

AGENDA
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting Date: February 10, 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 January 13, 2005 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 6*)

- 1. Approval of monthly financial statements. (ACTION)**
- 2. Approval to add CalPERS 457 Investment Options for ACTA employees to existing 457 program. (ACTION)**
- 3. Approval for the establishment of Ad Hoc Advisory Committees on Personnel and Audit. (ACTION)**



4. **Authorize the Chief Executive Officer to execute a change order to Agreement No. CO607 with Berg & Associates, Inc. in the not-to-exceed amount of \$100,000 for construction management services for certain Board-approved Additional Corridor Projects and the Pilot Shuttle Train Project. (ACTION)**
5. **Authorize the Chief Executive Officer to execute the Easement Grant Deed and Assignment by and among the Alameda Corridor Transportation Authority, City of Los Angeles, acting by and through its Board of Harbor Commissioners; City of Long Beach, acting by and through its Board of Harbor Commissioners, and the City of Compton. (ACTION)**
6. **Authorize the Chief Executive Officer to donate nineteen (19) ACTA-owned computers to the Boy Scouts of America. (ACTION)**
7. **Public Hearing re: Supplemental Resolution of Necessity for the acquisition of that certain property located at 1926, 2100, and 2101 E. Pacific Coast Highway, Wilmington, California (PCH-1546 and PCH-1555). (ACTION)**
8. **December 2004 Operating and Financial Performance and CY 2004 vs. CY 2003 comparisons. (INFORMATION)**
9. **ACTA Expanded Mission Update (INFORMATION)**
10. **Public Comment**
11. **Closed Session:**

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

- (a) **ACTA v. Molly H. Squire: Arthur B. Hanson, et al
L.A.S.C. Case No. BC 257 653**
- (b) **ACTA v. Unocal Corporation, et al
L.A.S.C. Case No. BC 267 389**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED
LITIGATION**

Significant exposure to litigation pursuant to subdivision [b] of Section 54956.9: (Two potential cases)

12. **Adjournment**