

# **A G E N D A**

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

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<b>Meeting Date:</b>	<b>November 9, 2017</b>
<b>Time:</b>	<b>9:30 a.m.</b>
<b>Location:</b>	<b>Long Beach City College Liberal Arts Campus (LAC) Board Room, Building T1100 4901 East Carson Street Long Beach, CA 90808</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**

**CONSENT: (1 – 2)**

- 1. Minutes of the September 22, 2017 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. RFP Status – Alameda Corridor Maintenance Services (INFORMATION)**

**REGULAR:**

- 3. Audit Committee Recommendations (R&F)**
- 4. Presentation/Discussion on Metro’s (the Los Angeles County Metropolitan Transportation Authority) Proposed West Santa Ana Branch Transit Corridor Project (INFORMATION)**
- 5. Presentation/Discussion on Homeless Encampments on or adjacent to the Alameda Corridor (INFORMATION)**



6. **Resolution to Change Start Time of the ACTA Board Regular Meetings to 9:30 a.m. (ADOPT)**
7. **Authorize the issuance of a new Request for Proposals (RFP) for continued ACTA Federal Advocacy Services on an on-call task order basis. (APPROVAL)**
8. **Approve Amendment No. 17 to Agreement No. C0693 with Manatt, Phelps & Phillips for federal advocacy services extending the term by three months through April 30, 2018 and increasing the contract value by \$15,000, and authorize the Chief Executive Officer or Chief Financial Officer to execute the amendment. (APPROVAL)**
9. **September Performance Report (INFORMATION)**
10. **Public Comment**
11. **Adjournment**