



Alameda Corridor-East Construction Authority

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ACE Construction Authority Board of Directors Meeting April 24, 2017 Minutes

Chairperson Costanzo called the meeting of the Board of Directors of the Alameda Corridor-East Construction Authority to order at 11:03pm at the San Gabriel City Hall Council Chambers.

1. **Pledge of Alliance** – Member Hadjinian led the pledge of allegiance.
2. **Roll Call:** Chairperson Costanzo asked Mr. Christoffels to call the roll.

In attendance was:

Juli Costanzo, San Gabriel, Chair
Victoria Martinez, El Monte, Vice Chair
Jack Hadjinian, Montebello
Barbara Messina, SGVCOG
Tim Sandoval, Pomona

Staff:

Mark Christoffels, CEO
Gregory Murphy, Burke, Williams & Sorensen, legal counsel
Deanna Stanley
Amy Hanson
Charles Tsang
Genichi Kanow
Paul Hubler
Phil Balmeo
Rachel Korkos
Ricky Choi
Victoria Butler

Guests:

Charlie Nakamoto, Jacobs
Cynthia Marian, Oliver Sandifer & Murphy
Ken Fredrikson, Berg & Associates
Hank Fung, LA County
Joshua Nelson, City of Industry
Ju Kim, Jacobs
Michael Cano, Metro
Phil Hawkey, SGVCOG
Talin Espinosa, Twinning

3. **Public Comments** – Judy Mooridian addressed the Board with an update on the relocation efforts of her business, AM Disposal to the City of Montebello. She indicated once the plans are approved it by the City it will take an additional eight

weeks to prepare the property for a move. She indicated she was expecting a delay and requests the Board consider an extension. She reminded the board that she is expected to be off the property on June 1 and if not penalties of \$2500 per day will be imposed by ACE. The Chairperson thanked her for her update.

Michael Cano, Deputy Executive Officer, Goods Movement Countywide Planning & Development of Metro presented staff and the board with a plaque for Metro's appreciation of ACE's help in preparing a joint Fast Lane grant application.

4. **Approval of March 27, 2017 Board meeting minutes** – A motion was made by member Hadjinian and seconded by member Martinez to approve the March 27, 2017 regular Board meeting minutes.

M/S/C/Hadjinian/Martinez/Unanimous

5. **Chairman Remarks** – Chairperson Costanzo thanked the Board for agreeing to change the meeting date in order to allow April 24 observance of the Armenian Genocide.
6. **Board Member Comments** – Member Hadjinian expressed his appreciation for the Board Recognizing the Armenian Genocide. He reminded the Board how important recognition of the atrocity committed against the Armenian people that included his father, a witness to the execution of his own father and uncle.
7. **Chief Executive Officer's Report** – Mr. Christoffels reported that staff is continuing to monitor the status of the Fast Lane Grant application and remains hopeful the Administration will soon release its Infrastructure Plan. Mr. Christoffels also reported that staff met with Union Representative Ron Miller regarding Potential Project Labor agreements. Mr. Miller has indicated he would examine the feasibility of project labor agreements with the remaining ACE projects.
8. **Construction Progress Reports** – Charles Tsang reviews progress photos of the Fairway Drive grade separation project. Victoria Butler reviews project progress photos of the Fullerton Road grade separation project. Genichi Kanow reviews project progress photos of the Puente Avenue grade separation project. Phil Balmeo reviewed project progress photos of the San Gabriel Trench project.
9. **Approval of Project Baseline Agreement for the Durfee Avenue Grade Separation Project and Resolution Authorizing Chief Executive Officer to Execute Agreements** – Mr. Christoffels reminded the Board that when allocations are made to projects, if the project under runs the allocation, ACE has always tried to request reallocation to another project. He explained ACE requested the California Transportation Commission to reallocate \$ 921,000 savings from Baldwin, \$1.7 million in un-programmed TCIF and \$2.706 million in Prop 1 B HRCSA funds to the

Durfee Avenue project. He indicated Board approval of a baseline agreement was required to complete the process.

A motion was made to approve a project baseline agreement concerning the use of Proposition 1 B funds program guidelines, and a resolution authorizing the Chief Executive Officer to execute the baseline agreement, and any amendments, and funding agreements on behalf of ACE.

M/S/C/Hadjinian /Sandoval/Unanimous

10. **Approval of Declaration of Surplus Property at the Nogales Street Grade Separation Project** – Mr. Christoffels reviewed three parcels acquired for the Nogales Street grade separation project. He indicated the remaining parcels are not needed and must be deemed surplus by the Board. He indicated in accordance with Caltrans guidelines the properties will be made available to public entities first then if no interest is shown, made available to the general public.

Member Martinez requested, in the absence of a representative from Los Angeles County, that member Solis be made aware of this item. A motion was made to declare LA County parcels numbers 87-60-003-902, 8760-003-903, and 8760-003-904 as surplus.

M/S/C/Sandoval/Martinez/Unanimous

11. **Closed Session** – Legal Counsel announced that the Board would adjourn to closed session in accordance with Government Code Section 54956. The Board returned to open session and legal counsel reported that regarding Case No. BC593599 ACE V Mooradian there was no reportable action; regarding Case No. BC 527311 ACE V Majestic Realty the Board unanimously approved terms conditions of a settlement, that once finalized will be available to the public and with regard to Government Code Section 54956.8 real property negotiations, there was no discussion.
12. **Adjournment** – The meeting adjourned at 12:29PM.

X



Deanna Stanley
Clerk of the Board