

A G E N D A

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: September 8, 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 – 12)

- 1. Minutes of the June 9, 2016 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Minutes of the June 9, 2016 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 3. Monthly Financial Statement – May 2016 (R&F)**
- 4. Appointment of City of Long Beach Representative to ACTA Governing Board. (INFORMATION)**
- 5. Authorize the Chief Executive Officer or Chief Financial Officer to issue an amendment to Agreement No. 791 with Positive Lab Service for on-call environmental lab services, increasing the contract value by \$15,000 and updating the Schedule of Rates. (APPROVAL)**



6. **FY17 RFP Tentative Release Schedule (INFORMATION)**
7. **City of Compton Landscaping Adjacent to Trench (INFORMATION)**
8. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an Assignment, Assumption, and Consent by which a) URS Corporation (URS) assigns its right, title and interest to Agreement No. 807 with ACTA to AECOM Technical Services, Inc. (ATS); b) ATS assumes the contract obligations of URS; and (c) ACTA consents to the assignment and assumption. (APPROVAL)**
9. **Authorize the Chief Executive Officer or Chief Financial Officer to issue a Change Order in the of amount of \$260,000 to Agreement No. 807 with AECOM Technical Services, Inc. (formerly URS Corporation) to pay for additional design support services through June 30, 2017 during construction of the Heim Bridge Replacement portion of the SR-47 Project (known as Segment 1). (APPROVAL)**
10. **Update – Audit of Railroads’ Systems Used for ACTA Fee Self-Assessment and Daily Reporting. (INFORMATION)**
11. **Authorize the Chief Executive Officer or Chief Financial Officer to increase the contract task order value by \$150,000 under Agreement No. 782 with Balfour Beatty Infrastructure for miscellaneous flagging services along the Corridor. (APPROVAL)**
12. **Re-confirm the Board-adopted ACTA Investment Policy. (APPROVAL)**

REGULAR:

13. **Authorize the Chief Executive Officer or Chief Financial Officer to execute Amendment No. 2 with Chandler Asset Management, extending the term of Agreement No. 824 through February 28, 2017 and increasing the compensation by \$40,000 for a not-to-exceed compensation amount of \$680,000. (APPROVAL)**
14. **SR-47 Update (INFORMATION)**
15. **ACTA Maintenance Projects Update (INFORMATION)**
16. **Alameda Corridor Train Count Analysis (INFORMATION)**
17. **July Performance Report (INFORMATION)**
18. **Public Comment**
19. **Closed Session:**
 - a. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Subdivision [a] of Section 54956.9) (One case)**

City of Huntington Park v. County of Los Angeles; Los Angeles County Flood Control District, Los Angeles Superior Court Case No. BC547969

- b. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION.** Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code (one case).

Pursuant to paragraph (2) of subdivision (e) of Section 54956.9 of the Government Code, the facts and circumstances which might result in litigation are the letter dated March 23, 2016 from the State of California Fair Political Practices Commission to the Long Beach Office of the City Attorney and the Los Angeles Office of the City Attorney, and statements from Los Angeles County staff regarding a conflict of interest code as regards the Operating Committee for the Alameda Corridor and the Alameda Corridor Transportation Authority.

- c. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.** Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 of the Government Code. (one case)

20. Adjournment