

A G E N D A

*Governing Board
of the
Alameda Corridor Transportation Authority*

Meeting: January 12, 2006

NOTE NEW TIME

Time: 8:30 A.M.

Location: Port of Long Beach
925 Harbor Plaza
6th Floor Board Room
Long Beach, California

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- A. Roll Call
 - B. Approval of the Minutes of the December 14, 2005 special 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. Amendments to Agreements 729 and 730 with Butterfield Communications and Cerrell Associates for Miscellaneous Monthly Expenses for CY2005 and CY2006. (*ACTION*)
 - 3. Authorize the Chief Executive Officer to execute a four-party Agreement with the County of Los Angeles for the 74th Street Bridge Construction Project. (*ACTION*)
 - 4. Authorize the Chief Executive Officer to convey a property easement to the County of Los Angeles for the Anaheim Street Pump Station Project. (*ACTION*)



5. **Authorize the Chief Executive Officer to execute a four-party Construction and Property Transfer Agreement with Konoike-Pacific, Inc. and various utility relocation work orders for the CP Thenard New Track Connection Project. (*ACTION*)**
6. **November Operating and Financial Performance Update. (*INFORMATION*)**
7. **Expanded Mission Update. (*INFORMATION*)**
8. **Public Comment**
9. **Closed Session:**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Discussion of existing litigation entitled Alameda Corridor Transportation Authority v. Zurich American Insurance Company, USDC Central District Case No. CV05-6486 FMC (Rex) and Claim No. 562-010-5733 under Builders Risk Policy No. IM 3709851 pursuant to subdivision (a) of Section 54956.9 of the California Government Code.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Discussion of significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code [four (4) potential cases].

10. **Adjournment**