

A G E N D A

MEETING OF THE Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	March 14, 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 – 5)

- 1. Minutes of the December 13, 2018 Meeting of the Alameda Corridor Transportation Authority. (APPROVAL)**
- 2. Monthly Financial Reports for November 2018 (RECEIVE & FILE)**
- 3. Fiscal Year 2019/2020 (FY 2020) Preliminary Budget Schedule (INFORMATION)**
- 4. ACTA RFP Look-ahead Schedule (INFORMATION)**
- 5. Maintenance of Way (MOW) RFP Update (INFORMATION)**



REGULAR:

6. **Authorize staff to include the engagement of the Alameda Corridor Engineering Team (ACET) in the FY20 budget preparation process for engineering and specialized services. (APPROVAL)**
7. **Authorize the Chief Executive Officer to increase the annual reimbursement for each of ACTA's Co-General Counsels from \$125,000 to \$150,000 per year. (APPROVAL)**
8. **Approve the proposed Second Amendment to Agreement No. C0869 with Ocean Blue Environmental Services, Inc. for Emergency Response & Hazardous Waste Management Services in the amount of \$50,000. (APPROVAL)**
9. **Authorize the Chief Financial Officer to: (1) 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, 2019 through April 14, 2020; and (2) 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 execute a "Consent to Assignment and Assumption of Agreement" between the Alameda Corridor Transportation Authority; Ek, Torres & Molina, Inc. (ETMI); and Courtney Torres Consulting, Inc. (CTCI). (APPROVAL)**
11. **Approve the proposed amendment to Agreement No. C0788 with Bartel Associates, LLC (Bartel) for actuary services extending the term through December 31, 2019. (APPROVAL)**
12. **Amendment to Agreement No. C0637 with Public Financial Management, Inc. ("PFM") to extend the term through December 31, 2019. (APPROVAL)**
13. **Approve the amendments to two existing contracts with the IBI Group Ltd. for services as follows: (1) Agreement No. C0719 – six-month term extension through December 31, 2019 at a fixed amount of \$54,863 to paid in equal monthly amounts for support and maintenance of ACTA's Revenue Assessment and Verification System and ACTA's PierPass Validation System; (2) Agreement No. C0783 – six-month term extension through December 31, 2019 with an increase of \$180,000 to the contract value for special services and system enhancements. (APPROVAL)**
14. **Report and Update on ACTA Activities to Address Homeless Issues Along the Alameda Corridor. (INFORMATION)**
15. **January Performance Report and 2018 Year End Update (INFORMATION)**
16. **Public Comment on Non-Agenda Items**

17. 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.
