

ACTA GOVERNING BOARD MEETING PROCEDURES FOR COVID-19

The following procedures are in place for the ACTA Governing Board meetings as a precaution against the spread of COVID-19. Procedures may change as the situation changes so please review these procedures before each meeting.

- Governing Board Members will participate in each meeting by teleconference.
- The meeting location will NOT be accessible in-person for public observance of the meeting or public comment pursuant to Executive Order N-29-20 issued by Gov. Newsom on March 17, 2020.
- Members of the public can listen to the meeting via teleconference by calling (888) 494-9808, Participant Pin: 2178101.

PLEASE READ THESE INSTRUCTIONS TO PARTICIPATE IN PUBLIC COMMENT

Written comments or materials may be submitted by emailing PublicComment@acta.org. All written comments or materials submitted for this meeting will be provided to the Governing Board and entered in to the official meeting record. Please submit your written comments before 9:30 a.m. on Wednesday, June 10, 2020. You may attach materials in addition to your comment to be distributed to the Members of the Board.

Written comments may also be submitted by text message by texting the following number: (562) 270-5378. Text messages submitted for this meeting will be provided to the Governing Board and entered in to the official meeting record. Text messages may be received before and until the adjournment of the Governing Board meeting.

Please provide your name, contact information and the item number you would like to comment on (or specify "public comment").

A G E N D A

**REGULAR MEETING OF THE
Governing Board
of the
Alameda Corridor Transportation Authority**

Meeting Date:	June 11, 2020
Time:	9:30 A.M.
Location:	This meeting is being conducted via teleconference in accordance with the Governor’s Executive Order N-29-20 issued on March 17, 2020. A physical location will not be available for public observance of the meeting or public comment.
Conference Call Information:	Dial: (888) 494-9808 Participant Pin: 2178101
Public Comment or Questions about Agenda Items should include the senders name and contact information.	Email (until 9:30 am Wed, June 10, 2020) PublicComment@acta.org Text Message (until Adjournment of Meeting) (562) 270-5378

This meeting is being held in accordance with the Brown Act as currently in effect under the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Governing Board, ACTA staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

- A. Roll Call**
- B. Opening Statement**

Anyone wishing to ask a question about or comment on an agenda item may do so by texting the question or comment to (562) 270-5378. Please identify the agenda item number, and your name and contact information with your question or comment. Any question or comment received prior to the agenda item being called will be read into the record; any question or comment received after an item has been considered by the Governing Board but before the end of the meeting will be included in the minutes of the meeting.

Any text to the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board shall be read into the record 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**1. Closed Session:**

Conference with Labor Negotiators - Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of ACTA's Chief Financial Officer.

CONSENT:

2. Minutes of the May 14, 2020 Board Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)

3. Monthly Financial Reports for March 2020. (RECEIVE & FILE)

REGULAR:

4. Elect a Chair and Vice-Chair of the Governing Board for FY21. (APPROVAL)

5. April 2020 Performance Report. (INFORMATION)

6. Adopt the final FY 2020/2021 (FY21) Budget and appropriate cash spending of \$139,909,694. (APPROVAL)

7. Approve the termination of Agreement No. C0876 with Hanson Bridgett LLP and authorize the Chief Executive Officer or Co-General Counsel to send a notice of termination letter to the firm. (APPROVAL)

8. Approve Agreement No. C0891 with American Environmental Testing Laboratories, LLC for environmental lab services in an amount not-to-exceed \$25,000 for the period July 1, 2020 through June 30, 2023, with an optional three-year extension if later approved by the Board; and authorize the Chief Executive Officer or Chief Financial Officer to execute said agreement. (APPROVAL)

9. Authorize Issuance of a Task Order for Services Related to the Crimson Post-Settlement Work under Agreement No. C0885 with RailWorks Track Services, Inc. (APPROVAL)

10. Approve the following Contract Work Orders (CWOs), Change Orders (COs) and Agreement extension and authorize the Chief Executive Officer or Chief Financial Officer to execute said CWOs and reallocate funding amounts: (1) Annual Contract Work Orders (CWOs) and corresponding Change Orders (COs) to First Amended Agreement No. C0027 with the Alameda Corridor Engineering Team (ACET) for FY21 in the aggregate amount of \$2,389,909 allocated as follows: \$1,880,048 for ACTA Support (Change Order No. 69) and \$509,861 for the SR-47 Project (Change Order No. 51); (2) Extend the term of the First Amended Agreement No. C0027 for one additional year through June 30, 2021; and (3) Authorization to reallocate the FY21 CWO amounts amongst the CWO's during the fiscal year provided the approved aggregate total amount is not exceeded. (APPROVAL)

11. Public Employee Appointment / Employment:

Approve Resolution No. JPA 20-5 for the appointment of a Chief Financial Officer (CFO) of the Alameda Corridor Transportation Authority, JPA effective July 2, 2020, and establish the CFO’s compensation package and benefit package. (APPROVAL)

12. Approve Resolution No. JPA 20-6 certifying the appointment of a CalPERS Retired Annuitant pursuant to the provisions of Government Code section 21224 and authorize the Chief Executive Officer (“CEO”) to execute the Agreement between ACTA and the Retired Annuitant. (APPROVAL)

13. Recognition of Jim Preusch Service to ACTA (INFORMATION)

14. Public Comment on Non-Agenda Items

15. 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.
