

A G E N D A

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

Meeting Date: March 10, 2011
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 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. Paniati, 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
Significant exposure to litigation pursuant to subsection [b] of Section 54956.9:
(One potential case)**



CONSENT: (Items 2 through 6)

2. **Minutes of the January 13, 2011 regular meeting of the Governing Board of the Alameda Corridor Transportation Authority. (APPROVAL)**
3. **Fourth Quarterly Investment Report (R/F)**
4. **Monthly Financial Statements (R/F)**
5. **Authorize the Chief Executive Officer or Chief Financial Officer to 1) execute an amendment to Contract CO754 with Vasquez & Company, LLP for a two-year extension for audit support services through FY13, increasing the not-to-exceed contract by \$120,000; 2) amend the FY11 Program Budget to incorporate this sum so that FY12 audit activities can begin immediately. (APPROVAL)**
6. **Authorize the Chief Executive Officer or Chief Financial Officer to execute a Construction Cooperative Agreement with Caltrans for the SR-47 Project pursuant to existing Caltrans District Cooperative Agreement No. 07-4872, executed July 16, 2009. (APPROVAL)**

REGULAR:

7. **FY12 Budget Process and Schedule (INFORMATION)**
8. **RRIF Loan Update (INFORMATION)**
9. **SR-47 and Rail Bridge Update (INFORMATION)**
10. **ACTA January Performance Update (INFORMATION)**
11. **Legislative Update (INFORMATION)**
12. **Public Comment**
13. **Adjournment**