

A G E N D A

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

Meeting Date: March 11, 2010
Time: 9:00 A.M.
**Location: Port of Long Beach
925 Harbor Plaza
6th Floor Board Room
Long Beach, California**

- 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**

- 1. Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9) (Two cases)**

- (a) NRDC et al vs. California Department of Transportation District 7 with ACTA as Real Party in Interest
Los Angeles Superior Court Case BS 122539**
 - (b) NRDC et al vs. USDOT; Ray Lahood, Secretary, USDOT; FHA; J. Paviati, Deputy Director, FHA; California Department of Transportation with ACTA as Real Party in Interest
U.S. District Court for California Central District
Case No. 2:09-cv-8055-CAS-MAN**

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Subdivision [c] of Government Code Section 54956.9 Initiation of Litigation
(One potential case)**



Consent:

2. **Approval of the Minutes of the January 14, 2010 regular meeting of the Governing Board of the Alameda Corridor Transportation Authority.**
3. **Quarterly Investment Report (RECEIVE & FILE)**
4. **Monthly Financials (RECEIVE & FILE)**
5. **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 in the additional amount not-to-exceed \$50,000 and extend the term through June 30, 2011. (APPROVAL)**

Regular:

6. **Authorize the Chief Executive Officer (CEO) or Chief Financial Officer (CFO) to:
1) Execute a new Master Agreement with Caltrans, which replaces the existing Master Agreement and incorporates required provision changes, in order to access federal funds administered by Caltrans.
2) Execute SR-47 Project-specific Program Supplements to the new Master Agreement as required. (APPROVAL)**
7. **Authorize the Chief Executive Officer (CEO) or Chief Financial Officer (CFO) to execute an amendment(s) to Caltrans District Agreement No. 07-4872 for the design phase of the SR-47 Project to modify certain provisions, as necessary to complete the design phase for Segment 1. (APPROVAL)**
8. **Emergency Response Drill Update (INFORMATION)**
9. **Debt Restructuring Update (INFORMATION)**
10. **SR-47 Update (INFORMATION)**
11. **ACTA January Performance Update (INFORMATION)**
12. **Legislative Update (INFORMATION)**
13. **Public Comment**
14. **Adjournment**