January 3, 2006

TO: Each Supervisor

FROM: Donald L. Wolfe
Director of Public Works

ALAMEDA CORRIDOR–EAST (ACE) CONSTRUCTION AUTHORITY
REGULAR BOARD MEETING–DECEMBER 19, 2005

On December 19, 2005, my staff attended the regular Board meeting of the ACE Construction Authority. A copy of the agenda and the adopted minutes of the October 26, 2005, meeting are attached. The following items were discussed at the meeting which are of interest to the County.

On December 15, 2005, the Los Angeles County Metropolitan Transportation Authority approved the reallocation of $68.7 million of previously approved Traffic Congestion Relief Program funds to the ACE Construction Authority that were held back several years ago due to the State budget shortfall. The funds will be used for the following:

- Acquisition of right of way and construction of the Baldwin Avenue Grade Separation Project in the City of El Monte.
- Construction of Union Pacific fourth track and force account work of Temple Avenue Train Diversion Project in the City of Pomona.
- Construction cost increase for the Brea Canyon Grade Separation Project in the City of Diamond Bar.

The Board recommended that the San Gabriel Valley Council of Governments approve the requests from both the Cities of Pico Rivera and Santa Fe Springs to reallocate $19.7 million of previously approved Traffic Congestion Relief Program funds to land acquisition and construction of the Passons Boulevard Grade Separation Project in Pico Rivera.
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The Board approved a construction management service contract for Brea Canyon Road Grade Separation Project with LIM and Nascimiento Engineering Corporation in the amount of $3,368,971.

The next meeting of the Board will be held on January 30, 2006, at 2 p.m., at the Irwindale City Hall Council Chambers.

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Attach.

cc:  Chief Administrative Office  
     Executive Office