

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
June 27, 2007
San Mateo County Transit District, Board Room
1250 San Carlos Avenue
San Carlos, CA
10:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of May 23, 2007 Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Election of Officers	Chairman Kopp	A
4. Member's Reports	Chairman Kopp	I
5. Executive Director's Report	Mehdi Morshed	A
6. Program Manager's Report	Tony Daniels	I
7. Project Management Oversight <i>Staff will present an overview of the proposals received for the Program Management Oversight contract and the results of the selection process for Authority review and approval.</i>	Carrie Pourvahidi	A
8. Public review period for, and dates and locations for public hearing on, the Draft Bay Area to Central Valley program EIR/EIS. <i>Staff will present proposed locations and dates for public hearings during the public review period of the Draft Bay Area to Central Valley HST Program EIR/EIS document for Board approval.</i>	Mehdi Morshed/ Christine Sproul	A
9. Presentation of the Draft Bay Area to Central Valley HST Program EIR/EIS <i>Staff will present a summary of findings from this draft program EIR/EIS document.</i>	Dan Leavitt	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.