

AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT SILVERADO PARK SOCIAL HALL AT 1545 WEST 31<sup>ST</sup> STREET, LONG BEACH, CALIFORNIA 90810, ON TUESDAY, NOVEMBER 13, 2012, 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 Geraldine Knatz  
Board Member J. Christopher Lytle

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 November 29, 2011.

D. ELECTION OF OFFICERS

Election of Officers for fiscal year 2012-2013.

E. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Recommendation to nominate and approve new General Counsel
2. Recommendation to change month of annual ICTF JPA Board meetings to October.
3. Recommendation to receive and file the financial audit report for fiscal year ended June 30, 2011.
4. Recommendation to receive and file Agreed-Upon Procedures (AUP) for Year Ending November 1, 2011.
5. Recommendation to increase Reimbursable Work Order with Union Pacific Railroad.
6. Recommendation to adopt annual budget for fiscal year 2012-2013.
7. Recommendation to approve distribution of funds received in fiscal year 2011-2012 to the Port of Los Angeles and the Port of Long Beach.
8. Recommendation to receive and file the contract with Ascent Environmental for third party independent EIR review support.
9. Recommendation to approve second amendment to contract with Environ International Corporation for EIR preparation.
10. Recommendation to approve third amendment to contract with E2 ManageTech for project management support of EIR preparation.
11. Progress/Status Report on preparation of an Environmental Impact Report (EIR) for the proposed ICTF modernization project.

## F. ADJOURNMENT