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.

Agenda Items

1. Approval of May 23, 2007 Meeting Minutes
   Responsible Party: Chairman Kopp
   Status: A

2. Authority Members’ Meetings for Compensation
   Responsible Party: Chairman Kopp
   Status: A

3. Election of Officers
   Responsible Party: Chairman Kopp
   Status: A

4. Member’s Reports
   Responsible Party: Chairman Kopp
   Status: I

5. Executive Director’s Report
   Responsible Party: Mehdi Morshed
   Status: A

6. Program Manager’s Report
   Responsible Party: Tony Daniels
   Status: I

7. Project Management Oversight
   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.
   Responsible Party: Carrie Pourvahidi
   Status: A

8. Public review period for, and dates and locations for public hearing on, the Draft Bay Area to Central Valley program EIR/EIS.
   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.
   Responsible Party: Mehdi Morshed/Christine Sproul
   Status: A

9. Presentation of the Draft Bay Area to Central Valley HST Program EIR/EIS
   Staff will present a summary of findings from this draft program EIR/EIS document.
   Responsible Party: Dan Leavitt
   Status: I

10. Public Comment
    An opportunity for public comment will also be provided during each public agenda item.

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.