

A G E N D A

Alameda Corridor Operating Committee

Alameda Corridor Transportation Authority

Meeting: May 9, 2012

Time: 10:00 A.M.

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

A. Roll Call

B. Approval of the Minutes of the November 17, 2011 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 BBRI the Corridor’s maintenance of way contractor regarding the status of the maintenance on the Corridor**
- 2. Approval of minor cost allocation revisions pertaining to the cost of vehicles in the 2012 Maintenance of Way Budget and approval of the Revised Maintenance of Way Budget for 2012 and the Revised Operating & Maintenance Budget for 2012**
- 3. Approval of an expenditure of a not to exceed amount of \$10,644 from the 2012 Capital Budget Miscellaneous Expenses category to repair vandalized damage to the high/wide load detectors in the vicinity of Dolores Yard**
- 4. Approval of a policy to be used in the preparation of the annual maintenance of way budget in regards to how the cost of vehicles are determined**
- 5. Discussion as to the how and when authorized train detours occur when there is a blockage of the Alameda Corridor**



- 6. Discussion of potential long term capital maintenance repairs to track damaged by the recent Union Pacific train derailment**
- 7. Discussion on the relationship between ACTA and BBRI and a notice letter to the Federal Railroad Administration**
- 8. Status of the project to update alarms systems at the pump stations and portals to the trench and the hiring of a third party security vendor to monitor the alarms at these locations**
- 9. New Business and Items of Interest**
- 10. Next Meeting- Wednesday, November 7, 2012 at 10:00 AM Port of Long Beach Office Building**

Public Comment

Adjournment