

A G E N D A

Alameda Corridor Operating Committee

Alameda Corridor Transportation Authority

Meeting: May 7, 2014

Time: 10:00 A.M.

Location: Regular Meeting

Port of Los Angeles Training Room
100 West 5th Street,
San Pedro, CA 90731

Pre-meeting (9 A.M.)

Port of Los Angeles Administration Building
425 S. Palos Verdes Street
San Pedro, CA 90731

A. Roll Call

B. 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.

C. Agenda Items

Consent Calendar (items 1 through 5):

- 1. Approval of the Minutes of the November 13, 2013 Meeting of the Alameda Corridor Operating Committee.**
 - 2. Operating Committee Support Services (INFORMATION)**
 - 3. CY13 Actuals vs. Budget (INFORMATION)**
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4. **Vehicle Accident at 55th St. Vernon (INFORMATION)**
5. **Vehicle Accident at Alameda St. Rail Bridge North of PCH (INFORMATION)**

Regular Calendar:

6. **Presentation by Balfour Beatty the Corridor's maintenance of way contractor regarding the status of the maintenance on the Corridor (BBII) Report. (INFORMATION)**
7. **Amend the CY 2014 Budget to include the following: (1) Replace in-kind of crossing predictor equipment borrowed from BNSF at Henry Ford Ave crossing in the approximate amount of \$35,000; (2) Provide BBII overtime and extraordinary costs for dispatch transfer to UPRR in the approximate amount of \$10,000 to be paid exclusively by UPRR; (3) Increase budget for Opp St. Grade crossing warning device installation from \$120,000 to \$240,000; (4) Increase emergency communications equipment maintenance budget from \$8,000 to \$12,000; (5) Add a \$15,000 line item for consultant support for a study of emergency ladder repairs/modifications; and (6) Add a \$100,000 line item to capture the costs associated with two recent vehicular accident that caused damage to rail structures (APPROVAL)**
8. **Authorize ACTA to execute the necessary document(s) for the assignment of Agreement No. 782 with Balfour Beatty Rail Inc. (BBRI) to Balfour Beatty Infrastructure Inc., (BBII); and, issue an amendment to Agreement No. 782 to accommodate this assignment, which requires no increase to contract duration or contract amount. (APPROVAL)**
9. **Authorize Pacific Harbor Line (PHL) police to support policing efforts currently provided to ACTA by BNSF and UPRR police under the Alameda Corridor Police and Security Services Agreement (Agreement); and initiate railroad agreements with PHL and amendments to the Agreement for ACTA's signature to accommodate this support consistent with the terms of the Agreement. (APPROVAL)**
10. **Annual Emergency Drill (INFORMATION)**
11. **Emergency Ladder Report (INFORMATION)**
12. **Oil Spill Work Status (INFORMATION)**
13. **New Business and Items of Interest**
14. **Next Meeting - Wednesday, November 5, 2014 time and location TBD**
15. **Public Comment**
16. **Adjournment**