

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, MARCH 4, 2009, 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) 740-1067, 48 hours prior to the meeting. Office hours are Monday-Friday, 7:30 a.m. - 4:30 p.m.

ROLLCALL

Chairperson S. David Freeman
Vice-Chairperson Nick Sramek
Board Member Richard D. Steinke
Board Member Geraldine Knatz

APPROVAL OF MINUTES

Meeting of: September 3, 2008

PUBLIC INVITED TO ADDRESS BOARD

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.

NEW BUSINESS

1. Recommendation to authorize Executive Director to reassign contract for project management services from Essentia Management Services LLC to E2 ManageTech, Inc. (APPROVAL)
2. Progress/Status Report on Environmental Impact Report (EIR) for the proposed ICTF modernization project. (INFORMATION)
3. Recommendation to nominate and approve new Executive Director. (APPROVAL)

OTHER BUSINESS

ADJOURNMENT