

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 MAY 13, 2004, AT 9 A.M.

Members present:

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

Members absent:

Thomas H. Warren, Port of Los Angeles

CHAIRPERSON COLONNA PRESIDED AS CHAIR.

APPROVAL OF MINUTES

Mr. Hankla moved, seconded by Mr. Steinke and unanimously carried, the minutes of the regular meeting of April 8, 2004, were declared read and approved as read.

CONSENT CALENDAR - ITEMS NOS. 1-4

1. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDED MARCH 31, 2004, RECEIVED AND FILED.

Communication from John T. Doherty, Chief Executive Officer, dated April 27, 2004, recommending that the monthly financial reports for the period ended March 31, 2004, be received and filed, was presented and read to the Governing Board.

2. KENNEDY/JENKS CONSULTANTS – CHANGE ORDER TO CONTRACT NO. CO649 FOR WATER QUALITY CONSULTING SERVICES FOR THE ANAHEIM PUMP STATION DEWATERING SYSTEM.

Communication from John T. Doherty, Chief Executive Officer, dated April 26, 2004, recommending authorization to execute a Change Order to Contract No. CO649 with Kennedy/Jenks Consultants, in the amount of \$25,000, for additional consulting services related to water quality issues for the Anaheim Pump Station Dewatering System, was presented and read to the Governing Board.

3. TUTOR SALIBA TEAM – CHANGE ORDER TO CONTRACT NO. MC01CS01 FOR ASPHALT PAVEMENT REPLACEMENT ALONG ALAMEDA STREET.

Communication from John T. Doherty, Chief Executive Officer, dated April 28, 2004, recommending authorization to execute a Change Order to Contract No. MC01CS01 with the Tutor Saliba Team, in the not-to-exceed amount of \$175,000, for necessary asphalt pavement replacement along Alameda Street, was presented and read to the Governing Board.

4. YEAGER SKANSKA – CHANGE ORDER TO CONTRACT NO. DO606 FOR THE PACIFIC COAST HIGHWAY GRADE SEPARATION PROJECT.

Communication from John T. Doherty, Chief Executive Officer, dated May 7, 2004, recommending authorization to execute a Change Order to Contract No. DO606 with Yeager Skanska, in the amount of \$911,640, for the Pacific Coast Highway Grade Separation Project, was presented and read to the Governing Board.

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

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

REGULAR AGENDA

5. SALE OF ACTA PROPERTY – PARCEL NE078.

Communication from John T. Doherty, Chief Executive Officer, dated May 6, 2004, recommending authorization to sell ACTA property (Parcel NE078), was presented and read to the Governing Board.

Mr. Knabe moved, seconded by Mr. Hankla, that the communication be received and filed and that the Alameda Corridor Transportation Authority be authorized to sell ACTA property (Parcel NE078). Carried by the following vote:

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

6. ACTA PRELIMINARY PROGRAM AND OPERATING BUDGET FOR FISCAL YEAR 2004/2005. (INFORMATION ONLY)

Mr. Dean Martin gave an overview of ACTA's preliminary program and operating budget for FY 2004/05.

7. ADDITIONAL INITIATIVE (NUMBER 8) TO ACTA'S EXPANDED MISSION.

Communication from Mr. John T. Doherty, Chief Executive Officer, dated May 7, 2004, recommending approval of an additional initiative (Number 8) to ACTA's Expanded Mission regarding the use and storage of empty ocean containers to the previously approved Expanded Mission, was presented and read to the Governing Board.

Mr. Hankla moved, seconded by Mr. Knabe, that the communication be received and filed and that the addition of a new initiative (Number 8) to ACTA's Expanded Mission regarding the use and storage of empty ocean containers to the previously approved Expanded Mission be approved. Carried by the following vote:

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

8. KPMG RAVS RISK ASSESSMENT. (INFORMATION ONLY)

Mr. John Doherty gave an overview of the KPMG RAVS Risk Assessment.

Mr. Seaton asked approximately how long it would take for all of the recommendations to be implemented.

Mr. Doherty stated that it would take approximately 6 to 9 months for all of the recommendations to be completed.

9. PROGRESS SUMMARY ON ACTA'S EXPANDED MISSION. (INFORMATION ONLY)

Mr. John Doherty gave a progress summary on ACTA's Expanded Mission.

Regarding Initiative No. 1 (Extended Terminal Gate Operating Hours), it was the consensus of the Governing Board that ACTA would prepare a letter to the stakeholders urging action for an industry solution, rather than a Legislative decision, regarding the Extended Terminal Gate Operating Hours initiative.

10. CLOSING OF ACTA SERIES 2004 BONDS REFUNDING OF U.S. DEPARTMENT OF TRANSPORTATION LOAN. (INFORMATION ONLY)

Mr. Dean Martin gave an overview and summary of the benefits of the closing of ACTA Series 2004 Bonds refunding of U.S. Department of Transportation loan.

CLOSED SESSION

At 10:10 a.m., Chairperson Colonna 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 10:35 a.m., the meeting was again called to order by Chairperson Colonna.

There were no reportable actions from the closed session.

ADJOURNMENT

At 10:40 a.m., the meeting was adjourned sine die.