

A G E N D A

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

Meeting Date:	June 13, 2019
Time:	9:15 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

REGULAR:

1. Approve the following items regarding First Amended Agreement No. C0027 with the Alameda Corridor Engineering Team:

(a) Annual Contract Work Orders (CWOs) and Change Orders (COs) for FY20 in the aggregate amount of \$2,448,122 allocated as follows: \$1,941,595 for ACTA Support (Change Order No. 67) and \$506,527 for the SR-47 Project (Change Order No. 49);

(b) Extend the term of the First Amended Agreement No. C0027 through June 30, 2020; and

(c) Authorize the CEO to reallocate the FY20 CWO amounts among the CWO's issued during the fiscal year provided the approved aggregate total amount is not exceeded. (APPROVAL)



2. **Approval of Memorandum of Agreement Amendment No. 2 with the City of Los Angeles and the City of Long Beach increasing the Annual Reimbursement Amount paid to the Cities for ACTA Co-General Counsel Services. (APPROVAL)**
3. **Public Comment**
4. **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.
