

MINUTES OF A REGULAR MEETING OF THE ALAMEDA CORRIDOR TRANSPORTATION AUTHORITY GOVERNING BOARD HELD IN THE BOARD ROOM OF THE HARBOR DEPARTMENT ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA, ON JANUARY 13, 2005, AT 9 A.M.

Members present:

Janice Hahn, City of Los Angeles
Frank Colonna, City of Long Beach
Don R. Knabe, Los Angeles County
Metropolitan Transportation Authority
James C. Hankla, Port of Long Beach
Richard D. Steinke, Port of Long Beach
Thomas H. Warren, Port of Los Angeles
Bruce Seaton, Port of Los Angeles

Members absent:

None

CHAIRPERSON HAHN PRESIDED AS CHAIR.

APPROVAL OF MINUTES

Mr. Colonna moved, seconded by Mr. Warren and unanimously carried, the minutes of the regular meeting of December 9, 2004, were declared read and approved as read.

CONSENT CALENDAR - ITEMS NOS. 1-4

1. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDED NOVEMBER 30, 2004, RECEIVED AND FILED.

Communication from John T. Doherty, Chief Executive Officer, dated December 27, 2004, recommending that the monthly financial reports for the period ended November 30, 2004, be received and filed, was presented and read to the Governing Board.

2. CH2M HILL – CHANGE ORDER TO CONTRACT NO. CO694 FOR ENVIRONMENTAL CONSTRUCTION SUPPORT SERVICES.

Communication from John T. Doherty, Chief Executive Officer, dated January 6, 2005, recommending authorization to execute a Change Order to Contract No. CO694 with CH2M Hill, in the amount of \$75,000, to perform additional miscellaneous environmental construction support services for various South End projects, was presented and read to the Governing Board.

3. YEAGER SKANSKA – CHANGE ORDERS TO CONTRACT NO. CO703 FOR THE ANAHEIM STREET PUMP STATION PROJECT.

Communication from John T. Doherty, Chief Executive Officer, dated January 4, 2005, recommending authorization to execute construction Change Orders to Contract No. CO703 with Yeager Skanska, in the not-to-exceed amount of \$200,000, for the Anaheim Street Pump Station Project, was presented and read to the Governing Board.

4. BERG & ASSOCIATES, INC. – CHANGE ORDER TO ACTA AGREEMENT NO. CO607 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE ANAHEIM PUMP STATION PROJECT.

Communication from John T. Doherty, Chief Executive Officer, dated January 4, 2005, recommending authorization to execute a Change Order to ACTA Agreement No. CO607 with Berg & Associates, Inc., in the not-to-exceed amount of \$100,000, for construction management services for the Anaheim Pump Station Project, was presented and read to the Governing Board.

Mr. Colonna moved, seconded by Mr. Hankla, that the communications be received and filed and that Items Nos. 1-4 be approved as recommended. Carried by the following vote:

AYES: Members: Warren, Seaton, Hankla, Steinke, Knabe, Colonna, Hahn
NOES: None
ABSENT: None

REGULAR AGENDA

5. NOVEMBER 2004 OPERATING AND FINANCIAL PERFORMANCE.
(INFORMATION)

Mr. John Doherty gave an overview of the November 2004 Operating and Financial Performance.

6. ACTA EXPANDED MISSION – INITIATIVES ADVANCEMENT
RECOMMENDATIONS FOR APPROVAL.

Communication from John T. Doherty, Chief Executive Officer, dated January 13, 2005, recommending authorization for the Chief Executive Officer to implement certain recommendations related to ACTA's expanded mission, was presented and read to the Governing Board.

Mr. Doherty stated that this month marked the one-year anniversary of the Governing Board's approval of ACTA's Expanded Mission to reduce truck congestion and pollution, and improve safety and quality of life.

Initiative No. 1 – Extended Terminal Gate Operating Hours.

Recommendation: Provide the Governing Board with periodic updates regarding the progress of the Pier Pass Program and monitor resulting daytime truck trips on the I-710 once implemented.

Ms. Hahn thanked ACTA staff for all of their hard work in laying the groundwork for the Pier Pass Program and for giving their reasoning why Pier Pass is a good idea.

Initiative No. 2 – Increase Use of On-Dock Rail Facilities.

Recommendation: Provide the Governing Board with quarterly updates regarding the increased utilization of on-dock rail facilities.

Initiative No. 3 – Shuttle Trains.

Recommendation: Authorize the following actions related to the demonstration project.

- 1) Develop an MOU with the UPRR regarding the development and use of its Colton facility for 6-9 months for the demonstration project, as well as the financial arrangements to build and subsidize the operation. The final MOU will be submitted to the Governing Board at a later time for approval to execute.
- 2) Program the use of the PCH excess ACTA funds for the Colton Yard capital improvements subject to the approval by the Harbor Commissions of both Ports of an addendum to the May 22, 2002, Alameda Corridor Project Definition Memorandum of Agreement and subject to approval of the Railroad Operating Committee.
- 3) Program the use of the ACTA Corridor Related Projects Fund for the operating subsidies, which will be developed and quantified in the MOU with the UPRR.

Mr. Doherty stated that the subsidy was originally estimated at \$100 per container and could go as high as \$150 per container.

Initiative No. 4 – New Near-Dock Rail Facility.

Recommendation: Provide the Governing Board with periodic updates of significant events.

Initiative No. 5 – SR-47 Project.

Recommendation: Authorize staff to actively pursue and secure grant funding for final engineering and construction for the SR-47 project. Funding has been identified and approved by the Governing Board for the environmental and preliminary engineering phase.

Initiative No. 6 – Regional Goods Movement Studies.

Recommendation: Note and file. Provide continued support.

Initiative No. 7 – Funding Options.

Recommendation: Provide specific funding recommendations within individual project updates in future reports.

Initiative No. 8 – Container Storage Facilities.

Recommendation: Instruct staff to forward consultant’s final report to appropriate City Departments including the Los Angeles City Planning Department and work closely with ACTA’s chair and other City officials to recommend appropriate action intended to mitigate the impact of container storage in Harbor Area communities.

Proposed New Initiative – Inland Truck Depot.

Recommendation: Direct staff to analyze locations, benefits, development and operations issues of such facilities and promote private development.

Mr. Knabe moved, seconded by Mr. Hankla, that ACTA’s Expanded Mission Initiatives Advancement Recommendations be approved and implemented. Carried by the following vote:

AYES: Members: Warren, Seaton, Hankla, Steinke, Knabe, Colonna, Hahn
NOES: None
ABSENT: None

PUBLIC COMMENTS

Ms. Karen Mayfield spoke regarding relocation matters.

CLOSED SESSION

At 10:10 a.m., Chairperson Hahn recessed the Governing Board meeting to hold an attorney-client meeting pursuant to Government Code Section 54956.9, Subdivision (a), regarding existing litigation, and Government Code Section 54956.9, Subdivision (b), regarding anticipated litigation.

At 10:40 a.m., the meeting was again called to order by Chairperson Hahn.

There were no reportable actions from the closed session.

ADJOURNMENT

At 10:45 a.m. the meeting was adjourned sine die.