

A G E N D A

Alameda Corridor Operating Committee

Alameda Corridor Transportation Authority

Meeting: May 8, 2013

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 7, 2012 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 \$16,500 charged to the 2013 Capital Budget Miscellaneous Expense Maintenance Reserve Account to measure the distances between the trench walls and include this project in the 2013 Capital MOW Budget**
 - 3. Approval of an expenditure of a not to exceed amount of \$60,000 charged to the 2013 Capital Budget Miscellaneous Expense Maintenance Reserve Account to repair and replace flow meters, flow recorders, LEL meters and calibration gas monitoring equipment at the two storm water pump stations and include this project in the 2013 Capital MOW Budget**
 - 4. Reapprove the Alameda Corridor Maintenance of Way Budget and the Operating and Maintenance Budget for Calendar Year 2013**
-



5. **Discussion of the potential relocation of the Alameda Corridor's Maintenance Yard**
6. **Discussion to move the location of the November 2013 and future Alameda Corridor Operating Committee meetings**
7. **Discussion on the 2013 Emergency Field Exercise**
8. **New Business and Items of Interest**
9. **Next Meeting - Wednesday, November 6, 2013 at 10:00 AM at a location to be determined**

Public Comment

Adjournment