



Alameda Corridor-East Construction Authority

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SPECIAL MEETING AGENDA

Monday, March 26, 2007 – 2:00 P.M.

El Monte City Hall – Council Chambers

11333 Valley Blvd.

El Monte, CA 91731

**NOTE CHANGE
OF MEETING
LOCATION**

Members of the public may comment on any item on the agenda at the time it is taken up by the Board. We ask that members of the public come forward to be recognized by the Chair and keep their remarks brief. If several persons wish to address the Board on a single item, the Chair may impose a three-minute time limit on individual remarks at the beginning of the discussion.

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| I. | Roll Call and Introductions | |
| II. | Pledge of Allegiance | |
| III. | Approval of Minutes of Meeting of January 22, 2007 | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | Information |
| VI. | Chief Executive Officer's Report | Information |
| VII. | Approval of Contract for Evaluation & Testing of Train Detector Devices | Action |
| VIII. | Approval of Positions on State Transportation Legislation | Action |
| IX. | SGVCOG Bylaw Changes Affecting ACE Construction Authority | Information |
| X. | The Board will adjourn to the Ramona Blvd. Grade Separation Project for a site tour. | |
| XI. | Adjournment | Action |

Please note – For your protection, for those planning on participating in the tour of the Ramona Blvd. grade separation project, flat hard-soled shoes are required. Safety vests, goggles and hard hats will be provided at the job site.

The ACE Construction Authority is currently constituted of seven (7) member jurisdiction; the Cities of El Monte, Industry, Montebello, San Gabriel and Pomona, the County of Los Angeles and the San Gabriel Valley Council of Governments. A San Bernardino County Council of Governments representative is an ex-officio Board member.

Each member or alternate has one vote. A quorum of the ACE Construction Authority is no less than four (4) of its total voting membership. Actions taken by the ACE Construction Authority shall be by simple majority of the members present with a quorum in attendance except for personnel actions, the annual budget, matters dealing with the Administrative Code or matters requiring subsequent approval by the SGVCOG, all of which shall require five (5) votes.