



# Alameda Corridor-East Construction Authority

4900 Rivergrade Rd. Ste. A120 Irwindale, CA 91706 (626) 962-9292 fax (626) 962-3552 www.theaceproject.org

## ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

### REGULAR MEETING AGENDA

Monday, February 25, 2008 – 2:00 P.M.

Irwindale City Hall

5050 Irwindale Avenue

Irwindale, CA 91706

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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 January 28, 2008   | Action             |
| IV.   | Public Comment   |                    |
| V.    | Chairman's Remarks   | Information        |
| VI.   | Chief Executive Officer's Report   | Information        |
| VII.  | Approval of Acceptance Temple Avenue Train Diversion Construction Contract Closeout with Yeager Skanska, Inc.  | Action             |
| VIII. | Award of Design Services Contract for the San Gabriel Trench Project with Moffat & Nichol  | Action             |
| IX.   | Approval of Revised Staffing Plan  | Action             |
| X.    | Presentation on Baldwin Avenue Grade Separation Project  | Information        |
| XI.   | Closed Session: The Board will adjourn to closed session in accordance with Government Code Section 54956.9(a) to discuss existing litigation. Alameda Corridor-East Construction Authority vs C McGee Electric Inc. et al.<br>LASC Case No. BC 294345 | Possible<br>Action |
| XII.  | 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.

