

A G E N D A

REGULAR MEETING

Governing Board of the Alameda Corridor Transportation Authority

Meeting Date:	August 12, 2021
Time:	9:30 A.M.
Location:	This meeting is being conducted via teleconference in accordance with the Governor’s Executive Order N-08-21 issued on June 11, 2021. 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 a.m. Wednesday, August 11, 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-08-21 issued on June 11, 2021 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:

1. **RECEIVE and FILE June 2021 Performance Report**

Consent Agenda: (2-3)

2. **APPROVE Minutes of the June 10, 2021 Regular Board Meeting of the Alameda Corridor Transportation Authority**
3. **RECEIVE and FILE Monthly Financial Reports as of May 2021**

Regular Agenda: (4-7)

4. **APPROVE appointment of J.P. Morgan Securities LLC, RBC Capital Markets, Goldman Sachs & Co. LLC, Siebert Williams Shank & Co. and Samuel A. Ramirez & Company, Inc. to provide Underwriting Services for ACTA's Proposed 2022 Bond Financing Transaction**
5. **APPROVE and ADOPT the ACTA Officer and Employee Publicly Available Pay Schedule**
6. **APPROVE Replacement of the RailWorks Maintenance Contract Manager under Agreement No. C0885 with RailWorks Track Services, Inc.**
7. **APPROVE the Dolores Yard Crossover Project Memorandum of Agreement with Union Pacific, Burlington Northern Santa Fe, the City of Los Angeles Harbor Department and the City of Long Beach Harbor Department and CEQA Notice of Exemption**

D. PUBLIC COMMENT ON NON-AGENDA ITEMS

E. CLOSED SESSION

None

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.

