

A G E N D A

Alameda Corridor Operating Committee

Meeting: May 6, 2015

Time: 10:00 A.M.

Location: Regular Meeting

**Port Interim Administrative Offices
Board Hearing Room
4801 Airport Plaza Drive
Long Beach, CA 90815**

Pre-meeting (9 A.M.)

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 4):

- 1. Approval of the Minutes of the November 5, 2014 Meeting of the Alameda Corridor Operating Committee. (APPROVAL)**
 - 2. CY14 Actuals vs. Budget (INFORMATION)**
 - 3. Alameda St. Bridge Repairs (INFORMATION)**
 - 4. Miscellaneous Third-Party Utility Projects (INFORMATION)**
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Regular Calendar:

5. **BBII Presentation - Maintenance Status (INFORMATION)**
6. **Operating Committee Members – Confirmation of Current Members and Alternates (APPROVAL)**
7. **CY15 Budget Amendments (APPROVAL)**
8. **Emergency Ladder Repairs Update (INFORMATION)**
9. **Annual Emergency Drill Results (INFORMATION)**
10. **Presentation of Proposed Grain Facility at Opp St. (INFORMATION)**
11. **Dolores Yard Cross-Over (INFORMATION)**
12. **Tesoro Temporary Use of PCH Private Crossing (INFORMATION)**
13. **High-Wide Detector Communications North End (INFORMATION)**
14. **Vehicular Accidents at Alameda St. South of SR-91 (INFORMATION)**
15. **New Business and Items of Interest**
16. **Next Meeting – tentative Wednesday, November 4, 2015 time and location TBD.**
17. **Public Comment**
18. **Adjournment**