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Subject:	FW: ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF FEBRUARY 23, 2015
Date:	Tuesday, March 10, 2015 11:36:18 AM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On February 23, 2015, my staff attended a special Board meeting of the Alameda CorridorEast (ACE) Construction Authority. Provided below is the link to the meeting agenda and the prior meeting minutes.

http://theaceproject.org/agendas/2015/bagenda_02_2015.pdf

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

Agenda Item VII – Chief Executive Officer's report:

The Baldwin Avenue Grade Separation project was opened to traffic on March 3, 2015, following the completion of minor road and utility work.

A groundbreaking ceremony for the Fairway Drive Grade Separation project will occur on April 2, 2015.

The proposed Federal budget includes an $18 billion new funding program for freight projects to help move freight traffic through busy corridors and could benefit the ACE Construction Authority program.

Agenda Item IX – The Board approved moving the location of future regular ACE Construction Authority Board meetings to the Montebello City Hall Council Chambers.

Agenda Item X – The Board approved scheduling a bus tour of active ACE Construction Authority Grade Separation project sites as a special meeting on March 10, 2015.

Agenda Item XI – The Board approved staff's recommendation to authorize the Chief Executive Officer to issue a task order with Interior Demolition, Inc., for an amount not to exceed $180,630 for building demolition work related to the Fullerton Road Grade Separation project.

Agenda Item XII – The Board approved staff's recommendation to authorize the Chief Executive Officer to execute a relocation agreement with Verizon California, Inc., for the procurement, construction, and inspection of Verizon's facilities as part of the Fairway Drive Grade Separation project in an amount not to exceed $500,000.

Agenda Item XIIV – The Board received an update on the Temple Avenue Train Diversion project that has been delayed due to a dispute between Union Pacific

Railroad and Kinder Morgan regarding relocation responsibility of Kinder Morgan's oil pipelines. The project is currently anticipated to be completed in 2017.

Agenda Item XV – The Board received and filed the audited financial statements for Fiscal Year 2013-14. The auditor found no discrepancies with ACE's Construction Authority financial reporting and records and no exceptions in their internal financial and reporting controls with applicable requirements.

The next regular Board meeting will be held on March 16, 2015, at 2 p.m., at the City of Montebello City Hall Council Chambers.