

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
November 14, 2007
State Capitol, Room 4203
Sacramento, CA
10:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of September 26, 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. Personnel <i>Discussion and action concerning establishment of compensation level for position of Executive Director.</i>	Chairman Kopp	A
7. Financing Plan Briefing <i>Infrastructure Management Group will provide a briefing on the activities related to federal funding and Public Private Partnerships.</i>	Sasha Page	I
8. Bay Area Central Valley Environmental Studies <i>Staff will report on public comments received during the public comment period and may present staff recommendation for preferred alignment. This will be presented as information and the Board will not be asked to take any action.</i>	Mehdi Morshed	I
9. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		I
10. 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.