

A G E N D A

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

Meeting Date: September 12, 2013
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

CONSENT: (1-7)

- 1. Minutes of the June 13, 2013 Regular Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statements (R&F)**
- 3. Second Quarter 2013 Investment Report (R&F)**
- 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 FY13 final adjustments in the aggregate decreased amount of <\$268,723> bringing the total from \$2,882,191 to \$2,613,468. (APPROVAL)**

5. **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 \$150,000 from \$200,000 to \$350,000. (APPROVAL)**
6. **Authorize the Chief Executive Officer or Chief Financial Officer to: 1) Issue a Change Order in the amount of \$50,100 to Agreement No. 807 with URS Corp. for additional design services for the Heim Bridge Replacement portion of the SR-47 Project (known as Segment1); 2) Restore the depleted contingency amount of \$100,000 for future additional services. (APPROVAL)**
7. **Adopt a Resolution making ACTA subject to Section 709 of the California Unemployment Insurance Code (CUIC), and electing public entity coverage in the California Disability Insurance (SDI) program. (APPROVAL)**

REGULAR:

8. **Authorize the Chief Executive Officer or Chief Financial Officer to: 1) Enter into an agreement with Coldwell Banker Richard Ellis for brokerage services for the sale of surplus ACTA/Ports property at 25th St. and Alameda St. in the City of Vernon. 2) Advise prospective buyers that aerial rights over the Corridor trench should not be anticipated due to railroad safety and other operational considerations, and that certain easements will be required immediately adjacent to the trench for access. (APPROVAL)**
9. **Continuation of historical ACTA support of Operating Committee (DISCUSSION/APPROVAL)**
10. **Performance Update (INFORMATION)**
11. **Public Comment**
12. **Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Subdivision [a] of Section 54956.9) (One case)**

Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation, U.S. District Court for California Central District
Case No. 2:09-cv-8055-CAS-MAN

13. **Adjournment**