

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
August 3, 2005
Orange County Transportation Authority Building
600 South Main Street, First Floor – 154
Orange, CA
1:30 p.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of May 25, 2005 Meeting Minutes	Chairperson Petrillo	A
2. Authority Members' Meetings for Compensation	Chairperson Petrillo	A
3. Election of Officers	Chairperson Petrillo	A
4. Welcome and presentation by Mayor Curt Pringle, City of Anaheim	Mayor Pringle	I
5. Members' Reports	Chair	I
6. Executive Director's Report	Mehdi Morshed	A
7. Implementation Plan <i>Staff will present the final Implementation Plan for board approval and release.</i>	Mehdi Morshed	A
8. Release of the Final Program Environmental Impact Report/Environmental Impact Statement <i>Staff will present an overview of the changes to the draft program Environmental Impact Report /Environmental Impact Statement (EIR/EIS) as well as provide a proposed schedule and procedures for the consideration and certification of the Final EIR/EIS. Authority staff will also discuss the schedule for the "next-tier" program EIR/EIS for the Northern Mountain Crossing.</i>	Mehdi Morshed	A
9. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
10. Adjournment		

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

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

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