

**CALIFORNIA HIGH SPEED RAIL AUTHORITY  
PUBLIC MEETING  
September 26, 2007  
State Capitol, Room 112  
Sacramento, CA  
9:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session <i>The Authority will convene in open session and then will move to closed session pursuant to Government Code Section 11126, subdivision (a)(1), to discuss personnel matters. Following the closed session, the meeting shall convene in open session.</i>	Chairman Kopp	I
2. Approval of June 27, 2007 Meeting Minutes	Chairman Kopp	A
3. Authority Members' Meetings for Compensation	Chairman Kopp	A
4. Member's Reports	Chairman Kopp	I
5. Executive Director's Report <i>Staff will recommend changes for the Board meeting schedule for the remainder of the 2007 calendar year, including meetings for consideration of actions on or related to the Bay Area to Central Valley HST Program EIR/EIS and a possible extension of the public comment period.</i>	Mehdi Morshed	A
6. Program Manager's Report	Tony Daniels	I
7. Financing Plan Briefing <i>Infrastructure Management Group will provide a briefing on the scope of activities proposed for the 2007/08 fiscal year.</i>	Sasha Page	A
8. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item. (A public hearing to receive comment on the Draft Bay Area to Central Valley HST Program EIR/EIS will be held after this Authority meeting, 11:00 am to 1:00 pm in Room 112, State Capitol. In addition, members of the public may provide to the Authority written comments on the Draft EIR/EIS. The public hearing for receipt of comment on the Draft EIR/EIS will be conducted by Authority staff and will not be an Authority board meeting.)</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.