

Special Meeting of the ACTA Governing Board

June 13, 2019



Item 1

ACET FY20 CWOs



ACET FY20 Contract Work Orders (CWO) Change Orders (CO) 49 & 67

- **ACET staff support consists of five full time people**
- **ACET also provides specialized subs: engineering, property and title experts, designers, etc.**
- **In 2014, the Board agreed to extend the ACET Agreement on a year-to-year basis until ACTA's unfinished capital support obligations are completed**
- **In March 2019, the Board authorized including ACET support costs in the FY20 Budget (\$2,448,122)**
- **Agreement will be extended through June 30, 2020**
- **ACET CO 49 - SR-47 Project - \$506,527 - Caltrans reimbursable**
- **ACET CO 67 - \$1,941,595 funded as follows:**
 - **ACTA Admin Resources - \$1,430,286**
 - **Railroad M&O - \$511,309 - paid by Railroads**
- **FY19 CWO Closeout adjustments will be brought to the Board later this year**

Item 2

Co-Counsel MOA Amendment No. 2

