

# A G E N D A

## *Governing Board of the Alameda Corridor Transportation Authority*

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**Meeting Date:** August 14, 2008  
**Time:** 9:00 A.M.  
**Location:** Port of Long Beach  
925 Harbor Plaza  
6<sup>th</sup> Floor Board Room  
Long Beach, California

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- A. Roll Call
- B. Approval of the Minutes of the May 8, 2008 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 7)
  - 1. Election of Chair and Vice Chair.
  - 2. Authorize the Chief Executive Officer or Chief Financial Officer to execute the Fifth Amendment to Agreement 747 for legal services with Quateman, LLP, through June 30, 2008, increasing the not-to-exceed amount by \$70,000 from \$520,000 to \$590,000. (APPROVAL)
  - 3. Authorize the Chief Executive Officer to increase the task order value for miscellaneous flagging protective services along the Corridor by \$100,000 for Agreement No. 782 with Balfour Beatty Rail, Inc. (APPROVAL)



4. **Authorize the Chief Executive Officer or Chief Financial Officer to issue Change Orders to Contract Work Orders (CWOs) with the Alameda Corridor Engineering Team (ACET) for FY08 final adjustments in the net aggregate deductive amount of \$390,653. (APPROVAL)**
5. **Authority to amend certain Professional Service Agreements to Accommodate Mergers/Acquisitions. (APPROVAL)**
6. **KPMG Annual Financial Statement Audit Planning Letter for FYE June 30, 2008. (INFORMATION)**
7. **RFP for Investment Banking Services. (INFORMATION)**
8. **Authorize the Chief Executive Officer or Chief Financial Officer to issue a Work Order(s) in an amount not-to-exceed \$1,500,000 to the Department of Water and Power for relocating its power lines from the current temporary location to a new permanent location at the North End of the Corridor. (APPROVAL)**
9. **Proposed LAUSD South Regional High School No. 7 adjacent to the Alameda Corridor Trench in Huntington Park. (INFORMATION)**
10. **Expanded Mission Restatement. (APPROVAL)**
11. **Authorize the Chief Executive Officer or Chief Financial Officer to execute an Agreement with Jamison Services, Inc. for office space at One Civic Plaza, Suite 350, Carson, California. (APPROVAL)**
12. **Presentation – Port Volume Changes; U.S. Economy Effects vs. Diversion. (INFORMATION)**
13. **Legislative Update. (INFORMATION)**
14. **June Performance Update. (INFORMATION)**
15. **Public Comment**
16. **Closed Session:**  
**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**  
**(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Four potential cases)**
17. **Adjournment**