



AGENDA FOR THE ANNUAL MEETING OF THE GOVERNING BOARD OF THE INTERMODAL CONTAINER TRANSFER FACILITY JOINT POWERS AUTHORITY TO BE HELD AT BOB FOSTER CIVIC CHAMBERS LOCATED AT 411 WEST OCEAN BLVD, LONG BEACH, CALIFORNIA 90802, ON WEDNESDAY, SEPTEMBER 11, 2019, 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) 283-7056, 48 hours prior to the meeting.

A. ROLLCALL

B. 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 Board Secretary prior to the start of the meeting.

C. ELECTION OF OFFICERS

Election of Officers for fiscal year 2019-2020

D. APPROVAL OF MINUTES

Approval of minutes of the special meeting of June 18, 2019.

E. PUBLIC COMMENTS ON NON-AGENDA ITEMS

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



F. BOARD REPORTS OF THE EXECUTIVE DIRECTOR

Update on the City of Carson Sepulveda Boulevard Widening Project Funding

G. ADJOURNMENT