

A G E N D A

Alameda Corridor Operating Committee

of the

Alameda Corridor Transportation Authority

Meeting: November 7, 2007

Time: 10:00 A.M.

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

A. Roll Call

B. Approval of the Minutes of the September 5, 2007 Special 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 the capital expenditure of an amount not more than \$200,000 from the Reserve Fund for the development, acquisition, design and implementation of a computer based records and management information system to retain, account for and support the on-going maintenance of way program**
- 3. Approval of increasing the Contingency Fund amount in the RR M&O Rail Account and the Reserve Account Non-Rail from \$50,000 to \$100,000 on an annual basis starting with the 2008 Budget**
- 4. Approval of the Alameda Corridor’s Maintenance of Way Budget for Calendar Year 2008**



5. **Approval of the Alameda Corridor's Operations and Maintenance Budget for Calendar Year 2008**
6. **Approval of the expenditure of monies from the Capital Budget Contingency Funds in the 2007 Amended Alameda Corridor Maintenance of Way Budget and Contingency Funds from the 2008 Alameda Corridor Maintenance of Way Budget**
7. **Status of the combined "K-Pac Track Connection and West Thenard Wye Track" project**
8. **Status of the list of minor rail network safety and operational efficiency projects to be included as part of the overall Two Additional Control Points in the Port Complex project**
9. **Approval of the date of March 9, 2008 for the 2008 Emergency Field Excise**
10. **Approval of the Operating Committee's 2008 meeting schedule and meeting dates**
11. **New Business and Items of Interest**
12. **Next Meeting- Tentatively Wednesday, March 5, 2008 at 10:00 AM Port of Long Beach Office Building**

Public Comment

Adjournment