

A G E N D A

MEETING OF THE Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	December 13, 2018
Time:	9:30 A.M.
Location:	Long Beach City College Liberal Arts Campus (LAC) Board Room, Building T1100 4901 East Carson Street Long Beach, CA 90808

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 – 3)

- 1. Minutes of the October 11, 2018 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Reports for September 2018 (RECEIVE & FILE)**
- 3. Maintenance of Way Contractor Services Request for Proposals Update (INFORMATION)**

REGULAR:

- 4. ACTA Audit Committee Report (RECEIVE & FILE)**



5. **Approve Eighth Amendment to Agreement No. C0782 with Balfour Beatty Infrastructure, Inc. to extend the term of the Agreement by eight months. (APPROVAL)**
6. **Approve Change Order No. 26 to Agreement No. E0807 with AECOM Technical Services, Inc. (ATS) to add \$600,000 to the agreement (APPROVAL)**
7. **Report and Update on ACTA Activities to Address Homeless Issues Along the Alameda Corridor. (INFORMATION)**
8. **October Performance Report (INFORMATION)**
9. **Public Comment on Non-Agenda Items**
10. **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.
