

A G E N D A

Alameda Corridor Operating Committee

Meeting: November 4, 2015

Time: 10:00 A.M.

Location: Regular Meeting

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

Pre-meetings (9 A.M.)

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 May 6, 2015 Meeting of the Alameda Corridor Operating Committee. (APPROVAL)**
 - 2. Status of Third-Party Oil Spill Work (INFORMATION)**
 - 3. Tentative Date for 2016 Emergency Drill – March 6th (INFORMATION)**
 - 4. Tentative Dates for CY16 Operating Committee Meetings – May 4 and November 9, 2016 (INFORMATION)**
 - 5. Miscellaneous Third-Party Utility and Painting Projects (INFORMATION)**
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6. Operating Committee Members and Alternates List Update (INFORMATION)

Regular Calendar:

- 7. BBII Presentation - Maintenance Status (INFORMATION)**
- 8. New RFP's for Maintenance Contractor and Insurance Broker of Record Services (INFORMATION)**
- 9. Alameda St. Bridge Repair Update (INFORMATION)**
- 10. Emergency Ladder Repair Update (INFORMATION)**
- 11. UPRR Dolores Yard Cross-over Project (INFORMATION)**
- 12. Provide guidance to the Corridor maintenance contractor as to a consensus solution regarding train operation issues caused by Hot-box Detector location MP 12.9. (APPROVAL)**
- 13. Approve special 2016 expenditures in the total amount of \$1,026,075 that will be charged to the Capital Maintenance Reserve Account and included in the 2016 Capital MOW Budget. (APPROVAL)**
- 14. (1) Approve the 2016 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)**
- 15. Approve the Alameda Corridor 2016 Operations and Maintenance Budget. (APPROVAL)**
- 16. New Business and Items of Interest**
- 17. Next Meeting – tentative Wednesday, May 4, 2016 time and location TBD.**
- 18. Public Comment**
- 19. Adjournment**