



# **Alameda Corridor-East Construction Authority**

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## **ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY**

### **BOARD OF DIRECTORS REGULAR MEETING AGENDA**

**Monday, May 19, 2008 – 2:00 P.M.**

**Irwindale City Hall  
5050 Irwindale Avenue  
Irwindale, CA 91706**

**REVISED**

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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 April 28, 2008  | Action      |
| IV.   | Public Comment  |             |
| V.    | Chairman's Remarks  | Information |
| VI.   | Chief Executive Officer's Report  | Information |
| VII.  | Approval of FY '09 Budget   | Action      |
| VIII. | Approval of Interagency Agreement with the City of Banning  | Action      |
| IX.   | Approval of Contract Amendment for Construction Management Services for the Ramona Blvd. Grade Separation Project with LAN Engineering                      | Action      |
| X.    | Approval of Contract Amendment for Construction Management Services for the East End Avenue and Reservoir Street Grade Separation Projects with PB Americas | Action      |
| XI.   | Approval of Increased Authorization for Contract Change Orders for the Ramona Blvd. Grade Separation Project  | 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.

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| XII.  | Approval of Support Positions on SB 1646 and AB 2650 and Support Position on AB 660 | Action |
| XIII. | Adjournment   | Action |