

A G E N D A

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

Meeting Date:	March 23, 2017
Time:	9:00 A.M.
Location:	ACTA Offices 3760 Kilroy Airport Way, #200, Long Beach, CA 90806

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

REGULAR

- 1. Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to ACTA's Maintenance Agreement No. 782 with Balfour Beatty Infrastructure, Inc. (BBII), which is set to expire on April 14, 2017, extending the term for up to six months through October 14, 2017. (APPROVAL)**
- 2. Authorize the Chief Financial Officer: (1) To negotiate and accept the recommendations of Willis Towers Watson (Willis), ACTA's Broker of Record, for placement of required insurance for the period April 15, 2017 through April 14, 2018; and (2) To bind insurance, on behalf of ACTA, in accordance with the recommendations of Willis. (APPROVAL)**
- 3. Public Comment**
- 4. Adjournment**

