

AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD IN THE SILVERADO PARK – SOCIAL HALL, 1545 WEST 31ST STREET, LONG BEACH, CALIFORNIA 90810, ON TUESDAY, APRIL 22, 2008, AT 6:00 P.M.

ROLLCALL

APPROVAL OF MINUTES

Meeting of: February 15, 2008

PUBLIC INVITED TO ADDRESS BOARD

NEW BUSINESS

1. Explanation of 2007-2008 Budget line item for Legal and Consulting Services
2. Obligation in case of default on the Intermodal Container Transfer Facility Joint Power Authority 1999A bond series
3. Union Pacific Railroad presentation on proposed modernization project

OTHER BUSINESS

ADJOURNMENT