

A G E N D A

Alameda Corridor Operating Committee

Alameda Corridor Transportation Authority

Meeting: August 17, 2010

Time: 9:00 A.M.

**Location: Port of Long Beach Office Building
6th Floor Board Room
925 Harbor Scenic Drive
Long Beach, CA 90745**

A. Roll Call

B. Approval of the Minutes of the March 5, 2010 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. Approval of a not to exceed amount of \$95,000 to continue with the final design and selection of equipment to upgrade and replace the ladder alarms, telephone, motion detectors and other alarm systems on the Alameda Corridor and include this capital project in the 2011 Corridor Operating & Other MOW Cost Category**
- 3. Approval to install new and upgrade existing high/wide load detectors on the south end of the Alameda Corridor in the vicinity of Dolores Yard and include this capital project in the 2011 Corridor Operating & Other Cost Category**



4. New Business and Items of Interest

5. Next Meeting- Tentatively Wednesday, November 3, 2010 at 10:00 AM Port of Long Beach Office Building

Public Comment

Adjournment