

**A G E N D A**

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

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**Meeting Date:** February 12, 2020

**Time:** 10:30 a.m. or Immediately Following  
Adjournment of the Special Meeting of  
February 12, 2020

**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  
2<sup>nd</sup> Floor Executive Session Room  
425 S. Palos Verdes Street  
San Pedro, CA 90731

11700 Barrington Court  
Los Angeles, CA 90049

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**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**

**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 Executive Officer.**

**CONFERENCE WITH LABOR NEGOTIATORS**

**Closed session pursuant to Section 54957.6 of the Government Code regarding labor negotiations with unrepresented Chief Executive Officer. ACTA Negotiator is Stanton Chase.**

- 2. Public Comment on Non-Agenda Items**
- 3. Adjournment**

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**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.**

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