

A G E N D A

Alameda Corridor Operating Committee

of the

Alameda Corridor Transportation Authority

Meeting: June 5, 2007

Time: 10:00 A.M.

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

A. Roll Call

B. Approval of the Minutes of the March 7, 2007 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. Adoption of a Resolution which authorizes the amount of \$15 million dollars as the amount of the Reserve Account Target for the five year period commencing January 1, 2008**
- 2. Adoption of a Resolution which approves the Amended and Restated Guidelines for Capital Expenditures dated June 5, 2007 that are effective immediately**
- 3. Presentation by Balfour Beatty the Corridor’s maintenance of way contractor regarding the status of the maintenance on the Corridor**



4. **Status report concerning the preliminary engineering and the environmental evaluation process for the Cerritos Channel Rail Bridge project**
5. **Approve the expenditure of monies from the Contingency Funds in the 2007 Amended Alameda Corridor Maintenance of Way Budget**
6. **Discussion and status of the combined “K-Pac Track Connection and West Thenard Wye Track” project**
7. **Status of a list of minor rail network safety and operational efficiency projects to be included as part of the overall “Two Additional Control Points in the Port Complex” project**
8. **Discussion regarding the conversion of ACTA’s existing DigiCon train dispatch control system at the San Bernardino Joint Dispatch Center to a train control system compatible with each railroads’ new train control system**
9. **Discussion regarding the 2007 Emergency Field Exercise**
10. **New Business and Items of Interest**
11. **Next Meeting- Wednesday, November 7, 2007 at 10:00 AM Port of Long Beach Office Building**

Public Comment

Adjournment