AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT THE SILVERADO PARK SOCIAL HALL AT 1545 WEST 31ST STREET, LONG BEACH, CALIFORNIA 90810, ON TUESDAY, OCTOBER 26, 2010, AT 6:00 P.M.

The Intermodal Container Transfer Facility Joint Powers Authority intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. This agenda is available in an alternative format by request. If a special accommodation is desired, please call (562) 740-1069, 48 hours prior to the meeting. Office hours are Monday-Friday, 7:30 a.m. - 4:30 p.m.

ROLLCALL

Chairperson Nick Sramek
Vice-Chairperson Cindy Miscikowski
Board Member Richard D. Steinke
Board Member Geraldine Knatz

A. OPENING STATEMENT

Persons in the audience may address this Board in connection with any agenda item or during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is requested to complete a speaker card and submit it to the Secretary prior to the start of the meeting.

B. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

   Comments from the public on non-agenda items within the purview of the ICTF JPA

C. APPROVAL OF MINUTES

   Approval of minutes of the special meeting of October 21, 2009

D. ELECTION OF OFFICERS

   Election of Officers for fiscal year 2010-2011.

E. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Recommendation to receive and file the financial audit report for fiscal year ended June 30, 2009.

2. Recommendation to receive and file Agreed-Upon Procedures (AUP) for Year Ending November 1, 2009

3. Recommendation to adopt annual budget for fiscal year 2010-2011.

4. Recommendation to approve distribution of funds received in fiscal year 2009-2010 to the Port of Los Angeles and the Port of Long Beach.

5. Progress/Status Report on preparation of an Environmental Impact Report (EIR) for the proposed ICTF modernization project.

E. <u>ADJOURNMENT</u>