

AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT THE PORT OF LONG BEACH ADMINISTRATION BUILDING AT 925 HARBOR PLAZA, LONG BEACH, CALIFORNIA 90802, ON TUESDAY, JUNE 24, 2008, AT 8:00 A.M.

ROLLCALL

APPROVAL OF MINUTES

Meeting of: April 22, 2008

PUBLIC INVITED TO ADDRESS BOARD

NEW BUSINESS

1. Recommendation to authorize Executive Director to execute all documents with Union Pacific Railroad Company (UP) to reimburse the JPA the costs associated with UP's application to modernize the ICTF with an amount not to exceed \$4 million.
2. Recommendation to authorize the Executive Director to execute a Memorandum of Agreement with South Coast Air Quality Management District to prepare an Environmental Impact Report for the modernization of the ICTF in an amount not to exceed \$2.5 million.
3. Recommendation to receive and file financial audit report for the fiscal year ended June 30, 2007
4. Recommendation to receive and file net ICTF revenue report for the year ended November 1, 2007.
5. Recommendation to approve distribution of funds received in fiscal year 2007-2008 to the Port of Los Angeles and the Port of Long Beach.
6. Recommendation to adopt annual budget for fiscal year 2008-2009
7. Election of Officers for fiscal year 2008-2009.

OTHER BUSINESS

ADJOURNMENT