

A G E N D A

Alameda Corridor Operating Committee

of the

Alameda Corridor Transportation Authority

Meeting: August 5, 2009

Time: 10:00 A.M.

Please Note:

*This is a Change of
Rooms for this Meeting*

Location: Port of Long Beach Office Building
5th Floor Training Room
925 Harbor Scenic Drive
Long Beach, CA 90745

A. Roll Call

B. Approval of the Minutes of the November 5, 2008 Meeting of the Alameda Corridor Operating Committee

C. Opening Statement

Persons in the audience who wish to address the Alameda Corridor Operating Committee (“Operating Committee”) on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Operating Committee on an item not on the agenda but within the subject matter jurisdiction of the Operating Committee should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Operating Committee will not act on any matter that does not appear on the published agenda. The Operating Committee may consider and act upon any of the items listed on the agenda.

D. Agenda Items

- 1. Presentation by Balfour Beatty the Corridor’s maintenance of way contractor regarding the status of the maintenance on the Corridor**
 - 2. Status of the Commodore Heim Bridge Replacement/SR 47 Expressway project**
 - 3. Approval of the reallocation of \$485,000 from the combined BNSF’s Watson Lead Improvement project and the UP’s ICTF Lead Improvement project to the project to pave a service roadway between ACTA’s storage tracks and UP’s Dolores Yard tracks**
 - 4. Approval of the reallocation of \$2,500,000 from the K-Pac Track Connection project to the Cerritos Channel Rail Bridge project**
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5. New Business and Items of Interest

6. Next Meeting- Wednesday, November 5, 2009 at 10:00 AM in the Port of Long Beach Office Building

Public Comment

Adjournment