

A G E N D A

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

Meeting Date:	February 8, 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 after the last agenda item before any closed session item. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda. The Governing Board may consider and act upon any of the items listed on the agenda.

C. Agenda Items

CONSENT: (1 – 6)

- 1. Minutes of the November 9, 2017 Special Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Statements - November 2017 (R&F)**
- 3. It is recommended that the Board approve the revised ACTA Investment Policy. (APPROVAL)**
- 4. Emergency Drill (INFORMATION)**
- 5. Fiscal Year 2018/2019 (FY 2019) Preliminary Budget Schedule (INFORMATION)**
- 6. Status Update for Various Requests for Proposals for ACTA Contracts (INFORMATION)**



REGULAR:

7. In keeping with the Board’s prior direction for current FY18, it is recommended that the Board authorize staff to include the engagement of the Alameda Corridor Engineering Team (ACET) in the FY19 budget preparation process for ACTA’s continued use of ACET’s engineering and specialized services. (APPROVAL)
8. Homeless Encampment Update (INFORMATION)
9. It is recommended that the Governing Board authorize the Chief Financial Officer: (1) To 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, 2018 through April 14, 2019; and (2) To bind insurance, on behalf of ACTA, in accordance with the recommendations of Willis. (APPROVAL)
10. Authorize the Chief Executive Officer or Chief Financial Officer to issue Change Orders to Contract Work Orders (CWO) with the Alameda Corridor Engineering Team (ACET) for FY17 final adjustments in the aggregate decreased amount of \$159,970 as follows: (1) Change Order No. 64 for Base CWO in the decreased amount of <\$57,553> (2) Change Order No. 46 for SR-47 CWO in the decreased amount of <\$102,417>; and (3) Adjust total contract value for FY17 in the decreased amount of <\$159,970> from \$2,260,658 to \$2,100,688. (APPROVAL)
11. December Performance Report (INFORMATION)
12. Public Comment
13. 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. (one case)
14. Adjournment