

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
May 23, 2007
State Capitol Building, Senate Hearing Room 3191
Sacramento, CA
10:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of April 18, 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. Program Manager's Report	Tony Daniels	I
6. Project Phasing <i>Staff will present phasing options for the project and recommend a phasing strategy. The board will be asked to approve a phasing strategy.</i>	Mehdi Morshed	A
7. Preliminary Financing Option <i>The Financial Consultants will present an updated draft report on financing options for board review and comment.</i>	Mehdi Morshed	I
8. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
9. 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.