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Subject:	ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF AUGUST 24, 2015
Date:	Tuesday, September 22, 2015 9:14:23 AM

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On August 24, 2015, my staff attended a regular 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_08_2015.pdf

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

Agenda Item VI – Chairman's report:

Jack Hadjinian, Chair, testified to the Senate Transportation and Infrastructure Development Committee in Sacramento on August 19, 2015, in support of Senate Bill 1X that would direct about $312,000,000 in fuel tax revenues each year to the California Trade Corridor Improvement Fund, the largest source of funds for ACE projects.

Juli Costanzo, Vice Chair, recounted that on August 21, 2015, a Union Pacific Railroad train collided with a truck parked on the Fairway Drive crossing in the unincorporated County area of Rowland Heights. There were no injuries and the collision did not affect the Fairway Drive Grade Separation project.

Agenda Item VII – Chief Executive Officer's report:

The Ramona Street crossing in the City of San Gabriel opened on schedule on August 13, 2015, the day before the first day of school for San Gabriel High School.

Agenda Items IX and X – The Board adopted Resolution of Necessity 15-09 and 15-10 authorizing ACE Construction Authority to commence eminent domain proceedings to acquire full fee interest for the properties located at 4725 and 4759 Durfee Avenue, in the City of Industry, for the Durfee Avenue Grade Separation project.

Agenda Item XII – The Board approved staff's recommendation to authorize the Chief Executive Officer to enter into a construction management services contract with Parsons Brinckerhoff, Inc., for the Durfee Avenue Grade Separation project.

Agenda Item XIII – The Board approved staff's recommendation to authorize the Chief Executive Officer to enter into an agreement with Santa Fe Pacific Pipelines

Partners, L.P., for the reimbursement of inspection services of pipeline facilities for the Fullerton Road Grade Separation project in the estimated amount of $180,000.

The next regular Board meeting was to have been held yesterday afternoon but was rescheduled to September 28, 2015, at 2 p.m., at the City of Montebello City Hall Council Chambers.