

AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT THE BANNING'S LANDING COMMUNITY CENTER AT 100 E. WATER STREET, WILMINGTON, CALIFORNIA 90744, ON WEDNESDAY, SEPTEMBER 3, 2008, AT 6:00 P.M.

BOARD MEMBERS

S. David Freeman, Port of Los Angeles  
Geraldine Knatz, Port of Los Angeles  
Nick Sramek, Port of Long Beach  
Richard D. Steinke, Port of Long Beach

ROLLCALL

APPROVAL OF MINUTES

Meeting of: April 22, 2008  
Meeting of: June 24, 2008

PUBLIC COMMENTS

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 BOARD SECRETARY, PRIOR TO THE START OF THE MEETING

NEW BUSINESS

1. Progress/Status Report on Environmental Impact Report (EIR) for the proposed ICTF modernization project.  
Recommendation: Receive and File.
2. Union Pacific Railroad presentation on proposed modernization project.  
Recommendation: Receive and File
3. Distribution of funds received in fiscal year 2007-2008 to the Port of Los Angeles and the Port of Long Beach.  
Recommendation: Approve Distribution of funds

4. Authorize Executive Director to execute Memorandum of Agreement to reimburse the Los Angeles Harbor Department and the Long Beach Harbor Department for certain environmental and legal consulting expenditures they incurred on behalf of the ICTF JPA.  
Recommendation: Approve authorization to execute contract.
5. Authorize Executive Director to execute contract with Essentia Management Services LLC for project management services.  
Recommendation: Approve authorization to execute contract.
6. Authorize Executive Director to execute contract with The Sohagi Law Group, PLC for outside legal counsel.  
Recommendation: Approve authorization to execute contract.

### OTHER BUSINESS

### ADJOURNMENT

The ICTF Board 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) 740-1067, 48 hours prior to the meeting. Office hours are Monday-Friday, 7:30 a.m. - 4:30 p.m.