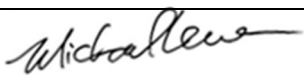


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Alameda Corridor Transportation Authority

March 11, 2021

To:	Governing Board
From:	Michael C. Leue, Chief Executive Officer 
Subject:	<i>Approval of the Eighth Amendment to the Alameda Corridor Police and Security Services Agreement for a Term Extension of up to Six Months to October 14, 2021 (APPROVAL)</i>

Recommendation:

Approve the Eighth Amendment to Corridor Police and Security Services Agreement and Authorize the Chief Executive Officer to execute the amendment, extending the term of the Alameda Corridor Police and Security Services Agreement between ACTA, the BNSF Railway Company (BNSF), and Union Pacific Railroad Company (UP), for up to six months through October 14, 2021. Absent this extension, the agreement will expire on April 14, 2021.

Discussion:

The Amended and Restated Use and Operating Agreement (UOA) requires that the Port of Long Beach and Port of Los Angeles, as owners of the Alameda Corridor property (referred to collectively in the UOA as “Owner”) and BNSF and UP (collectively the “Railroads”), through the process of Mutual Agreement set forth in the UOA, select a Corridor Police and Security provider, and that ACTA endeavor to enter into an agreement with the selected entity on the business terms specified by the Owner and Railroads.

The existing Police and Security Services Agreement (Agreement) between ACTA and the Railroads has been in place since 2002 and will expire on April 14, 2021. The services provided under the Agreement are mostly paid for directly by the Railroads. The original term of the Agreement was five years, as approved by the former Operating Committee (OC), and was extended twice with OC approval for an additional 10 years via two amendments through April 14, 2017. Since that time, additional amendments to extend the term of the Agreement through April 14, 2021 have been approved by the Ports and Railroads through Mutual Agreement, approved by ACTA Board and subsequently executed by ACTA and the Railroads.

Through Notice of Mutual Agreement 2021-2, the Ports and Railroads have approved another six-month extension of the Agreement through October 14, 2021, or when a revised agreement is approved through the Mutual Agreement process, whichever is sooner.



ACTA Governing Board approval to execute the Eighth Amendment for an extension is hereby requested, extending the current Agreement until such time as either a new agreement is approved and executed, or through October 14, 2021, whichever is earlier. Approval of any new agreement will be the subject of a future NMA to the Ports and Railroads, and a future Board approval request to execute the new agreement. The Eighth Amendment to the existing Agreement is attached (Transmittal 1).

Budget Impact:

There is no budget impact to either the approved FY21 ACTA Program Budget or the approved 2020/2021 Operations and Maintenance Budgets.

Co-General Counsel Review:

ACTA's Co-General Counsel has reviewed and approved the Eighth Amendment as to form.

Transmittal:

Transmittal 1 - Eighth Amendment to the Corridor Police and Security
Services Agreement