

A G E N D A

REGULAR MEETING

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	March 17, 2022
Time:	3:00 P.M.
Location:	This meeting is being conducted via teleconference in accordance with Assembly Bill No. 361 approved by Governor Newsom on September 16, 2021, and Government Code Section 54953(e)(1). A physical location will not be available for public observance of the meeting or public comment.
Conference Call for Meeting Attendance and Live Public Comment.	Dial: (562) 342-1138 Participant Pin: 2178101
Written Public Comment about Agenda Items.	Email: PublicComment@acta.org Sender's name and contact information are appreciated.

This meeting is being held in accordance with the Brown Act as currently in effect under Assembly Bill No. 361 approved by Governor Newsom on September 16, 2021, and Government Code Section 54953(e)(1) that allows attendance by members of the Governing Board, ACTA staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

A. ROLL CALL

B. OPENING STATEMENT

Members of the public may join the meeting using the conference call number set forth on the agenda and may provide public comment on any agenda item. Live public comments will be heard no later than when each item is considered by the Governing Board. Each public speaker will be limited to three minutes to comment on each agenda item.

Any public comment received by email prior to the agenda item being called will be read into the record; any email received after an item has been considered by the Governing Board, but before the end of the meeting will be included in the minutes of the meeting.

The Governing Board may consider and act upon items as set forth on the agenda. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda.



C. AGENDA ITEMS

Reports:

1. **January 2022 Performance Report (INFORMATION)**

Consent Agenda:

2. **APPROVE Minutes of the February 17, 2022, Governing Board Meeting of the Alameda Corridor Transportation Authority**
3. **RECEIVE and FILE Monthly Financial Reports as of January 2022**
4. **APPROVE Resolution No. JPA 22-5 authorizing teleconference meetings for the ACTA Governing Board and its Audit Committee pursuant to AB 361**

Regular Agenda:

5. **APPROVE ACTA Investment Policy**
6. **APPROVE 2022-2023 Renewal of Insurance Coverage**
7. **APPROVE Fifteenth Amendment to Agreement No. C0637 with PFM Financial Advisors LLC for financial advisory services to extend contract by 8 months**
8. **APPROVE Tenth Amendment to the Alameda Corridor Dispatching Agreement for a Term Extension of up to Six Months to October 14, 2022**
9. **APPROVE Engagement of Alameda Corridor Engineering Team in FY23 Budget Preparation for Support Services**

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. CLOSED SESSION

None

ADJOURNMENT

As a covered entity under Title II of the Americans with Disabilities Act, the Alameda Corridor Transportation Authority (ACTA) does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the ACTA Office at (562) 247-7777.

