

A G E N D A

**MEETING OF THE
Governing Board
of the
Alameda Corridor Transportation Authority**

Meeting Date:	October 11, 2018
Time:	9:30 A.M.
Location:	Long Beach City College Liberal Arts Campus (LAC) Board Room, Building T1100 4901 East Carson Street Long Beach, CA 90808

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 – 3)

- 1. Minutes of the June 14, 2018 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Reports for May 2018 (Receive & File)**
- 3. ACTA RFP Look-ahead Schedule (INFORMATION)**

REGULAR:

- 4. MOW RFP Update (INFORMATION)**



5. **Approve Agreement No. C0871 with Manatt, Phelps & Phillips, LLP (“Manatt”) for federal advocacy services in an amount not-to-exceed \$190,000 which shall commence on the date of execution through June 30, 2021, with an optional three-year extension (upon Board approval of an amendment); and authorize the Chief Executive Officer or Chief Financial Officer to execute said Agreement. (APPROVAL)**
6. **Approve the Amendment and Authorize the Chief Executive Officer or Chief Financial Officer to execute the Fourth Amendment for an up to six-month extension through April 14, 2019 to the term of the Alameda Corridor Police and Security Services Agreement, between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, which agreement will expire on October 14, 2018. (APPROVAL)**
7. **Approve the Amendment and Authorize the Chief Executive Officer or Chief Financial Officer to execute the Fourth Amendment for an up to six-month extension through April 14, 2019 to the term of the Alameda Corridor Dispatching Agreement, between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, which agreement will expire on October 14, 2018. (APPROVAL)**
8. **Approve a sole source procurement in the amount of \$153,006.50 plus a \$15,000 contingency to Comet Electronics, LLC for materials and services to upgrade 28 existing AEI Readers on the Corridor. (APPROVAL)**
9. **Authorize the Chief Executive Officer or Chief Financial Officer to execute a “Consent to Assignment and Assumption of Agreement” between the Alameda Corridor Transportation Authority; Public Financial Management, Inc. (PFM); and PFM Financial Advisors, LLC (PFMFA) by which a) PFM assigns its right, title and interest to Agreement No. C0637 with ACTA to PFMFA; b) PFMFA assumes the contract obligations of PFM; and c) ACTA consents to the assignment and assumption. (APPROVAL)**
10. **Authorize to CEO or CFO to execute a Memorandum of Understanding (MOU) with a five-year maximum duration with the Los Angeles Harbor Department concerning peregrine falcon habitat relocation during construction of the SR-47 Heim Bridge Replacement Project. (APPROVAL)**
11. **Adopt Resolution No. 18-1 approving Amendment No. 3 to Construction Agreement No. 07-4914 with the California Department of Transportation which will increase the not-to-exceed budget for design support services from \$5,300,000 to \$6,900,000 for certain services to be provided by ACTA during construction of Segment 1 of the SR-47 Project; and authorize the Chief Executive Officer or Chief Financial Officer to execute said amendment. (APPROVAL)**
12. **Homeless Update (INFORMATION)**

13. **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 FY18 final adjustments in the aggregate decreased amount of \$146,124 as follows: 1) Change Order No. 66 for Base CWO in the decreased amount of <\$85,470>; 2) Change Order No. 48 for SR-47 CWO in the decreased amount of <\$60,654>; and 3) Adjust total contract value for FY18 in the decreased amount of <\$146,124> from \$2,337,608 to \$2,191,484. (APPROVAL)**
14. **August Performance Report (INFORMATION)**
15. **Public Comment**
16. **Adjournment**