



Alameda Corridor-East Construction Authority

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REGULAR MEETING AGENDA

Monday, May 21, 2007– 2:00 P.M.

Temple Avenue Train Diversion Project Trailer

Spadra Farm – Pomona, CA

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 April 23, 2007 | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | Information |
| VI. | Chief Executive Officer's Report | Information |
| VII. | Approval of Contract Amendment for Design Services During Construction for the Ramona Blvd. Grade Separation with DMJM+Harris | Action |
| VIII. | Approval of Contract Amendment for Construction Management Services for the East End Avenue Grade Separation with PB Americas | Action |
| IX. | Approval of an Increased Authorization for Construction Contract Change Orders for the East End Avenue and Reservoir Street Grade Separations | Action |
| X. | Approval of Employee High Deductible Health Savings Plan Option | Action |
| XI. | Approval of Fiscal Year '08 Budget | Action |
| XII. | Approval of Positions on State Legislation | |
| XIII. | The Board will adjourn for a tour of the Temple Avenue Train Diversion Project | Action |
| XIV. | Adjournment | Action |

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.