

# **A G E N D A**

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

### **Alameda Corridor Transportation Authority**

---

**Meeting: November 7 2012**

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

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

---

- A. Roll Call**
- B. Approval of the Minutes of the May 9, 2012 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. Adoption of a Resolution which approves the Revised Amended and Restated Capital Expense Guidelines dated June 30 2012 that are effective immediately**
    - 3. Adoption of a Resolution which authorized the amount of \$15 million dollars as the Reserve Account Target for a five year period commencing January 1, 2013 through December 31, 2017**
    - 4. Approval of an expenditure of a not to exceed amount of \$95,000 charged to the Capital Maintenance Reserve Account to replace 1600 feet of 136lb rail in the vicinity of Thenard Junction and include this project in the 2013 Capital MOW Budget**
- 



5. **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 third 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 2013 Capital MOW Budget**
6. **Approval of the Alameda Corridor's Maintenance of Way Budget for Calendar Year 2013**
7. **Approval of an expenditure of a not to exceed amount of \$60,000 charged to the Corridor Operating & MOW Costs Reserve Account to replace the street opening at emergency ladder #46 with concrete payment ensure permanent closure of Alameda Street and include this project in the 2013 Corridor Operating & Other MOW Budget**
8. **Approval of an expenditure of a not to exceed amount of \$15,000 charged to pay for the Corridor Operating & MOW Costs Railroad M&O Rail Cost Account to pay the third party contract costs to monitor the pump station and trench entry alarms and support services and include this project in the 2013 Corridor Operating & Other MOW Budget**
9. **Approval of the expenditure of a not to exceed amount of \$75,000 charged to the Corridor Operating & Other MOW Costs Reserve Account to replace and upgrade the existing communication lines and equipment to bring the Corridor's dispatching and communication network compatible with BNSF's communication and dispatching equipment and include this project in the 2013 Corridor Operating & Other MOW Reserve Account Budget**
10. **Approval of the Alameda Corridor's Operations and Maintenance Budget for Calendar Year 2013**
11. **Approval of the date of Sunday, March 10, 2013 for the 2013 Emergency Field Exercise**
12. **Approval of the Operating Committee's 2013 meeting schedule and meeting dates**
13. **New Business and Items of Interest**
14. **Next Meeting - Wednesday, May 8, 2013 at 10:00 AM Port of Long Beach Office Building**

**Public Comment**

**Adjournment**