

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
March 2, 2007
Sacramento Area Council of Governments
1415 L Street, Suite 300 Sacramento, CA
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of January 29, 2007 Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	A
5. Project Status Report <i>Staff will present a brief report on the past activities and the status of the California High-Speed Train Project for the new members.</i>	Mehdi Morshed	I
6. Contract Procurement Procedures <i>Staff will present a contract procurement process consistent with past board action for board review and approval.</i>	Mehdi Morshed	A
7. Preliminary HST Travel and Cost Estimates <i>Parsons Brinkerhoff will present a preliminary travel time and capital cost analysis to be used for the Bay Area to Central Valley HST Program EIR/EIS.</i>	Dan Leavitt Kip Field	I
8. Preliminary HST Ridership and Revenue Results <i>Cambridge Systematics will present a preliminary HST ridership and revenue forecasts from their new model developed by MTC in partnership with the Authority.</i>	Dan Leavitt George Mazor	I
9. Project Staging <i>Staff and Board will have a public workshop to discuss possibilities and options for staging the various functions and sections of the full 700 mile system. The discussions and inputs will assist the Board's staff and consultant as they prepare a staging plan for the project There will be opportunity for public comments..</i>	Mehdi Morshed	I
10. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
11. 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.