

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: November 12, 2015

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 - 5)

1. Minutes of the October 8, 2015 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)
2. Minutes of the October 14, 2015 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)
3. Authorize the Chief Executive Officer or Chief Financial Officer to execute a Release of Property Damage Claim and accept a \$42,028.94 settlement amount for damage to ACTA property resulting from a March 4, 2014 traffic accident at 55th Street in the City of Vernon. (APPROVAL)



4. Authorize the Chief Executive Officer or Chief Financial Officer to issue Change Orders to Contract Work Orders (CWO) with the Alameda Corridor Engineering Team (ACET) for FY15 final adjustments in the aggregate decreased amount of \$70,550 as follows: Change Order for Base CWO in the decreased amount of <\$45,952>; Change Order for PCH CWO in the decreased amount of <\$20,164>; Change Order for SR-47 CWO in the increased amount of <\$4,434>; Adjust total contract value for FY15 in the decreased amount of < \$70,550> from \$2,280,707 to \$2,210,157. (APPROVAL)
5. New RFPs/RFQs for Insurance Broker-of-Record Services and Corridor Maintenance Contractor (INFORMATION)

REGULAR:

6. Report of the Audit Committee (RECEIVE & FILE)
7. The Audit Committee recommends that the Board authorize staff to either: (1) amend existing audit service agreements with Vasquez & Company and BCA Watson Rice, which expire June 30, 2016, exercising the three-year extension option provided for in the agreements; or (2) initiate a new Request for Proposals. (APPROVAL)
8. Update of Debt Restructuring (INFORMATION)
9. SR47 Project Update (INFORMATION)
10. September Performance Report (INFORMATION)
11. 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*
12. Public Comment
13. Adjournment