region, LLP increasing the authorized contract value by \$15,000; and (2) Agreement No. 840 with Vasquez & Company, LLP increasing the authorized contract value by \$55,000. (APPROVAL)
9. Authorize the Chief Executive Officer or Chief Financial Officer to issue amendments for one-year term extensions to the following ACTA Agreements, which require no new added contract value: No. 36 – Tetra Tech, Inc. (On-Call Environmental); No. 711 - Pacific Railway Enterprises (Signal Engineering); No. 712 – Bickmore and Associates (Insurance Advisor); No. 737 – ACE Engineering (On-call Construction) ; No. 758 – California Regional Water Quality Control Board (Regulator); No. 764 – Earth Mechanics Inc. (Geotechnical Engineering); No. 780 – BST Associates (Special Economic Studies); No. 807 – URS Corporation (General Engineering). (APPROVAL)
10. Anticipated FY17 Requests for Proposals for the following services: internal audit, media relations, federal advocacy, on-call environmental, environmental lab, railroad maintenance and investment management. (INFORMATION)
11. 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, 2017 in the fixed annual amount of \$60,000 including expenses. (APPROVAL)
12. 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, 2017 at the total not-to-exceed sum of \$60,000 including expenses. (APPROVAL)
13. 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 \$20,000 and extend the term through June 30, 2017. (APPROVAL)

- 14. 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, 2017 and increasing the contract value by \$25,000. (APPROVAL)
- 15. Authorize the Chief Executive Officer or Chief Financial Officer to issue amendments to two existing contracts with the IBI Group for FY17 services as follows: (1) Agreement No. 719 for a one-year term extension through June 30, 2017 at a fixed amount of \$109,725 for support and maintenance of ACTA’s Revenue Assessment and Verification System and ACTA’s PierPass Validation System; and (2) Agreement No. 783 for a one-year term extension through June 30, 2017 with no additional contract value for special services and system enhancements, as may be required. (APPROVAL)
- 16. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 788 with Bartel Associates, LLC for actuary services, increasing the term through June 30, 2018 and the contract value by \$20,000. (APPROVAL)
- 17. Update – Audit of Railroads’ Systems Used for ACTA Fee Self-Assessment and Daily Reporting. (INFORMATION)

REGULAR:

- 18. 2016 Bonds – Defeasance and Restructuring of 2004A Bonds (INFORMATION)
- 19. April Performance Report (INFORMATION)
- 20. Public Comment
- 21. Closed Session:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision [a] of Section 54956.9) (One case)

City of Huntington Park v. County of Los Angeles; Los Angeles County Flood Control District, Los Angeles Superior Court Case No. BC547969

CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Pursuant to paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code, the facts and circumstances which might result in litigation are the letter dated March 23, 2016 from the State of California Fair Political Practices Commission to the Long Beach Office of the City Attorney and the Los Angeles Office of the City Attorney, and statements from Los Angeles County staff regarding a conflict of interest code as regards the Operating Committee for the Alameda Corridor and the Alameda Corridor Transportation Authority.

- 22. Adjournment