

# *A G E N D A*

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

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<b>Meeting Date:</b>	<b>December 10, 2020</b>
<b>Time:</b>	<b>9:30 A.M.</b>
<b>Location:</b>	<b>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.</b>
<b>Conference Call Information:</b>	<b>Dial: (562) 342-1138 Participant Pin: 2178101</b>
<b>Public Comment or Questions about Agenda Items should include the senders name and contact information.</b>	<b>Email (until 9:30 am Wednesday, December 9, 2020) PublicComment@acta.org Text Message (until Adjournment of Meeting) (562) 270-5378</b>

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**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 LEGAL COUNSEL – EXPOSURE TO LITIGATION.**

**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 of the Government Code.**

**CONSENT: (2-4)**

- 2. Minutes of the October 29, 2020 Special Board Meeting of the Alameda Corridor Transportation Authority (RECEIVE & FILE)**
- 3. Monthly Financial Reports as of September, 2020 (RECEIVE & FILE)**
- 4. ACET FY20 Closeout Change Orders (APPROVAL)**

**REGULAR:**

- 5. ACTA Audit Committee Report (INFORMATION)**
- 6. Approve Thirteenth Amendment to Agreement No. C0637 with PFM Financial Advisors LLC for Financial Advisory Services (APPROVAL)**
- 7. October Performance Report (INFORMATION)**
- 8. ACTA Staff Salary Adjustments (APPROVAL)**
- 9. Public Comment on Non-Agenda Items**
- 10. 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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