

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	March 10, 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**

CONSENT: (1 – 7)

- 1. Minutes of the January 14, 2016 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statements (R&F)**
- 3. Ratify the Entry and Use Permit granted by ACTA to the City of Long Beach to reinstall and maintain equipment at an ACTA facility connected to an ACTA 15-camera security system within the trench for the purpose of comprehensive Port of Long Beach (POLB) security monitoring. (APPROVAL)**
- 4. As per the Board's prior direction for current FY16, authorize staff to include in the FY17 budget preparation process the continued engagement of the Alameda Corridor Engineering Team for the engineering and specialized services now provided. (APPROVAL)**



5. **Authorize the Chief Financial Officer:** (1) To negotiate and accept the recommendations of Willis, ACTA's Broker of Record, for placement of required insurance for the period April 15, 2016 through April 14, 2017; and (2) To bind insurance, on behalf of ACTA, in accordance with the recommendations of Willis. (APPROVAL)
6. **New RFP for Investment Management Services (INFORMATION)**
7. **FY17 Budget Schedule (INFORMATION)**

REGULAR:

8. **Adopt the Resolution of the Governing Board of the Alameda Corridor Transportation Authority. This Resolution:**
 - 1) **Approves and authorizes the issuance and sale of Alameda Corridor Transportation Authority Tax Exempt First Subordinate and Second Subordinate Lien Revenue Refunding Bonds, Series 2016A/B (the 2016 Bonds); and**
 - 2) **Authorizes (i) the execution and delivery of the Tenth Supplemental Trust Indenture providing the terms of the Series 2016A Bonds; (ii) the execution and delivery of the Eleventh Supplemental Trust Indenture providing the terms of the Series 2016B Bonds; (iii) the preparation and distribution of a Preliminary Official Statement and a Final Official Statement relating to the sale of the 2016 Bonds; (iv) the execution and delivery of a Bond Purchase Agreement, a Continuing Disclosure Certificate, and contracts for credit enhancement relating to the Bonds; (v) the escrow of funds for the future redemption or defeasance of certain outstanding Series 2004A Bonds and the execution and delivery of related documents and notices; and**
 - 3) **Authorizes such other actions as are necessary or desirable in connection with the issuance of the 2016 Bonds and such escrow and future redemption/defeasance. (APPROVAL)**
9. **Annual Emergency Drill Presentation (INFORMATION)**
10. **January Performance Report (INFORMATION)**
11. **Public Comment**
12. **Closed Session:**

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Subdivision [a] of Section 54956.9) (One case)

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

13. **Adjournment**