



# **Alameda Corridor-East Construction Authority**

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## **SPECIAL MEETING AGENDA**

**Monday, July 23, 2007 – 2:00 P.M.**

**Brea Canyon Road Project Trailer**

**520 S. Brea Canyon Road**

**Industry, CA**

**SEE  
ATTACHED  
FOR MAP**

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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 June 25, 2007  | Action          |
| IV.   | Public Comment   |                 |
| V.    | Chairman's Remarks   | Information     |
| VI.   | Chief Executive Officer's Report   | Information     |
| VII.  | Approval of Amendment for Construction Management Services for the Ramona Blvd. Grade Separation Project with Lim & Nascimento Engineering | Action          |
| VIII. | Approval of Additional Staff Position – Grants Manager   | Action          |
| IX.   | Approval of Amendment to Lopez & Co. Contract to Provide Auditing Services   | Action          |
| X.    | Quarterly Project Progress Report  | Information     |
| XI.   | Quarterly Project Financial Report   | Information     |
| XII.  | Potential Support of Position on State Legislation Affecting ACE Funding   | Possible Action |
| XIII. | Compensation of Chief Executive Officer  | Possible Action |
| XIV.  | Adjournment – The Board will adjourn for a tour of the Brea Canyon Road Grade Separation Project   | Action          |
| XV.   | Adjournment  | Action          |

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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.