

# *A G E N D A*

## *Alameda Corridor Operating Committee*

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**Meeting:** November 5, 2014

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

**Location:** Regular Meeting

Port Interim Administrative Offices  
Board Hearing Room  
4801 Airport Plaza Drive  
Long Beach, CA 90815

Pre-meeting (9 A.M.)

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**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**

**Consent Calendar (items 1 through 6):**

- 1. Approval of the Minutes of the August 6, 2014 Special Meeting of the Alameda Corridor Operating Committee. (APPROVAL)**
  - 2. Elect to make no change in current policing responsibilities provided under the Police and Security Agreement with ACTA. (APPROVAL)**
  - 3. Status of Third-Party Oil Spill Work (INFORMATION)**
  - 4. Alameda St. Bridge Repair Update (INFORMATION)**
  - 5. Tentative Date for 2015 Emergency Drill (INFORMATION)**
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**6. Tentative Dates for 2015 Operating Committee Meetings (INFORMATION)**

**Regular Calendar:**

7. Select one of the three options regarding hazmat plume monitoring by the railroads: 1) upgrade and continue to use the ACTA system, 2) subscribe to the alternative system used by the local hazmat responders, or 3) in addition to #2 add new Corridor-specific weather stations. (APPROVAL)
8. Select one of two options regarding the Corridor Maintenance Contract: 1) authorize extending the existing contract with BBII through April 2017, or 2) issue a new RFP for services to begin January 1, 2016. (APPROVAL)
9. Subject to prototype testing and concurrence of the railroad technical representatives, implement improvements to the ladder counterweight, cable, and roller systems at a not-to-exceed cost of \$500,000. (APPROVAL)
10. Approve the proposed Inspection, Lubrication and Testing Plan for the 47 trench emergency ladders. (APPROVAL)
11. Approve special 2015 expenditures in the total amount of \$1,806,520 charged to the Capital Maintenance Reserve Account and included in the 2015 Capital MOW Budget.
12. 1) Approve the 2015 Alameda Corridor Maintenance of Way Budget. 2) Authorize the use of all or portions of the \$200,000 contingency amount at any time during the course of the calendar year with reports provided to the committee at its next semi-annual meeting. (APPROVAL)
13. Approve the Alameda Corridor 2015 Operations and Maintenance Budget. (APPROVAL)
14. New Business and Items of Interest.
15. Next Meeting - Wednesday, May 6, 2015 time and location TBD.
16. Public Comment
17. Adjournment