



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

September 14, 2007

Dear Stakeholder:

The California High-Speed Rail Authority's September 26th public Board Meeting will be held in Sacramento at the State Capitol, Room 112. **Please note the meeting is scheduled to begin at 9:00 am.**

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 where the Authority staff will discuss and recommend changes for the Board meetings for the remainder of the 2007 calendar year and events relating to the adoption of the Bay Area to Central Valley HST Program EIR/EIS. Additionally, the financing team, Infrastructure Management Group, will provide a briefing on the scope of financial planning activities proposed for the 2007/08 fiscal year.

A public hearing to receive comments on the Draft Bay Area to Central Valley HST Program EIR/EIS document will be held from 11:00 am to 1:00 pm in the State Capitol, Room 112, following the Authority board meeting in the same room. Please note that this public hearing (like the others held for this environmental process) will be conducted by members of the Authority staff and is not an Authority board meeting.

At the June 27, 2007 public board meeting the Authority authorized the Executive Director to enter into an agreement with Carter Burgess for the Program Management Oversight contract. The Authority approved the dates and locations for public hearings during the public review period of the Draft Bay Area to Central Valley HST Program EIR/EIS document. Additionally, Authority staff presented a summary of findings from the draft program EIR/EIS document.

For information on the all of the Authority's work visit the Authority's website located at www.cahighspeedrail.ca.gov.

I look forward to seeing you in Sacramento at our Board Meeting, and our public hearing.

Sincerely,

A handwritten signature in black ink, appearing to read "Mehdi Morshed".

Mehdi Morshed, Executive Director