

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
February 20, 2002
San Diego Association of Governments Board Room
401 B Street, Suite 800, San Diego, CA
10:00 A.M.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status*</u>
1. Approval of January 16, 2002 Meeting Minutes	Chairperson Diridon	A
2. Authority Members' Meetings for Compensation	Chairperson Diridon	A
3. Members' Reports	Chairperson Diridon	I
4. Executive Director's Report	Mehdi Morshed	A
5. Los Angeles-Orange County-San Diego Corridor Update <i>In October, the Authority entered into an agreement with the Department of Transportation (Caltrans) for funding the Los Angeles-Orange County-San Diego (LOSSAN) Corridor. Staff will present an update of the work being done in the LOSSAN corridor in connection with this agreement to the board as an information item.</i>	Dan Leavitt; Steve Schibuola	I
6. TALGO Presentation <i>A Talgo representative will present an overview of Spain's progress in high-speed rail and TALGO train technology to the board as an information item.</i>	Jean-Pierre Ruiz	I
7. Public Comment <i>An opportunity for public comment will also be provided during each agenda item.</i>		
8. Identification of date and location of next meetings. Adjournment.	Chairperson Diridon	A

* "A" denotes an "Action" item; "I" denotes an "Information" item.

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