

A G E N D A

Alameda Corridor Operating Committee

Special Meeting

Meeting: August 6, 2014
Time: 10:00 A.M.
Location: Port of Long Beach
4801 Airport Plaza Drive
Long Beach, CA

A. Roll Call

B. 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.

C. Agenda Items

CONSENT: (1-2)

- 1. Minutes of the May 7, 2014 Regular Meeting of the Alameda Corridor Railroad Operating Committee. (APPROVAL)**
- 2. Oil Spill NE Corner of Maintenance Yard (INFORMATION)**

REGULAR:

- 3. (1) Perform preliminary design, prepare a cost estimate and explore contracting options for consideration at the November meeting regarding the possible installation of approximately 25 pre-fabricated, fixed, narrow aluminum auxiliary stairways at approximate 2500’ intervals for alternate egress from the trench, (2) Arrange for the**
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installation of a prototype stairway at the earliest possible time at an approximate cost of \$35,000 excluding engineering, (3) Redesign the existing counterweight support system and prepare a cost estimate for system-wide installation for consideration at the November meeting, (4) Install a prototype counterweight system at one location for testing at the earliest possible time at an approximate cost of \$25,000 excluding engineering, and (5) Present a detailed inspection, testing, lubrication, and maintenance plan at the next meeting.
(APPROVAL)

- 4. Authorize an amendment to the CY14 M&O Budget that includes: (1) The additional sum of \$200,000 to complete the construction documents for the Alameda St. Bridge repair and (2) The additional sum of \$920,000 to accomplish the permanent repair. (APPROVAL)**
- 5. Authorize the necessary repairs to the Alameda St. Bridge north of PCH, which was damaged by a vehicular accident on April 23, 2014, be repaired through the Maintenance Agreement with Balfour Beatty Infrastructure, Inc. (BBII) by task order. (APPROVAL)**
- 6. It is recommended that the Operating Committee select one of the three options regarding hazmat plume monitoring by the railroads: 1) upgrade and continue to use the ACTA system, 2) subscribe to the alternative system used by the local hazmat responders, or 3) in addition to #2 add new Corridor-specific weather stations. (APPROVAL)**
- 7. New Business and Items of Interest**
- 8. Next Meeting - Wednesday, Nov 5, 2014 at 10:00 AM**
- 9. Public Comment**
- 10. Adjournment**