

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, FEBRUARY 2, 2016, 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) 740-1060, 48 hours prior to the meeting. Office hours are Monday-Friday, 7:30 a.m. - 4:30 p.m.

ROLLCALL

Board Member Patricia Castellanos  
Board Member Doug Drummond  
Board Member Eugene D. Seroka  
Board Member Jon W. Slangerup

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. ELECTION OF OFFICERS

Election of Officers for fiscal year 2015-2016.

C. APPROVAL OF MINUTES

Approval of minutes of the special meeting of December 10, 2014.

D. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

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

E. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

1. Recommendation to update By-Laws.
2. Recommendation to update to Bank of America Signatory Card.
3. Recommendation to receive and file the financial audit report for fiscal year ended June 30, 2014.
4. Recommendation to receive and file Agreed-Upon Procedures (AUP) for year ending November 1, 2014.
5. Recommendation to adopt annual budget for fiscal year 2015-2016.
6. Recommendation to approve distribution of funds received in fiscal year 2014-2015 to the Port of Los Angeles and the Port of Long Beach.
7. Recommendation to approve second amendment to contract with Environ International Corporation – now Ramboll Environ US Corporation.

#### F. ADJOURNMENT