



Alameda Corridor-East Construction Authority

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ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD OF DIRECTORS

REGULAR MEETING AGENDA

Monday, December 22, 2008 – 2:00 P.M.

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

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 November 24, 2008 | Action |
| IV. | Public Comment | |
| V. | Chairman's Remarks | Information |
| VI. | Chief Executive Officer's Report | Information |
| VII. | Approval of the ACE Project Finance Working Group | Action |
| VIII. | Approval of the Nogales Street Grade Separation Project Definition Report | Action |
| IX. | Approval of Amendment to Design Contract for Nogales Street Grade Separation for Traffic Study | Action |
| X. | Approval of Increased Authorization for the East End/Reservoir Grade Separation Construction Contract | Action |
| XI. | Approval of a Task Order Amendment for Environmental Services for the San Gabriel Trench with Terry A Hayes & Associates | Action |
| XII. | Approval to Execute Highway – Railroad Crossing Safety Account Agreement | Action |

The ACE Construction Authority is 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. All disclosable public records related to this meeting are available for viewing at the ACE office above during normal working hours.

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| XIII. | Fiscal Year 2008 Audited Financial Statement | Information |
| XIV. | Approval 2009 Meeting Dates | Action |
| XV. | Adjournment | Action |