

A G E N D A

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

Meeting Date:	March 11, 2021
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: (562) 342-1138 Participant Pin: 2178101
Public Comment or Questions about Agenda Items should include the senders name and contact information.	Email (until 9:30 am Wednesday, March 10, 2021): 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**Closed Session:**

1. Conference with Legal Counsel – Personnel Matter, Controller (Gov Code Section 54957).

Consent: (2 - 6)

2. Minutes of the December 10, 2020 Board Meeting of the Alameda Corridor Transportation Authority (APPROVAL)
3. Monthly Financial Reports as of November 2020 (RECEIVE & FILE)
4. Fiscal Year 2021/22 Preliminary Budget Schedule (INFORMATION)
5. Resolution Appointing CEO as Authority Engineer (APPROVAL)
6. Information regarding plan for 2021 Emergency Drill (INFORMATION)

Regular:

7. December 2020 Performance Report (INFORMATION)
8. Confirmation of ACTA's Investment Policy for Non-bond Funds (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, 2021 through April 14, 2022; and (2) Bind insurance, on behalf of ACTA, in accordance with the recommendations of Willis. (APPROVAL)
10. Approve the Eighth Amendment to the Alameda Corridor Dispatching Services Agreement with BNSF Railway Company and Union Pacific Railroad Company to extend the term up to six months to October 14, 2021 and authorize the Chief Executive Officer to execute the amendment. (APPROVAL)
11. Approve the Eighth Amendment to the Corridor Police and Security Services Agreement with BNSF Railway Company and Union Pacific Railroad Company to extend the term up to six months to October 14, 2021 and authorize the Chief Executive Officer to execute the amendment. (APPROVAL)
12. Adopt Resolution No. 21-2 approving Amendment No. 4 to District Agreement No. 07-4872 with the California Department of Transportation, increasing the not-to-exceed budget for ROW support services to be provided by ACTA during and after the construction of Segment 1 of the SR-47 Project; and authorize the Chief Executive Officer to execute the amendment. (APPROVAL)
13. Approval of Change Order No. 19 to extend the term for SR-47 services under



Agreement No. C0764 with Earth Mechanics, Inc. (APPROVAL)

- 14. Approval of Change Order No. 27 to extend the term for SR-47 services under Agreement No. E0807 with AECOM Technical Services, Inc. (APPROVAL)**
- 15. Approve a sole source procurement in the amount of \$111,081 plus a \$13,919 contingency to Comet Electronics, LLC for materials and services to upgrade 18 existing AEI Readers on the Corridor. (APPROVAL)**
- 16. Authorize staff to engage Alameda Corridor Engineering Team (ACET) in FY22 budget preparation for support services. (APPROVAL)**
- 17. Public Comment on Non-Agenda Items**
- 18. 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.

