

A G E N D A

Alameda Corridor Operating Committee

Special Meeting

Meeting: November 13, 2013

Time: 10:00 A.M.

Location: Port of Long Beach Office Building
925 Harbor Scenic Drive,
6th Floor Board Room
Long Beach, CA

A. Roll Call

B. 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.

C. Agenda Items

1. Presentations to Art Goodwin

Consent Calendar (Items 2 through 9):

2. Approval of the Minutes of the May 8, 2013 Meeting of the Alameda Corridor Operating Committee

3. Approval of an expenditure of \$8,000 to update the 2006 emergency training video using 2013 contingency funds.

4. Information - Tentative date of Sunday, March 16, 2014 for the 2014 Emergency Field Exercise.

5. **Information - Operating Committee's tentative 2014 meeting schedule: May 7, 2014 and November 5, 2014 at 10:00 AM in the Board Room of the Port of Long Beach. Location is to be determined.**
6. **Information - Consultant Services for Signal System Coordination.**
7. **Information - Major Agreement Expiration Summary**
8. **Information - Trench Wall Deflection Measurements**
9. **Authorize the expenditure of \$10,000 from the 2013 contingency fund to replace concrete crossing panels at Watson Road.**

Regular Calendar:

10. **Approval of an expenditure of a not-to-exceed amount of \$68,300 charged to the 2014 Capital Reserve Account for Phase 2 of the repair and replacement of flow meters, flow recorders, LEL meters and calibration gas monitoring equipment at the two storm water pump stations.**
11. **Approval of special 2014 expenditures in the total amount of \$158,400 charged to the Capital Maintenance Reserve Account and included in the 2014 Capital MOW Budget.**
12. **1) Approval of the 2014 Alameda Corridor Maintenance of Way Budget.
2) Authorize the use of all or portions of the \$100,000 contingency amount at any time during the course of the calendar year with reports provided to the committee at its next semi-annual meeting.**
13. **Authorize the expenditure of \$45,000 to replace the equipment at three weather monitoring stations.**
14. **Authorize the expenditure of \$150,000 to replace the servers in the San Bernardino Control Center.**
15. **Approval of the Alameda Corridor Operations and Maintenance Budget for Calendar Year 2014.**
16. **Approve one of the following options for the continued support of the Operating Committee for non-contractual, voluntary services historically provided by ACTA:
1) ACTA staff to continue to provide such services with costs to be paid from operating and maintenance funds in lieu of ACTA administrative funds. 2) Port staff or consultants to provide such services. 3) Railroad staff or consultants to provide such services.**
17. **New Business and Items of Interest**
18. **Next Meeting - Wednesday, May 7, 2014 at 10:00 AM Port of Long Beach Office Building**
19. **Public Comment**
20. **Adjournment**