

A G E N D A

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

Meeting Date: February 12, 2020

Time: 10:00 A.M.

Location: Long Beach City College
Liberal Arts Campus (LAC)
Board Room, Building T1100
4901 East Carson Street
Long Beach, CA 90808

Additional Conference Call Locations:

Port of Los Angeles
Harbor Administration Building
2nd Floor Executive Session Room
425 S. Palos Verdes Street
San Pedro, CA 90731

11700 Barrington Court
Los Angeles, CA 90049

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 during the agenda item entitled "Public Comment on Non-Agenda Items". The Governing Board may consider and act upon items as set forth on the agenda. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda.

C. Agenda Items

CONSENT: (1 – 6)

- 1. Minutes of the November 15, 2019 Special Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)**
- 2. Minutes of the December 12, 2019 Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)**



3. **Monthly Financial Reports for November 2019 (RECEIVE & FILE)**
4. **2020 Emergency Drill Sunday, March 29, 2020 (INFORMATION)**
5. **Fiscal Year 2020/2021 Preliminary Budget Schedule (INFORMATION)**
6. **November 2019 Performance Report (INFORMATION)**

REGULAR:

7. **Update of the Ad Hoc Succession Planning Committee (INFORMATION)**
The Governing Board Chair will update the Board on the status of the work of the Ad Hoc Committee for Succession Planning. There is no Board Report accompanying this agenda item.
8. **Approve the resolution extending the appointment of James P. Preusch to serve as ACTA's Interim Chief Executive Officer while concurrently performing his responsibilities as Chief Financial Officer until the appointment of a permanent Chief Executive Officer. (APPROVAL)**
9. **Approve Rick McIntosh as the new RailWorks Maintenance Contract Manager under Agreement No. C0885. (APPROVAL)**
10. **Approve the proposed amendment to Agreement No. C0868 with Tetra Tech, Inc. for environmental site assessment and restoration services to extend the term three years through June 30, 2023; and authorize the Interim Chief Executive Officer to execute said amendment. (APPROVAL)**
11. **Approve the proposed amendment to Agreement No. C0869 with Ocean Blue Environmental Services, Inc. for emergency response and hazardous waste management services to add \$100,000 and extend the term three years through June 30, 2023; and authorize the Interim Chief Executive Officer to execute said amendment. (APPROVAL)**
12. **Authorize the Interim Chief Executive Officer to execute the Amendment to Agreement No. C0866 between the Alameda Corridor Transportation Authority and Courtney Torres Consulting, Inc. (CTCI), providing for a three-year extension. (APPROVAL)**
13. **Approve the ACTA Investment Policy for non-bond funds. (APPROVAL)**
14. **Authorize the Interim Chief Executive Officer to: (1) Negotiate and accept the recommendations of Willis Towers Watson (Willis), ACTA's Broker of Record, for placement of required insurance for the period April 15, 2020 through April 14, 2021; and (2) Bind insurance, on behalf of ACTA, in accordance with the recommendations of Willis. (APPROVAL)**

15. **Authorize staff to include the engagement of the Alameda Corridor Engineering Team (ACET) in the FY21 budget preparation process for ACTA’s continued use of ACET’s engineering and specialized services. (APPROVAL)**
16. **Approve the adoption of the attached Resolution No 20-2 approving the attached Amendment No. 3 to District Agreement No. 07-4872 with the California Department of Transportation which will increase the not-to-exceed budget for ROW Support services to be provided by ACTA during and after the construction of Segment 1 of the SR-47 Project; and authorize the Interim Chief Executive Officer to execute the amendment. (APPROVAL)**
17. **Public Comment on Non-Agenda Items**
18. **Adjournment**

As a covered entity under Title II of the Americans with Disabilities Act, the Alameda Corridor Transportation Authority (ACTA) does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and translation services may be provided. To ensure availability, 72-hour advance notice is required. Contact the ACTA Office at (562) 247-7777.
