

A G E N D A

Alameda Corridor Operating Committee

Alameda Corridor Transportation Authority

Meeting: November 17, 2011

Time: 10:00 A.M.

**Location: Alameda Corridor Transportation Authority
One Civic Plaza Drive, Suite 350
Carson, CA 90745**

A. Roll Call

B. Approval of the Minutes of the June 8, 2011 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 BBRI the Corridor’s maintenance of way contractor regarding the status of the maintenance on the Corridor**
 - 2. Approval of a extension of time for the Maintenance of Way contract with BBRI from April 15, 2012 to December 31, 2015**
 - 3. Approval of an expenditure of a not to exceed amount of \$50,000 from the 2011 Capital Budget Miscellaneous Expenses to repair and retrofit groundwater flow meters and removal, evaluate and repair several first flush storm water pumps and repair as necessary at both Greenleaf and Nadeau Pump Stations**
 - 4. Approval of an expenditure of a not to exceed amount of \$50,000 charged to the Railroad M&O Rail Cost to continue with the second year of 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 2012 Capital MOW Budget**
 - 5. Approval of an expenditure of a not to exceed amount of \$57,500 charged to**
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the Capital Maintenance Reserve Account to replace 1378 feet of 136lb rail in the vicinity of Thenard Junction and include this project in the 2012 Capital MOW Budget

- 6. Approval of an expenditure of a not to exceed amount of \$125,000 charged to the Capital Maintenance Reserve Account to renew and replace existing storm water pump at Nadeau and Greenleaf Pumps Stations and include this project in the 2012 Capital MOW Budget**
- 7. Approval of an expenditure of a not to exceed amount of \$85,000 charged to the Capital Maintenance Reserve Account to replace and or reprogram the existing radios that provide radio communications between the Corridor and the Dispatch Center and within the Corridor to ensure all radios are FCC compliant and include this project in the 2012 Capital MOW Budget**
- 8. Approval of the Alameda Corridor's Maintenance of Way Budget for Calendar Year 2012**
- 9. Approval of an expenditure of a not to exceed amount of \$245,000 charged to the Corridor Operating & MOW Costs Reserve Account to replace emergency ladder #46 to ensure it provides proper access to emergency responders and train crew personnel and include this project in the 2012 Corridor Operating & Other MOW Budget**
- 10. Approval of an expenditure of a not to exceed amount of \$50,000 charged to the Corridor Operating & MOW Costs Railroad M&O Rail Cost Account to design and install a notification system to send the alarms and CCTV camera signals to a third party security vendor and select and enter into a contract to monitor the alarms and CCTV network and include this project in the 2012 Corridor Operating & Other MOW Budget**
- 11. Approval of the Alameda Corridor's Operations and Maintenance Budget for Calendar Year 2012**
- 12. Status of the Seismic Retrofit of the Cerritos Channel Rail Bridge project**
- 13. Approval of the date of Sunday, March 11, 2012 for the 2012 Emergency Field Exercise**
- 14. Approval of the Operating Committee's 2012 meeting schedule and meeting dates**
- 15. New Business and Items of Interest**
- 16. Next Meeting- Wednesday, May 9, 2012 at 10:00 AM Port of Long Beach Office Building**

Public Comment

Adjournment