

MINUTES OF A SPECIAL 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 14, 2005, AT 8:30 A.M.

Members present:

Frank Colonna, City of Long Beach
Janice Hahn, City of Los Angeles
James C. Hankla, Port of Long Beach
Richard D. Steinke, Port of Long Beach
Douglas Krause, Port of Los Angeles
Stacey Jones, Port of Los Angeles

Members absent:

Don R. Knabe, Los Angeles County
Metropolitan Transportation Authority

CHAIRPERSON COLONNA PRESIDED AS CHAIR.

APPROVAL OF MINUTES

Mr. Krause moved, seconded by Ms. Jones and unanimously carried, the minutes of the regular meeting of November 10, 2005, were declared read and approved as read.

PUBLIC COMMENT

Ms. Karen Mayfield addressed the Governing Board regarding relocation matters.

CONSENT CALENDAR - ITEMS NOS. 1-4

1. MONTHLY FINANCIAL REPORTS FOR THE PERIOD ENDED OCTOBER 31, 2005 – RECEIVED AND FILED.

Communication from John T. Doherty, Chief Executive Officer, dated December 14, 2005, recommending that the monthly financial reports for the period ended October 31, 2005, be received and filed, was presented to the Governing Board.

2. TRANSFER OF ACTA-OWNED PROPERTIES TO PORTS – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated December 9, 2005, recommending authorization for the Chief Executive Officer to execute real property transfer agreements between ACTA and the City of Los Angeles

acting by and through its Board of Harbor Commissioners and the City of Long Beach acting by and through its Board of Harbor Commissioners in accordance with the Use Permit agreement dated October 12, 1998, and authorization for the Chief Executive Officer to execute property conveyance documents on behalf of ACTA by and between ACTA, the Cities of Los Angeles and Long Beach, and other public agencies as required by the Memoranda of Understanding with those respective public agencies, was presented to the Governing Board.

3. HILB ROGAL & HOBBS – ACTA’S INSURANCE BROKER OF RECORD – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated November 30, 2005, recommending approval of the selection of Hilb Rogal & Hobbs (HRH) to serve as ACTA’s Broker of Record for all insurance procurements and placements, and authorize the Chief Financial Officer to execute the agreement with Hilb Rogal & Hobbs to provide Broker of Record services, in an amount not to exceed \$135,000 for the first year beginning January 1, 2006 and remaining in effect no later than June 30, 2010, was presented to the Governing Board.

4. VASQUEZ & COMPANY, INC. – CONRAD & ASSOCIATES – GENERAL AUDITING SERVICES ENGAGEMENT AGREEMENTS – APPROVED.

Communication from John T. Doherty, Chief Executive Officer, dated December 9, 2005, recommending authorization for the Chief Executive Officer to execute engagement agreements with Vasquez & Company, Inc., in an amount not to exceed \$100,000, and Conrad & Associates in an amount not to exceed \$50,000, both engagement agreements will be for a term of one year with the option of ACTA to extend the term for up to an additional three years upon Governing Board approval, for general auditing services, was presented to the Governing Board.

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

AYES: Members: Krause, Jones, Hankla, Steinke, Hahn, Colonna
NOES: None
ABSENT: Knabe

CLOSED SESSION

At 8:50 a.m., Chairperson Colonna recessed the Governing Board meeting to hold an attorney-client meeting pursuant to Government Code Section 54956.9, Subdivision (b), regarding anticipated litigation.

At 9:50 a.m., the meeting was again called to order by Chairperson Colonna.

Chairperson Colonna reported that during closed session it was approved to offer a \$30,000 settlement to the Mayfields regarding relocation matters with a 60-day timeframe for the Mayfields to approve.

Mr. Thomas Russell, Co-General Counsel to ACTA, announced that during closed session the Governing Board approved the filing and continuation of a lawsuit against Kinder Morgan.

ADJOURNMENT

At 9:55 a.m., the meeting was adjourned sine die.