

**A G E N D A**

**A SPECIAL MEETING OF THE**

***Governing Board of the  
Alameda Corridor Transportation Authority***

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<b>Meeting Date:</b>	<b>August 21, 2009</b>
<b>Time:</b>	<b>9:00 A.M.</b>
<b>Location:</b>	<b>Port of Long Beach 925 Harbor Plaza 6<sup>th</sup> Floor Board Room Long Beach, California</b>

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- A. Roll Call**
- B. Approval of the Minutes of the May 14, 2009 regular meeting of the Governing Board of the Alameda Corridor Transportation Authority.**
- C. 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.**

- D. Agenda Items (*Consent Calendar: Items 3 through 8*)**
  - 1. Election of chair and vice chair for FY10.**
  - 2. Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
(Three potential cases)**
  - 3. Financial Statements (RECEIVE AND FILE)**
  - 4. Quarterly Investment Report 2<sup>nd</sup> Quarter 2009 (RECEIVE AND FILE)**



5. **Authorize the Chief Executive Officer to donate ACTA-owned computer hardware to the Boys and Girls Club. (APPROVAL)**
6. **Authorize disposal of ACTA-owned computer equipment through West Coast Computer Recycler. (APPROVAL)**
7. **Authorize the Chief executive Officer or Chief Financial Officer to issue change orders to Contract Work Orders (CWOs) with the Alameda Corridor Engineering Team (ACET) for FY09 final adjustments in the net aggregate deductive amount of \$561,226. (APPROVAL)**
8. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an amendment to Agreement No. 788 with Bartel Associates LLC in an amount of \$50,000 for a six-year extended period July 1, 2010 through June 30, 2016. (APPROVAL)**
9. **Authorize the Chief Executive Officer to 1) execute a “cost plus fixed fee” agreement with URS Corp. for the final engineering and preparation of construction documents for the SR-47 Project in the not-to-exceed total amount of \$23,400,000 subject to available funding; and 2) issue a limited notice-to-proceed for the Heim Bridge Replacement segment (\$5,700,000), as well as certain advance tasks for the Expressway portion, including but not limited to geotechnical studies and survey mapping (\$2,000,000) in the total not-to-exceed amount of \$7,700,000; and 3) issue subsequent notices-to-proceed as funding becomes available. (APPROVAL)**
10. **Authorize the Chief Executive Officer to execute an amendment to Agreement No. 764 with Earth Mechanics Inc. for additional geotechnical design development for the SR-47 Project in the amount not-to-exceed \$850,000. (APPROVAL)**
11. **Authorize the Chief Executive Officer to 1) negotiate a “cost plus fixed fee” amount with HNTB for preparation of environmental documents for the Cerritos Channel Rail Bridge Project; 2) upon successful completion of negotiations, execute an agreement for such services at the negotiated amount, which amount is not expected to exceed \$4,000,000; and 3) issue one or more notices to proceed as required to complete the environmental phase of the project. (APPROVAL)**
12. **Project Updates:**
  - **Zero Emissions Electric Container Mover System (ZECMS)**
  - **SR-47**
  - **Cerritos Channel Rail Bridge**
13. **Public Comment**
14. **Adjournment**