

AGENDA

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date: May 8, 2008
Time: 9:00 A.M.
Location: Port of Long Beach
925 Harbor Plaza
6th Floor Board Room
Long Beach, California

- A. Roll Call
- B. Approval of the Minutes of the April 10, 2008 regular meeting of the Governing Board of the Alameda Corridor Transportation Authority.
- C. 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.

- D. Agenda Items (*Consent Calendar: Items 1 through 16*)
 - 1. Approval of Financial Statements (RECEIVE & FILE)
 - 2. Quarterly Investment Report (RECEIVE & FILE)
 - 3. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 693 with Manatt, Phelps & Phillips (MPP) for federal legislative advocacy services that extends the term an additional year through FY09 for the total not-to-exceed amount of \$102,000. (APPROVAL)
 - 4. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 753 with Nossaman, Guthner, Knox & Elliott (NGKE) Sacramento Office to provide legislative advocacy in Sacramento for FY09 in the not-to-exceed amount of \$50,000. (APPROVAL)



5. **Authorize the Chief Executive Officer to Chief Financial Officer to execute an amendment to Agreement No. 729 with Butterfield Communications in the fixed annual amount of \$250,000 plus \$12,000 in expenses for the one-year extended period July 1, 2008 through June 30, 2009; and authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 730 with Cerrell Associates, Inc., in the fixed annual amount of \$211,000 plus \$12,000 in expenses for the one-year extended period July 1, 2008 through June 30, 2009. (APPROVAL)**
6. **Authorize the Chief Executive Officer or Chief Financial Officer to execute a Change Order to ACTA Contract No. CO607 with Berg Associates, Inc. in the amount of \$425,000 for Construction Management Services for various ACTA projects for FY09. (APPROVAL)**
7. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Contract CO754 with Vasquez & Company, LLP for a one-year extension for audit support services for FY09 in the not-to-exceed amount of \$100,000. (APPROVAL)**
8. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Contract CO762 with Mayer, Hoffman, and McCann, P.C. for a one-year term extension for audit support services for FY09 in the not-to-exceed amount of \$75,000. (APPROVAL)**
9. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Contract No. CO737 for On-Call Services with ACE Engineering, Inc. for a one-year extension for FY09 in an increased amount of \$483,000. (APPROVAL)**
10. **Authorize the Chief Executive Officer or the Chief Financial Officer to execute: (1) Agreement CO719 with IBI for a one-year term extension through June 30, 2009 at an increased contract value not-to-exceed \$66,000 for support and maintenance of ACTA's Revenue Assessment and Verification System; (2) Agreement CO749 with IBI for a one-year term extension through June 30, 2009 at an increased contract value not-to-exceed \$44,000 for support and maintenance of the PierPass Validation System; (3) Agreement CO783 with IBI for a one-year time extension through June 30, 2009 at an increased contract value not-to-exceed \$70,000 for special services related to ACTA's Revenue Assessment and Verification System; (4) Agreement CO784 with IBI for a one-year term extension through June 30, 2009 at an increased contract value not-to-exceed \$50,000 for special services related to the PierPass Validation Program. (APPROVAL)**
11. **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 an amount not to exceed \$25,000. (APPROVAL)**
12. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 711 with Pacific Railway Enterprises, Inc. (PRE) in an amount not-to-exceed \$200,000 to provide additional on-call railroad signal design and support services through June 30, 2009. (APPROVAL)**

13. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. DO597 with HDR Engineering Inc. (HDR) for design support services to close out the Pacific Coast Highway Project in the amount of \$20,000 and extending the term through June 30, 2009. (APPROVAL)**
14. **Authorize the Chief Executive Officer or Chief Financial Officer to execute the Fourth Amendment to Agreement No. 337 with North American Emergency Management (NAEM) for emergency preparedness planning and annual field exercises in the amount of \$50,000 and extend the term through June 30, 2009. (APPROVAL)**
15. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 712 with Ron Rakich and Associates, Inc. for risk management services, extending the term through June 30, 2009 in an amount not-to-exceed \$50,000. (APPROVAL)**
16. **Authorize the Chief Executive Officer or Chief Financial Officer to execute or co-execute Baseline Agreements in substantially the form attached with the California Transportation Commission in order to receive Measure 1B proceeds from the Trade Corridors Improvement Fund (TCIF). (APPROVAL)**
17. **Authorize the Chief Executive Officer or Chief Financial Officer to enter into agreements, in substantially the form attached, with the eleven (11) law firms listed in Exhibit A (Bergman & Dacey; Gibbs, Giden; Jones Day; Keesal Young; Allen Matkins; Nossaman; O'Melveny; Quateman; Smith & Rendon; Squire Sanders; and Weston Benshoof), for a five-year term in the aggregate amount of \$1,800,000 for FY09. (APPROVAL)**
18. **Authorize the Chief Executive Officer or Chief Financial Officer to issue annual Contract Work Orders (CWOs) and corresponding Change Orders (COs) to Amended Agreement No. CO027 for services provided by the Alameda Corridor Engineering Team (ACET) in the net aggregate amount of \$7,243,286. (APPROVAL)**
19. **FY09 Budget Presentation (APPROVAL)**
20. **Railroad Emissions Presentation (INFORMATION)**
21. **SR-47 Update (INFORMATION)**
22. **Legislative Update (INFORMATION)**
23. **March Performance Update (INFORMATION)**
24. **Public Comment**
25. **Closed Session:
CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
(Three (3) potential cases)
(Subdivision [b] of Government Code Section 54956.9)
INSTRUCTIONS TO NEGOTIATOR - Wiley
(One (1) potential case)
(Government Code Section 54956.8)**
26. **Adjournment**