

## **A G E N D A**

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

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<b>Meeting Date:</b>	<b>June 10, 2021</b>
<b>Time:</b>	<b>9:30 A.M.</b>
<b>Location:</b>	<b>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.</b>
<b>Conference Call Information.</b>	<b>Dial: (562) 342-1138 Participant Pin: 2178101</b>
<b>Public Comment or Questions about Agenda Items should include the senders name and contact information.</b>	<b>Email (until 9:30 a.m. Wednesday, June 9, 2021): PublicComment@acta.org Text Message (until Adjournment of Meeting): (562) 270-5378</b>

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**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**

**Reports:**

- 1R. April 2021 Performance Report**
- 2R. Renewal of Insurance Policies for the Alameda Corridor Transportation Authority during Fiscal Year 2021-2022.**

**Consent Agenda: (1-2)**

- 1. Approve Minutes of the April 14, 2021 Special Board Meeting of the Alameda Corridor Transportation Authority.**
- 2. Receive and file Monthly Financial Reports as of March 2021.**

**Regular Agenda: (3-9)**

- 3. Approve and adopt the final FY 2021/2022 (FY22) Budget and appropriate cash spending of \$145,030,006.**
- 4. Approve two Annual Contract Change Orders (COs) Nos. 55 and 73 to First Amended Agreement No. C0027 with the Alameda Corridor Engineering Team for Program Management Services to increase funding in an aggregate amount of \$2,443,773 and to extend the term of the Agreement by one year.**
- 5. Approve amendments to two contracts with the IBI Group Ltd. for services to assist ACTA with its Revenue Assessment Verification System: (1) Amendment 15 to Agreement No. C0719 for a three-year extension and increase funding in the amount of \$263,340; and (2) Amendment 15 to Agreement No. C0783 for a three-year extension and increase funding in the amount of \$100,000.**
- 6. Approve the First Amendment to Agreement No. C0874 with Burke, Williams & Sorensen LLP for legal services to increase funding in the amount of \$60,000.**
- 7. Approve the First Amendment to Agreement No. C0894 with Arctic Information Technology for accounting system implementation services to add additional services and increase funding in the amount of \$56,626.**
- 8. Approve the Fifth Amendment to Agreement No. C0855 with Moss Adams LLP for services to assist ACTA in the transition to a new accounting software system and to increase funding in the amount of \$30,000.**
- 9. Elect a Chair and Vice-Chair of the Governing Board for FY22.**

**D. PUBLIC COMMENT ON NON-AGENDA ITEMS**



**E. CLOSED SESSION**

None

**ADJOURNMENT**

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**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.**

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