

A G E N D A

Alameda Corridor Operating Committee

Alameda Corridor Transportation Authority

Meeting: November 4, 2009

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 August 3, 2009 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 Alameda Corridor’s Maintenance of Way Budget for Calendar Year 2010**
- 3. Approval of an expenditure of a not to exceed amount of \$124,000 from the Reserve Fund Non-Rail Cost to upgrade and replace all of the control point radios and antennas on the Alameda Corridor and include this project in the 2010 Corridor Operating & Other MOW Cost Category**
- 4. Approval of an expenditure of a not to exceed amount of \$291,000 from the Reserve Fund Non-Rail Cost to upgrade and replace most of the dwarf train signals with high mast signals on the Alameda Corridor and include this project in the 2010 Corridor Operating & Other MOW Cost Category**



5. **Approval of the Alameda Corridor's Operations and Maintenance Budget for Calendar Year 2010**
6. **Status of the New Cerritos Channel Rail Bridge and the K-Pac Track Connection Projects**
7. **Approval of the date of February 28, 2010 for the 2010 Emergency Field Excise**
8. **Approval of the Operating Committee's 2010 meeting schedule and meeting dates**
9. **New Business and Items of Interest**
10. **Next Meeting- Tentatively Wednesday, May 5, 2010 at 10:00 AM Port of Long Beach Office Building**

Public Comment

Adjournment