

A G E N D A

MEETING OF THE Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	June 13, 2019
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 March 14, 2019 Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)**
- 2. Minutes of the April 11, 2019 Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)**
- 3. Monthly Financial Reports for March 2019 (RECEIVE & FILE)**

REGULAR:

- 4. Elect a Chair and Vice-Chair of the Governing Board for FY20. (APPROVAL)**



5. **Adopt the final FY 2019/2020 (FY20) Budget and appropriate cash spending of \$130,544,054. (APPROVAL)**
6. **Approve Change Order No. 22 to Agreement No. C0711 with Pacific Railway Enterprises, Inc. (PRE), for on-call signal engineering design services, which will extend the term for one year through June 30, 2020 and add \$50,000 to the contract value. Authorize the Chief Executive Officer or Chief Financial Officer to execute said Change Order. (APPROVAL)**
7. **It is recommended that the Governing Board adopt the proposed Resolution in order to bring ACTA's designated employer health plan contribution into compliance with the new CalPERS regional alignment. (APPROVAL)**
8. **Approve the proposed amendment to Agreement No. C0337 with North American Emergency Management (NAEM) for emergency preparedness planning of the annual emergency drill to add \$20,000 and extend the term one year through June 30, 2020; and authorize the Chief Executive Officer or Chief Financial Officer to execute said amendment. (APPROVAL)**
9. **Authorize staff to issue a task order for flagging services in the amount of \$100,000 under Alameda Corridor Maintenance Agreement No. C0885 with RailWorks Track Services, Inc. (RailWorks) and authorize the Chief Executive Officer or Chief Financial Officer to execute said task order. (APPROVAL)**
10. **2019-2020 Renewal of Insurance Coverage (INFORMATION)**
11. **ACTA RFP Look-ahead Schedule (INFORMATION)**
12. **Homeless Encampment Adjacent to the Pacific Coast Highway (PCH) Grade Separation (INFORMATION)**
13. **2019 Emergency Field Exercise (INFORMATION)**
14. **April Performance Report (INFORMATION)**
15. **Public Comment on Non-Agenda Items**
16. **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.
