

# **A G E N D A**

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

### **Alameda Corridor Transportation Authority**

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**Meeting: May 5, 2010**

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

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

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**A. Roll Call**

**B. Approval of the Minutes of the November 4, 2009 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 an expenditure of a not to exceed amount of \$750,000 from the Reserve Fund Non-Rail Cost to upgrade and replace the ladder alarms, telephone, motion detectors and other alarm systems on the Alameda Corridor and include this capital project in the 2010 Corridor Operating & Other MOW Cost Category**
- 3. Status of the New Cerritos Channel Rail Bridge project and seismic retrofit of the Badger Avenue Rail Bridge**



4. **Discussion on the February 28, 2010 Emergency Field Excise**
5. **New Business and Items of Interest**
6. **Next Meeting- Tentatively Wednesday, November 3, 2010 at 10:00 AM Port of Long Beach Office Building**

**Public Comment**

**Adjournment**