

# **A G E N D A**

## ***Alameda Corridor Operating Committee***

of the

## **Alameda Corridor Transportation Authority**

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**Meeting: March 7, 2007**

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

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

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**A. Roll Call**

**B. Approval of the Minutes of the November 17, 2006 Special 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. Discussion and review of the performance of the Railroad Police Departments pursuant to the Police and Security Services Agreement during the 59 months of Corridor Operation**
  - 2. Discussion and review of the performance of the Alameda Corridor Dispatch Center operated by the Railroads at San Bernardino CA pursuant to the Alameda Corridor Dispatch Agreement during the 59 months of Corridor Operations**
  - 3. Presentation by Balfour Beatty, the Corridor’s maintenance of way contractor, regarding the status of the maintenance on the Corridor**
  - 4. Approval of the Amended Alameda Corridor’s Maintenance of Way Budget for Calendar Year 2007 subject to ACTA’s Governing Board approving the Maintenance of Way Agreement with Balfour Beatty.**
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5. **Approval of the Amended Alameda Corridor's Operations and Maintenance Budget for Calendar Year 2007 subject to ACTA's Governing Board approving the Maintenance of Way Agreement with Balfour Beatty**
6. **Authorize ACTA to investigate and produce the necessary environmental documents and perform preliminary engineering in support of the environmental process on the Cerritos Channel Rail Bridge**
7. **Discussion and status of the combined "K-Pac Track Connection and West Thenard Wye Track" project**
8. **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**
9. **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**
10. **Discussion regarding the 2007 Emergency Field Excise**
11. **New Business and Items of Interest**
12. **Next Meeting- Wednesday, August 8, 2007 at 10:00 AM Port of Long Beach Office Building**

**Public Comment**

**Adjournment**

