

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

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**Meeting:** March 23, 2012  
**Time:** 4:30 P.M.  
**Location:** Port of Long Beach  
925 Harbor Plaza  
6<sup>th</sup> Floor Board Room  
Long Beach, California

**Additional Conference Call Locations:**

- LA County Hall of Administration Building  
500 West Temple, Room 822  
Los Angeles, CA 90012
  - 5100 E. Anaheim Road  
Long Beach, CA 90815
  - 350 S. Grand Avenue, Suite 3350  
Los Angeles, CA 90071
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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 – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subsection [b] of Section 54956.9:  
(One potential case)

**REGULAR:**

2. Consider the Federal Railroad Administration (FRA) requested revisions to the Railroad Rehabilitation and Infrastructure Funding (RRIF) program transaction documents that were approved by the Governing Board on March 8, 2012 and determine the next steps.
3. Public Comment
4. Adjournment

