

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: November 8, 2007
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 October 11, 2007 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 2-5*)
 - 1. Auction of ACTA Property. (Observation)
 - 2. Approval of monthly financial statements.
 - 3. Adopt resolution authorizing ACTA's CalPERS-vested employees to elect tax deferred purchase of service credit through pre-tax payroll payments. (APPROVAL)
 - 4. Quarterly Investment Report.



- 5. Authorize the Chief Executive Officer to issue Task Orders in the aggregate amount not-to-exceed \$200,000 to Agreement No. 782 with Balfour Beatty Rail, Inc. for miscellaneous flagging protective services along the Corridor. (APPROVAL)**
- 6. Grant the Chief Executive Officer \$350,000 of aggregate change order authority for Contract No. CO734 with So Pac Rail for the Thenard Track Connection Project. (APPROVAL)**
- 7. Financial Options (INFORMATION)**
- 8. Update on SR-47 Project (INFORMATION)**
- 9. Performance Update (INFORMATION)**
- 10. Legislative Update (INFORMATION)**
- 11. Public Comment**
- 12. Closed Session:**
 - (a) CONFERENCE WITH LEGAL COUNSEL
ANTICIPATED LITIGATION
(Four [4] potential cases)
(Subdivision [b] of Section 54956.9)**
- 13. Adjournment**