

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: November 8, 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. Closed Session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Closed Session pursuant to Section 54956.9(a) of the Governing Code.
(Two cases)

- (a) *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
 - (b) *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)*



Open Session:

CONSENT:

2. **Approval of the minutes of the September 13, 2012 regular meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
3. **Third Quarter Investment Report (R/F)**
4. **Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to the contract task order for miscellaneous additional maintenance services with Balfour Beatty Rail Inc. (Agreement No. 782) increasing the value by \$50,000 from \$100,000 to \$150,000. (APPROVAL)**

REGULAR:

5. **Audit Committee Report and FY12 Audited Financial Statements. (R/F)**
6. **Adopt the Resolution of the Governing Board approving and authorizing the issuance and sale of Alameda Corridor Transportation Authority Tax Exempt Senior Lien Revenue Refunding Bonds, Series 2013A (the 2013A Bonds). (APPROVAL)**
7. **September Performance Report (INFORMATION)**
8. **Public Comment**
9. **Adjournment**