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Subject:	ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF MARCH 16, 2015
Date:	Monday, March 30, 2015 9:24:30 AM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On March 16, 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_03_2015.pdf

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

Agenda Item V – Chairman's Remarks:

The Chairman thanked the Board members who attended the City Council meeting or wrote letters of support for the Montebello Corridor Grade Separation project that was approved by the Montebello City Council. The project will include grade separations at Montebello Boulevard and Maple Avenue and provide at-grade crossing improvements at Greenwood and Vail Avenues in Montebello, thus allowing the City to apply for a quiet zone designation for the corridor.

The Chairman indicated that ACE Construction Authority will hold a Sacramento Day on April 29, 2015, at the State Capitol to lobby for additional grade separation projects.

Agenda Item VII – Chief Executive Officer's report:

The Metrolink collision in Oxnard has increased media focus on railroad safety, and ACE Construction Authority has been highlighting its efforts to improve crossing safety through construction of railroad grade separations, including television appearances and interviews with media outlets.

The groundbreaking for the Fairway Drive Grade Separation project is scheduled for April 2, 2015. Elected officials and staff members from local, State, and Federal agencies have been invited.

Agenda Item X – The Board approved staff's recommendation to declare 28 parcels in the City of El Monte, not necessary to the Baldwin Avenue Grade Separation project, as surplus property. In accordance with ACE Construction Authority and the California Department of Transportation guidelines, these parcels will be appraised to determine their fair market value and will be made available first to governmental agencies for specified uses at fair market value and then offered for sale to the

general public. The Chairman indicated that the City was interested in the parcels for a veterans' housing project.

Agenda Item XI – The Board approved staff's recommendation to amend ACE's Construction Authority Phase II program to eliminate a proposed grade separation at Greenwood Avenue, and to include grade separations at Montebello Boulevard and Maple Avenue and four-quadrant gates and safety improvements at Greenwood and Vail Avenues, collectively designated as the Montebello Corridor Grade Separation project. Following ACE's Construction Authority approval, this amendment will be forwarded to the San Gabriel Valley Council of Governments Governing Board for approval.

Agenda Item XII – The Board approved staff's recommendation to authorize the Chief Executive Officer to negotiate a design and engineering services contract with RailPros, Inc., for the Pomona At-Grade Crossing Safety Improvements project.

Agenda Item XIII – The Board approved staff's recommendation to support House Resolution 935, establishing a National Freight Network Trust Fund; and House Resolution 1308, establishing a Freight Trust Fund. These Federal bills will help provide funding for future ACE Construction Authority Grade Separation projects.

The next regular Board meeting will be held on April 27, 2015, at 2 p.m., at the City of Montebello City Hall Council Chambers.