A G E N D A

Governing Board
of the
Alameda Corridor Transportation Authority

Meeting Date:	**May 12, 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 April 14, 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 5)*

1. Approval of monthly financial statements. (ACTION*)*

2. 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 the Anaheim Pump Station Project. (ACTION)

3. Approval of first amendment to Agreement No. CO711 with Pacific Railway Enterprises, Inc. in the not-to-exceed amount of $300,000 to provide additional on-call railroad signal design and support services and authorize the Chief Executive Officer to enter into the Agreement. (ACTION)

4. **Authorize the Chief Executive Officer to execute a contract change order in the amount of $100,000 to Contract CO036 with Tetra Tech, Inc. for additional site investigations for the Long Beach Extension and Maintenance Yard project. (ACTION)**

5. **Authorize the Chief Executive Officer to execute the Eighth Amendment to Office Lease between ACTA and ED-PAC for office space in Suite #350 at One Civic Plaza, Carson, California. (ACTION)**

6. **Authorize the Chief Executive Officer to execute Contract No. CO732 with Mass Electric Construction Company in the amount of $2,182,980 for additional control points in the Ports. (ACTION)**

7. **ACTA Preliminary Program and Operating Budget for FY 2005-06. (INFORMATION)**

8. **Approval of quarterly investment report. (INFORMATION)**

9. **March financial and operating performance report. (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. Industrial Service Oil Company, et al.
    L.A.S.C. Case Nos. BC 225 104 (MF) and BC 231 727

    (b) ACTA v. Action Metals
    L.A.S.C. Case No. BC 329 169

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

13. **Adjournment**