

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: May 10, 2012
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. Election of Vice Chair to complete FY12
- 2. Closed Session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Closed Session pursuant to Section 54956.9(a) of the Governing Code regarding *Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation, et al.*, United States District Court, Central District of California. Case No. CV12-03653-RSWL (RZx)

Regular:

- 3. Budget Workshop – FY2013 Budget (Information and Discussion)
- 4. Public Comment
- 5. Adjournment

