

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

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**Meeting:** July 24, 2012  
**Time:** 3:00 P.M.  
**Location:** Port of Long Beach  
925 Harbor Plaza  
6<sup>th</sup> Floor Board Room  
Long Beach, California

<b>Additional Conference Call Locations:</b>	<b>City Hall – City of Los Angeles</b> <b>200 N. Spring Street – Rm. 425</b> <b>Los Angeles, CA 90012</b>
<b>LA County Hall of Administration</b> <b>Building</b> <b>500 West Temple Street, Rm. 822</b> <b>Los Angeles, CA 90012</b>	<b>Long Beach City Hall</b> <b>333 W. Ocean Blvd, 14<sup>th</sup> Floor</b> <b>Long Beach, CA 90802</b>
	<b>350 S. Grand Avenue, Suite 3350</b> <b>Los Angeles, CA 90071</b>

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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:**

**1. Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Closed Session pursuant to Section 54956.9(a) of the Governing Code regarding *Crimson Pipeline Management, Inc. et al. v. Herzog Contracting Corporation, et al., United States District Court, Central District of California. Case No. CV12-03653-RSWL (RZx)*

**2. Public Comment**

**3. Adjournment**

