

A G E N D A

Alameda Corridor Operating Committee

of the

Alameda Corridor Transportation Authority

Meeting: March 5, 2008

Time: 10:00 A.M.

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

A. Roll Call

B. Approval of the Minutes of the November 7, 2007 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. Approval of the reallocation of \$2 million from the Pacific Coast Highway Grade Separation project to the SR 47 Expressway project to complete the engineering feasibility study and the environmental documents for the SR 47 Expressway project**
- 3. Approval of the reallocation of \$13,000,000 from the Cerritos Channel Rail Bridge project to the K-Pac Track Connection project and incorporate the new track connection in the overall K Pac Track Connection project**
- 4. Approval of the expenditure of \$40,000 from the Capital Budget Contingency Funds in the 2008 Alameda Corridor Maintenance of Way Budget to repair and refurbish the first flush storm water pumps at the Greenleaf Pump Station**



5. **Approval of the expenditure of \$35,000 from the Capital Budget Contingency Funds in the 2008 Alameda Corridor Maintenance of Way Budget for the production of a new Alameda Corridor Safety and Training Video**
6. **Status of the combined “K-Pac Track Connection and West Thenard Wye Track” project**
7. **Status of the list of minor rail network safety and operational efficiency projects to be included as part of the overall Two Additional Control Points in the Port Complex project**
8. **Status of the March 9, 2008 Emergency Field Excise**
9. **New Business and Items of Interest**
10. **Next Meeting- Wednesday, March August 5, 2008 at 10:00 AM Port of Long Beach Office Building**

Public Comment

Adjournment