

AGENDA
A SPECIAL MEETING OF THE
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting: February 14, 2008

Time: 9:00 A.M.

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

A. Roll Call

B. 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.

C. Agenda Items:

1. Closed Session:

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision [a] of Section 54956.9)
FES Limited Partnership v. Huntington Land and Improvement
Company, et al., Los Angeles Superior Court Case No. BC378662**

