

A G E N D A

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

Meeting Date: September 12, 2019

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 during the agenda item entitled “Public Comment on Non-Agenda Items”. The Governing Board may consider and act upon items as set forth on the agenda. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda.

- C. Agenda Items

- 1. Closed Session:

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION.
(Government Code Section 54957)**

Title: Chief Financial Officer

CONSENT: (2 – 5)

- 2. Minutes of the June 13, 2019 Special Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)
 - 3. Minutes of the June 13, 2019 Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)
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4. **Monthly Financial Reports for May 2019 (RECEIVE & FILE)**
5. **RFP Look-ahead Schedule (INFORMATION)**

REGULAR:

6. **Creation of Ad Hoc Committee for Succession Planning (APPROVAL)**

The Governing Board Chair will present and lead a discussion on the creation of an Ad Hoc Committee for Succession Planning and the nomination and Board approval of two or three Governing Board members to serve on the Ad Hoc Committee. There is no Board Report accompanying this agenda item.

7. **Approve Agreement No. C0887 with Chandler Asset Management for Investment Management Services in an amount not-to-exceed \$500,000 for a five-year period term; and authorize the Chief Executive Officer or Chief Financial Officer to execute said agreement. (APPROVAL)**
8. **Approve Agreement No. C0886 with Willis Towers Watson Insurance Services West, Inc. (WTW) for Insurance Brokerage Services in an amount not-to-exceed \$425,000 for the five-year term; and authorize the Chief Executive Officer or Chief Financial Officer to execute said agreement. (APPROVAL)**
9. **Approve the proposed Third Amendment to Agreement No. C0869 with Ocean Blue Environmental Services, Inc. for Emergency Response & Hazardous Waste Management Services which will increase the amount of compensation by \$50,000 and authorize the Chief Executive Officer or Chief Financial Officer to execute said amendment. (APPROVAL)**
10. **Approve the proposed second amendment to the office lease with Kilroy Realty, L.P. for ACTA's headquarters located at 3760 Kilroy Airport Way, Suite 200 in Long Beach, California for an additional 65 months at an approximate monthly average rent of \$20,007.68 and authorize the Chief Executive Officer or Chief Financial Officer to execute the second amendment in substantial final form and take all other actions necessary to complete the lease renewal. (APPROVAL)**
11. **Authorize the issuance of a Task Order in the amount of \$25,000 to RailWorks Track Services, Inc. (RailWorks) under Alameda Corridor Maintenance Agreement No. C0885 for the purpose of providing preliminary support services in connection with the UPRR Dolores Yard Project Development and authorize the Chief Executive Officer or Chief Financial Officer to execute said Contract Task Order. (APPROVAL)**

12. **Authorize the issuance of a Contract Task Order in the amount of \$50,000 to RailWorks Track Services, Inc. (RailWorks) pursuant to Alameda Corridor Maintenance Agreement No. C0885 for environmental boring support services and authorize the Chief Executive Officer or Chief Financial Officer to execute said Contract Task Order. (APPROVAL)**
13. **ACTA Maintenance Contractor Update (INFORMATION)**
14. **UP Dolores Yard Crossover Project (INFORMATION)**
15. **Homeless Update (INFORMATION)**
16. **July Performance Report (INFORMATION)**
17. **Public Comment on Non-Agenda Items**
18. **Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the Alameda Corridor Transportation Authority (ACTA) does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the ACTA Office at (562) 247-7777.
