

AGENDA
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting: January 13, 2005

Time: 9:00 A.M.

**Location: Port of Long Beach
925 Harbor Plaza
6th Floor Board Room
Long Beach, California**

A. Roll Call

B. Approval of the Minutes of the December 9, 2004 regular meeting of the Governing Board of the Alameda Corridor Transportation Authority.

C. Opening Statement

Persons in the audience who wish to address the Governing Board on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda. The Governing Board may consider and act upon any of the items listed on the agenda.

D. Agenda Items (*Consent Calendar: Items 1 through 4*)

- 1. Approval of monthly financial statements. (ACTION)**
- 2. Authorize the Chief Executive Officer to execute a change order in the amount of \$75,000 to Contract No. CO694 with CH2MHILL to perform additional miscellaneous environmental construction support services for various south end projects. (ACTION)**
- 3. Authorize the Chief Executive Officer to execute a change order in the amount of \$200,000 to Contract No. DO703 with Yeager Skanska for the Anaheim Pump Station. (ACTION)(ACTION)**



- 4. Authorize the Chief Executive Officer to execute a change order in the not-to-exceed amount of \$100,000 to Agreement No. CO607 with Berg & Associates for construction management services for the Anaheim Pump Station project. (ACTION)**
- 5. November 2004 Operating and Financial Performance. (INFORMATION)**
- 6. ACTA Expanded Mission Update. (ACTION)**
- 7. Public Comment**
- 8. Closed Session:**

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision [a] of Section 54956.9)**

**ACTA v. Molly H. Squire; Arthur B. Hanson, et al.
L.A.S.C. Case No. BC 257 653**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION
Significant exposure to litigation pursuant to subdivision [b] of Section
54956.9: (Two potential cases)**

- 9. Adjournment**