

ACTA GOVERNING BOARD MEETING PROCEDURES FOR COVID-19

The following procedures are in place for the ACTA Governing Board meetings as a precaution against the spread of COVID-19. Procedures may change as the situation changes so please review these procedures before each meeting.

- Governing Board Members will participate in each meeting by teleconference.
- The meeting location will NOT be accessible in-person for public observance of the meeting or public comment pursuant to Executive Order N-29-20 issued by Gov. Newsom on March 17, 2020.
- Members of the public can listen to the meeting via teleconference by calling (888) 494-9808, Participant Pin: 2178101.

PLEASE READ THESE INSTRUCTIONS TO PARTICIPATE IN PUBLIC COMMENT

Written comments or materials may be submitted by emailing PublicComment@acta.org. All written comments or materials submitted for this meeting will be provided to the Governing Board and entered in to the official meeting record. Please submit your written comments before 9:30 a.m. on Thursday, October 29, 2020. You may attach materials in addition to your comment to be distributed to the Members of the Board.

Written comments may also be submitted by text message by texting the following number: (562) 270-5378. Text messages submitted for this meeting will be provided to the Governing Board and entered in to the official meeting record. Text messages may be received before and until the adjournment of the Governing Board meeting.

Please provide your name, contact information and the item number you would like to comment on (or specify “public comment”).

A G E N D A

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

Meeting Date:	October 29, 2020
Time:	9:30 A.M.
Location:	This meeting is being conducted via teleconference in accordance with the Governor’s Executive Order N-29-20 issued on March 17, 2020. A physical location will not be available for public observance of the meeting or public comment.
Conference Call Information:	Dial: (888) 494-9808 Participant Pin: 2178101
Public Comment or Questions about Agenda Items should include the senders name and contact information.	Email (until 9:30 am Thursday, October 29, 2020) PublicComment@acta.org Text Message (until Adjournment of Meeting) (562) 270-5378

This meeting is being held in accordance with the Brown Act as currently in effect under the Governor’s Executive Order N-29-20 issued on March 17, 2020 that allows attendance by members of the Governing Board, ACTA staff, and the public to participate and conduct the meeting by teleconference, videoconference, or both.

- A. Roll Call**
- B. Opening Statement**

Anyone wishing to ask a question about or comment on an agenda item may do so by texting the question or comment to (562) 270-5378. Please identify the agenda item number, and your name and contact information with your question or comment. Any question or comment received prior to the agenda item being called will be read into the record; any question or comment received after an item has been considered by the Governing Board but before the end of the meeting will be included in the minutes of the meeting.

Any text to the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board shall be read into the record 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. **Minutes of the September 10, 2020 Board Meeting of the Alameda Corridor Transportation Authority. (RECEIVE & FILE)**
2. **Approve the proposed Fourth Amendment to Agreement No. C0855 with Moss Adams LLP (Moss Adams), for independent audit services, to add scope for consulting services related to the implementation of a new ERP-based accounting software system and add \$60,000 to the contract value. Authorize the Chief Executive Officer or Chief Financial Officer to execute said amendment. (APPROVAL)**
3. **Approve Agreement No. C0894 with Arctic Information Technology, Inc. for accounting software and services in an amount not-to-exceed \$402,180 for a five-year period with one five-year option to renew; and authorize the Chief Executive Officer or Chief Financial Officer to execute said agreement. (APPROVAL)**
4. **Public Comment on Non-Agenda Items**
5. **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, 24-hour advance notice is required. Contact the ACTA Office at (562) 247-7777.
