

# *A G E N D A*

## *SPECIAL MEETING*

### *Governing Board of the Alameda Corridor Transportation Authority*

---

<b>Meeting Date:</b>	November 15, 2021
<b>Time:</b>	2:30 P.M.
<b>Location:</b>	This meeting is being conducted via teleconference in accordance with Assembly Bill No. 361 approved by Governor Newsom on September 16, 2021, and Government Code Section 54953(e)(1). A physical location will not be available for public observance of the meeting or public comment.
<b>Conference Call for Meeting Attendance and Live Public Comment.</b>	<b>Dial:</b> (562) 342-1138 <b>Participant Pin:</b> 2178101
<b>Written Public Comment about Agenda Items.</b>	<b>Email:</b> <a href="mailto:PublicComment@acta.org">PublicComment@acta.org</a> Sender's name and contact information are appreciated.

---

This meeting is being held in accordance with the Brown Act as currently in effect under Assembly Bill No. 361 approved by Governor Newsom on September 16, 2021, and Government Code Section 54953(e)(1) 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**

Members of the public may join the meeting using the conference call number set forth on the agenda and may provide public comment on any agenda item. Live public comments will be heard no later than when each item is considered by the Governing Board. Each public speaker will be limited to three minutes to comment on each agenda item.

Any public comment received by email prior to the agenda item being called will be read into the record; any email 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.

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. **PRESENTATION of September 2021 Performance Report**

**Consent Agenda:**

2. **APPROVE Minutes of the September 9, 2021 Regular Board Meeting of the Alameda Corridor Transportation Authority**
3. **RECEIVE and FILE Monthly Financial Reports as of June 2021**

**Regular Agenda:**

4. **APPROVE Resolution No. JPA 21-3 authorizing teleconference meetings for the ACTA Governing Board and its Audit Committee pursuant to Government Code Section 54953(e)(3)**
5. **APPROVE 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**
6. **APPROVE Fourteenth Amendment to Agreement No. C0637 with PFM Financial Advisors LLC for financial advisory services for an increase in contract value of \$80,000**
7. **APPROVE Amendment No. 1 to Caltrans Service Contract 07R375 for flagging services, in Support of Caltrans' Structural Drainage Project at Dolores Yard**

**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.

