

AGENDA FOR A SPECIAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT THE SILVERADO PARK COMMUNITY CENTER AT 1545 WEST 31<sup>ST</sup> STREET, LONG BEACH, CALIFORNIA 90810, ON WEDNESDAY, OCTOBER 21, 2009, AT 6:00 P.M.

ROLLCALL

Chairperson Vacant  
Vice-Chairperson Nick Sramek  
Board Member Richard D. Steinke  
Board Member Geraldine Knatz

APPROVAL OF MINUTES

Meeting of: March 4, 2009

PUBLIC INVITED TO ADDRESS BOARD

Persons in the audience may address the 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. Election of Officers for fiscal year 2009-2010.
2. Recommendation to adopt annual budget for fiscal year 2009-2010.
3. Recommendation to approve distribution of funds received in fiscal year 2008-2009 to the Port of Los Angeles and the Port of Long Beach.
4. Recommendation to receive and file the financial audit report for fiscal year ended June 30, 2008.
5. Recommendation to receive and file Agreed-Upon Procedures (AUP) for Year Ending November 1, 2008
6. Progress/Status Report on preparation of an Environmental Impact Report (EIR) for the proposed ICTF modernization project.

OTHER BUSINESS

ADJOURNMENT