

AGENDA
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting:	August 12, 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 July 8, 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 8*)

- 1. Presentations to Chief Financial Officer Dean Martin.
- 2. Approval of monthly financial statements. (ACTION)
- 3. Authorize the Chief Executive Officer to increase the not-to-exceed amount of a previously approved settlement with the Tutor Saliba Team by \$33,000 for additional asphalt pavement replacement and testing along Alameda Street. (ACTION)
- 4. Authorize the Chief Executive Officer to execute a Change Order in the amount of \$150,000 to ACTA Agreement No. DO597 with HDR Engineering, Inc. (HDR) for additional construction support design services, including preparation of as-built drawings for the Pacific Coast Highway Project. (ACTION)

5. **Authorize the Chief Executive Officer to increase the not-to-exceed amount of Agreement No. CO684 with Butterfield Communications, Inc. by an additional \$20,000 for the current agreement year and extend the term for an additional one-year on the same terms, including the not-to-exceed annual amount of \$50,000 for professional services related to the SR 47 Project. (ACTION)**
6. **Authorize the Chief Executive Officer to execute an amendment to the contract for risk management services with Ron Rakich & Associates increasing the amount by \$15,000 for the remaining term through September 12, 2004; and authorize renewal of the contract effective September 13, 2004 for \$50,000 under the existing terms and conditions with the exception of changing the contract expiration date to June 30, 2005 to coincide with ACTA's fiscal year end. (ACTION)**
7. **ACTA investment policy. (RECEIVE & FILE)**
8. **Refer to the Personnel Committee of the Board the attached resolution electing to implement Government Code Section 20636(c)(4) pursuant to Section 20691, which allows a Contracting Agency the option of reporting the value of employer paid member contributions to CalPERS as additional compensation. (ACTION)**
9. **Approval of resolution authorizing the execution and delivery of one or more reserve fund forward purchase agreements relating to the Tax-Exempt Subordinate Lien Revenue Bonds, Series 2004A and the Taxable Subordinate Lien Revenue Bonds, Series 2004B. (ACTION)**
10. **ACTA Expanded Mission Update. (INFORMATION)**
11. **Public Comment**
12. **Closed Session:**
 - (a) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision [b] of Section 54956.9
(Two potential cases)**
13. **Adjournment**