

AGENDA

MEETING OF THE Governing Board of the Alameda Corridor Transportation Authority

Meeting Date: March 12, 2020

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

- 1. Closed Session:

CONFERENCE WITH LABOR NEGOTIATORS
Closed session pursuant to Section 54957 of the Government Code to consider the appointment and employment of ACTA's Chief Executive Officer.

CONSENT: (2 – 5)

- 2. Minutes of the February 12, 2020 Special Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)



3. **Minutes of the February 12, 2020 Second Special Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)**
4. **Monthly Financial Reports for December 2019 (RECEIVE & FILE)**
5. **Approve the proposed First Amendment to Agreement No. C0885 with RailWorks Track Services, Inc. (RailWorks) for maintenance services on the Alameda Corridor to replace the provision for flat rate charges for certain signal, communications and AEI Reader maintenance services with a provision for charges based upon time and materials incurred; and authorize the Interim Chief Executive Officer to execute said amendment. (APPROVAL)**

REGULAR:

6. **Public Employee Appointment / Employment**
Approve Resolution No. JPA 20-3 for the appointment of a Chief Executive Officer (CEO) of the Alameda Corridor Transportation Authority, JPA effective the date of the first day that the Chief Executive Officer reports to work and establish the CEO's compensation package. (APPROVAL)
7. **Approve the Amendment and Authorize the Interim Chief Executive Officer to execute the Sixth Amendment to extend the term of the Alameda Corridor Dispatching Agreement between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, for up to six months through October 14, 2020. Absent this extension, the agreement will expire on April 14, 2020. (APPROVAL)**
8. **Approve the Amendment and Authorize the Interim Chief Executive Officer to execute the Sixth Amendment to extend the term of the Alameda Corridor Police and Security Services Agreement, between ACTA, the BNSF Railway Company, and Union Pacific Railroad Company, for up to six months through October 14, 2020. Absent this extension, the Agreement will expire on April 14, 2020. (APPROVAL)**
9. **December 2019 Performance Report (INFORMATION)**
10. **Public Comment on Non-Agenda Items**
11. **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.
