

AGENDA

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting: July 8, 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 June 10, 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 2 through 4*)
 - 1. Election of Chair and Vice-chair for FY 2005. (ACTION)
 - 2. Approval of monthly financial statements. (ACTION)
 - 3. Authorize the Chief Executive Officer to execute Agreement No. CO724 with APS Technology Group, Inc. in an amount not to exceed \$450,000 to purchase and install optical scanning equipment and associated hardware as part of ACTA's High Risk Cargo Container Tracking System Project. (ACTION)
 - 4. Authorize the Chief Executive Officer to increase the Purchase Order with Safer Systems by \$70,000 for connection of the weather station system to ACTA's fiber optic line and add two years to the term to provide software enhancements and software maintenance. (ACTION)



5. **Approve the selection of an independent auditor. (ACTION)**
6. **Approval of Resolutions of Necessity for the Pacific Coast Highway Grade Separation Project. (ACTION)**
 - (a) **Public Hearing re: the adoption of an amended Resolution of Necessity in the ongoing condemnation, ACTA v. Fuel Engineering, to acquire certain real property necessary for the Pacific Coast Highway Triple-Grade Separation Project.**
 - (b) **Public Hearing re: the adoption of an amended Resolution of Necessity in the ongoing condemnation, ACTA v. Seymour Waterman, et al, to acquire certain real property necessary for the Pacific Coast Highway Triple-Grade Separation Project.**
7. **ACTA's Expanded Mission Update. (INFORMATION)**
8. **Public Comment**
9. **Closed Session:**
 - (a) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Section 54956.9)**

**ACTA v. City of Vernon
L.A.S.C. Case No. BC 238 846**
 - (b) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision [b] of Section 54956.9
(Two potential cases)**
 - (c) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chief Executive Officer
Section 54957**
10. **Adjournment**