

# **A G E N D A**

## ***Alameda Corridor Operating Committee***

### **Alameda Corridor Transportation Authority**

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**Meeting: June 8, 2011**

**Time: 10:00 A.M.**

**Location: Port of Long Beach Office Building  
6th Floor Board Hearing Room  
925 Harbor Scenic Drive  
Long Beach, CA 90745**

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**A. Roll Call**

**B. Approval of the Minutes of the November 3, 2010 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 approved capital program for the installation of replacement LED lens on the entire train control system and the installation of high/wide load detector equipment**
- 3. Approval of an expenditure of a not to exceed amount of \$14,400 from the 2011 Capital Budget Miscellaneous Expenses to upgrade the train dispatch workstations by the BNSF**
- 4. Status of the approved capital program to replace and equipment procurement and installation of the upgrades to the ladder alarms, telephones, motion detectors and other alarm systems on the Corridor**
- 5. Status of the Heim Bridge replacement project**



- 6. Status of the Seismic Retrofit of the Cerritos Channel Rail Bridge project**
- 7. Discussion on the March 6, 2010 for the 2011 Emergency Field Excise**
- 8. New Business and Items of Interest**
- 9. Next Meeting- Wednesday, November 16, 2011 at 10:00 AM Port of Long Beach Office Building**

**Public Comment**

**Adjournment**