

# **A G E N D A**

## ***Alameda Corridor Operating Committee***

### **Alameda Corridor Transportation Authority**

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**Meeting: November 3, 2010**

**Time: 10:00 A.M.**

**Location: Port of Long Beach Office Building  
5th Floor Training Room  
925 Harbor Scenic Drive  
Long Beach, CA 90745**

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**A. Roll Call**

**B. Approval of the Minutes of the August 17, 2010 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. Status of ACTA’s Railroad Rehabilitation and Improvement Financing (RRIF) Program Loan Application**
- 3. Approval of an expenditure of a not to exceed amount of \$240,000 from the Reserve Fund Non-Rail Cost to upgrade and replace the entire remaining older style Railroad Signal lens with LED lens on the Alameda Corridor and include this project in the 2011 Corridor Operating & Other MOW Cost Category**
- 4. Approval of an expenditure of a not to exceed amount of \$50,000 charged to Railroad M&O Rail Cost to start a three year replacement program for all of the batteries powering the Rail Signal Control System on the Alameda Corridor and include this project in the 2011 MOW Budget**



5. Approval of a not to exceed amount of \$170,000 from the Reserve Fund Non-Rail Costs to install new and upgrade existing high/wide load detectors with a dragging equipment detector on the south end of the Alameda Corridor in the vicinity of Dolores Yard and include this capital project in the 2011 Corridor Operating & Other MOW Cost Category
6. Approval of a not to exceed amount of \$700,000 from the Reserve Fund Non-Rail Cost to continue with the procurement of equipment and the installation costs to upgrade and replace the ladder alarms, telephone, motion detectors and other alarm systems on the Alameda Corridor and include this capital project in the 2011 Corridor Operating & Other MOW Cost Category pending a thorough review by members of the Operating Committee
7. Discussion regarding ACTA and POLA removing from service a number of Automatic Equipment Identification (AEI) Reader sites
8. Approval of the Alameda Corridor's Maintenance of Way Budget for Calendar Year 2011
9. Approval of the Alameda Corridor's Operations and Maintenance Budget for Calendar Year 2011
10. Approval of the attached Budget Summary based on the previously discussed transfer of \$10,000,000 from the 10 Additional Rail Enhancement Projects to support ACTA's Debt Service Payment and the reallocation of \$3,600,000 from the CP Thenard K-Pac Track Connection project to the Cerritos Channel Rail Bridge project as shown on Exhibit A
11. Status of the Seismic Retrofit of the Cerritos Channel Rail Bridge project
12. Approval of the date of March 6, 2010 for the 2011 Emergency Field Excise
13. Approval of the Operating Committee's 2011 meeting schedule and meeting dates
14. New Business and Items of Interest
15. Next Meeting- Tentatively Wednesday, May 5, 2010 at 10:00 AM Port of Long Beach Office Building

**Public Comment**

**Adjournment**