

Holmes, Debi

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Subject: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF SEPTEMBER 23, 2013

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On September 23, 2013, my staff attended a regular Board meeting of the Alameda Corridor-East Construction Authority (ACE). Provided below are links to the meeting agenda and the prior meeting minutes.

August 26, 2013, regular Board meeting minutes:

http://www.theaceproject.org/minutes/2013/minutes_8_13.pdf

September 23, 2013, regular Board meeting agenda:

http://www.theaceproject.org/agendas/2013/agenda_9_2013.pdf

The following are items of interest to the County of Los Angeles:

Agenda Item VIII – The Chief Executive Officer reported a recent auto-train collision at Nogales Street in Rowland Heights and a pedestrian struck and killed by a Metrolink train at Hamilton Boulevard in Pomona. A briefing was held with Congresswoman Judy Chu and local media in San Gabriel Valley on September 16, 2013, to update constituents about the ACE program.

Agenda Item IX – The Board approved staff's recommendation of the Baseline Agreement for the Puente Avenue Grade Separation project and submission to the California Transportation Commission in accordance with the Trade Corridor Improvement Funds program guidelines, which will allow ACE to access \$48 million in State funds for project construction.

Agenda Item X – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a Construction, Operation, and Maintenance Agreement with Union Pacific Railroad for the Puente Avenue Grade Separation project.

Agenda Item XI – The Board received and filed a presentation on ACE's Environmental Mitigation Monitoring Program, which is required under State and Federal environmental laws to mitigate impacts caused by ACE's projects.

Agenda Item XII – The Board received and filed a presentation on ACE's Working Capital Management Program, which provides reimbursement from granting agencies.

The next Board meeting will be held on October 28, 2013, at 2 p.m., at the City of El Monte City Hall Council Chambers.