

ALAMEDA CORRIDOR EAST CONSTRUCTION AUTHORITY
(ACE CONSTRUCTION AUTHORITY)*

AUTHORITY*

Established by Board Order No. 86 of May 18, 1999 by Project Agreement No. 72118 between the San Gabriel Valley Council of Governments and the County of Los Angeles, designating the County as a member of the Alameda Corridor East-Gateway to America Construction Authority (ACE Construction Authority); and Board Order No. 14 of March 20, 2007.

NUMBER OF MEMBERS*

There are eight regular Members and nine Alternates, whose qualifications shall be set forth in the By-laws. The ACE Construction Authority shall consist of one member from each municipal jurisdiction and an elected County of Los Angeles Supervisor, within which the Project will be constructed. Members are as follows:

- City of El Monte
- City of Industry
- City of Montebello
- City of Pomona
- City of San Gabriel
- County of Los Angeles
- San Gabriel Valley Council of Governments

The County of Los Angeles will be authorized two Alternates, all of whom must be elected Supervisors of the County and all of whom must be appointed by resolution of the Board of Supervisors.

APPOINTMENT*

The Chairman of the County of Los Angeles Board of Supervisors makes the nominations for the Board's approval and submission to the San Gabriel Valley Council of Governments for their final approval.

TERM OF OFFICE*

Indefinite.

COMPENSATION*

The Members are compensated \$100 per meeting called by the ACE Construction Authority, with a limit of five meetings per month.

MEETINGS*

The meetings are to be held on the fourth Monday of the month at 2:00 p.m., at the Irwindale City Hall, 5050 Irwindale Avenue, Irwindale, California 91706.

DUTIES*

Implementing improvements to at-grade highway-railroad crossings in the San Gabriel Valley. The improvements will consist of safety and mobility enhancements; traffic signal work; and grade separations along the two railway corridors through the San Gabriel Valley between East Los Angeles and Pomona.

The ACE Construction Authority shall have the following powers:

- To make and enter into contracts, including public works contracts and contracts for design, materials and construction, and for the services of engineers, consultants, planners, and single purpose public or private groups, on behalf of and in the name of the Council;
- To employ agents, officers and employees;
- To acquire, by purchase or eminent domain, construct, reconstruct, rehabilitate, maintain in whole or in part, dispose of in whole or part on behalf of and in the name of the Council, land, facilities and appurtenances necessary or convenient for completion of the project;
- To lease, manage, maintain, and operate on behalf of and in the name of the Council any buildings, works, or improvements; and
- To provide for or obtain insurance for the Council and Members of the ACE Construction Authority, and their agents, and employees.

OATH

Not required.

Created on: 05/19/1999

*Revised: 01/01/2011