

# **A G E N D A**

## ***Governing Board of the Alameda Corridor Transportation Authority***

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**Meeting Date:** October 13, 2016

**Time:** 9:00 A.M.

**Location:** Long Beach City Hall  
City Hall Council Chamber  
333 W. Ocean Boulevard  
Long Beach, CA 90802

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- 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 – 2)**

- 1. Minutes of the September 8, 2016 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Authorize the Chief Executive Officer or Chief Financial Officer to complete and execute the attached spreadsheet on behalf of ACTA to extend the federal funding authorization for the design of the SR-47 Project. (APPROVAL)**

**REGULAR:**

- 3. (1) Approve the selection of Chandler Asset Management to serve as ACTA's Investment Manager for all investment and re-investment of ACTA Funds; and (2) Authorize the Chief Executive Officer or Chief Financial Officer to sign the attached agreement with Chandler Asset Management to provide Investment Manager Services for a three-year contract from November 7, 2016 through November 6, 2019 and an amount not to exceed \$300,000. (APPROVAL)**



- 4. Adopt a Resolution (1) authorizing and approving the execution and delivery of an Amended and Restated Alameda Corridor Use and Operating Agreement (“Amended and Restated UOA”), by and among the Ports, the Railroads and ACTA, which, among other things: (a) incorporates the amendments set forth in the First Amendment dated as of July 5, 2006 ; (b) replaces the Operating Committee with an alternative decision making process for the management of Alameda Corridor maintenance and operations; and (c) removes construction related provisions and updates certain other provisions to reflect current conditions and practices; and (2) authorizing such other actions as are necessary or desirable in connection with the same. (APPROVAL)**
- 5. Authorize ACTA staff to finalize an ACTA Small Business Enterprise (SBE) Program consistent with the attached draft, which final SBE Program will be brought to the Board for approval at its November 2016 meeting. (APPROVAL)**
- 6. August Performance Report (INFORMATION)**
- 7. Public Comment**
- 8. Adjournment**