

A G E N D A

Alameda Corridor Operating Committee

of the

Alameda Corridor Transportation Authority

Meeting: November 5, 2008

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 March 3, 2008 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 \$50,000 from the Capital Budget Contingency Fund to perform additional storm water pump rehabilitation work at the Greenleaf Pump Station**
- 3. Approval of two special projects; one in the amount of \$50,000 to perform Switch Reballast work on a number of crossover switches in the trench section of Corridor and \$50,000 for repair of the pumps at the Nadeau Pump Station and include these two projects in the 2009 Capital Maintenance of Way Budget**



4. **Approval of the Alameda Corridor's Maintenance of Way Budget for Calendar Year 2009**
5. **Approval of \$75,000 for special capital improvements in the Corridor's radio communications circuits; one \$55,000 expenditure to BNSF Railway for installation of two new BCP Radio locations and the second the installation of a new 50 foot radio antenna at West Redondo and include these capital expenditures in the 2009 Operating Budget**
6. **Approval of the Alameda Corridor's Operations and Maintenance Budget for Calendar Year 2009**
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. **Status of the Cerritos Channel Rail Bridge project and the SR 47 Expressway project**
10. **Approval of the date of March 1, 2009 for the 2009 Emergency Field Excise**
11. **Approval of the Operating Committee's 2009 meeting schedule and meeting dates**
12. **New Business and Items of Interest**
13. **Next Meeting- Tentatively Wednesday, March 4, 2009 at 10:00 AM Port of Long Beach Office Building**

Public Comment

Adjournment