

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 DECEMBER 9, 2004, AT 9 A.M.

Members present:

Janice Hahn, City of Los Angeles  
Frank Colonna, City of Long Beach  
James C. Hankla, Port of Long Beach  
Geraldine Knatz, Port of Long Beach  
Thomas H. Warren, Port of Los Angeles  
Bruce Seaton, Port of Los Angeles

Members absent:

Don R. Knabe, Los Angeles County  
Metropolitan Transportation Authority

CHAIRPERSON HAHN PRESIDED AS CHAIR.

**APPROVAL OF MINUTES**

Mr. Colonna moved, seconded by Mr. Warren and unanimously carried, the minutes of a special meeting of November 4, 2004, were declared read and approved as read.

**CONSENT CALENDAR - ITEMS NOS. 1-3**

1. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDED OCTOBER 31, 2004 - RECEIVE AND FILE.

Communication from John T. Doherty, Chief Executive Officer, dated November 30, 2004, recommending that the monthly financial reports for the period ended October 31, 2004, be received and filed, was presented and read to the Governing Board.

2. MASS ELECTRIC CONSTRUCTION COMPANY – AGREEMENT NO. CO728 – INSTALLATION OF SECURITY SYSTEM UPGRADES TO THE CORRIDOR.

Communication from John T. Doherty, Chief Executive Officer, dated November 30, 2004, recommending authorization to execute Agreement No. CO728 with Mass Electric Construction Company, in the not-to-exceed amount of \$400,000, to install security system upgrades to the Corridor as a part of the Transportation Security Administration Round 3 Port's Security Grant, was presented and read to the Governing Board.

3. YEAGER SKANSKA, INC. - CLOSEOUT REPORT FOR CONTRACT DO606 - RECEIVE AND FILE.

Communication from John T. Doherty, Chief Executive Officer, dated December 9, 2004, recommending that the Closeout Report for Contract DO606 with Yeager Skanska, Inc., for the Pacific Coast Highway Grade Separation Project, be received and filed, was presented and read to the Governing Board.

Mr. Colonna moved, seconded by Ms. Knatz, that the communications be received and filed and that Items Nos. 1-3 be approved as recommended. Carried by the following vote:

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

**REGULAR AGENDA**

4. ACTA'S EXPANDED MISSION – PROGRESS SUMMARY. (INFORMATION)

Mr. Jon Hemingway, President & CEO of SSA Marine, Seattle, gave a presentation on Pier Pass, an industry-endorsed solution to extending gate hours.

At 9:25 a.m. Mr. Bruce Seaton arrived at the Governing Board meeting.

Ms. Hahn requested another update on Pier Pass at the January 2005 ACTA Governing Board meeting.

Mr. Doherty gave a progress summary of ACTA's Expanded Mission initiatives.

5. LAN ENGINEERING – DEDUCTIVE CHANGE ORDER TO CONTRACT NO. DO605 FOR CONSTRUCTION MANAGEMENT SERVICES ON THE PACIFIC COAST HIGHWAY PROJECT.

Communication from John T. Doherty, Chief Executive Officer, dated November 17, 2004, recommending authorization to issue a deductive Change Order to Contract No. DO605 with LAN Engineering, in the amount of \$1,200,000, for construction management services on the Pacific Coast Highway Project, was presented and read to the Governing Board.

Mr. Colonna moved, seconded by Mr. Hankla, that the communication be received and filed and that the Chief Executive Officer be authorized to issue said deductive Change Order to Contract No. DO605. Carried by the following vote:

AYES: Members: Warren, Seaton, Hankla, Knatz, Colonna, Hahn

NOES: None  
ABSENT: Knabe

6. APPROVAL OF PUBLIC AFFAIRS TEAM SELECTION.

Communication from John T. Doherty, Chief Executive Officer, dated December 1, 2004, recommending approval of the selection of Butterfield Communications and Cerrell Associates, Inc., to provide public affairs services for ACTA from January 1, 2005, through December 31, 2005; authorize the Chief Executive Officer to execute an agreement with Butterfield Communications in an amount not to exceed \$248,000 for the period January 1, 2005, through December 31, 2005; and authorize the Chief Executive Officer to execute an agreement with Cerrell Associates, Inc., in an amount not to exceed \$181,000 for the period January 1, 2005, through December 31, 2005, was presented and read to the Governing Board.

Mr. Pete Mandia gave an overview of the selection process.

Mr. Colonna moved, seconded by Mr. Hankla, that the communication be received and filed and that the selection of Butterfield Communications and Cerrell Associates, Inc, to provide public affairs services for ACTA for the period January 1, 2005, through December 31, 2005, be approved; and that the Chief Executive Officer be authorized to execute agreements with Butterfield Communications in an amount not to exceed \$248,000 and Cerrell Associates, Inc., in an amount not to exceed \$181,000. Carried by the following vote:

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

The Governing Board thanked Mr. Bernie Evans and the Joan Milke Flores group for their past public affairs work.

7. OCTOBER 2004 OPERATING AND FINANCIAL PERFORMANCE REPORT.  
(INFORMATION)

Mr. John Doherty gave an overview of the Operating and Financial Performance Report for October 2004.

8. PUBLIC COMMENT.

Ms. Karen Mayfield spoke regarding relocation matters.

## **CLOSED SESSION**

At 10:30 a.m., Chairperson Hahn recessed the Governing Board meeting to hold an attorney-client meeting pursuant to Government Code Section 54956.9, Subdivision (b), regarding anticipated litigation.

At 11:05 a.m., the meeting was again called to order by Chairperson Hahn.

There were no reportable actions from the closed session.

## **ADJOURNMENT**

At 11:10 a.m. the meeting was adjourned sine die.