

AGENDA
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting: December 9, 2004

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 November 4, 2004 special 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 3*)

- 1. Approval of monthly financial statements. (ACTION)**
- 2. Authorize the Chief Executive Officer 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 Alameda Corridor. (ACTION)**
- 3. Receive and file the Closeout Report for Contract DO606 with Yeager Skanska, Inc. for the Pacific Coast Highway Grade Separation Project. (ACTION)**



- 4. ACTA's Expanded Mission Update. (INFORMATION)**
- 5. Authorize the Chief Executive Officer to issue a deductive change order in the amount of \$1,200,000 for Contract No. DO605 with LAN Engineering for Construction Management Services on the Pacific Coast Highway Project. (ACTION)**
- 6. Approval of public affairs team selection. (ACTION)**
- 7. October 2004 Operating and Financial Performance Report. (INFORMATION)**
- 8. Public Comment**
- 9. Closed Session:**

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