

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting Date: April 14, 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 February 10, 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 2 through 6*)**
 - 1. Presentations to ACTA.**
 - 2. Approval of monthly financial statements. (ACTION)**
 - 3. Authorize the Chief Executive Officer to execute change orders to Amended Agreement No. CO027 with the Alameda Corridor Engineering Team (ACET) in the not-to-exceed amount of \$251,394. (ACTION)**
 - 4. ACTA Investment Policy. (ACTION)**
 - 5. RFP for legal services. (INFORMATION)**



6. **Annual Emergency Response Exercise. (INFORMATION)**
7. **Audit Committee Report - FY04 financial audit review. (INFORMATION)**
8. **Environmental benefits of the Alameda Corridor. (INFORMATION)**
9. **Three-year Operating and Financial Performance. (INFORMATION)**
10. **ACTA Expanded Mission Update. (INFORMATION)**
11. **Public Comment**
12. **Closed Session:**

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

- (a) **ACTA v. AISLIC
L.A.S.C. Case No. BC 314 355**
- (b) **ACTA v. Industrial Service Oil Company, et al.
L.A.S.C. Case Nos. BC 225 104 (MF) and BC 231 727**
- (c) **ACTA v. County of Los Angeles
L.A.S.C. Case No. BC 312 566**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision [b] of Section 54956.9)
(2 potential cases)**

13. **Adjournment**