

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	November 10, 2016
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 item)

- 1. Minutes of the October 13, 2016 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**

REGULAR:

- 2. The Audit Committee Chair will present and/or recommend future board action(s) regarding the FY16 Audited Financial Statements and the Single Audit Report, completed CY16 internal audits, and the FY18 internal Audit Plan. (R&F)**
- 3. ACTA Small Business Enterprise Program (INFORMATION)**
- 4. Approve an SBE participation goal of 10% of contract price to be included in the Request for Proposals and subsequent agreement for the Alameda Corridor Maintenance Contract. (APPROVAL)**
- 5. September Performance Report (INFORMATION)**
- 6. Public Comment**
- 7. Adjournment**

