

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
February 6, 2008
State Capitol, Room 4203
Sacramento, CA
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of December 19, 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. Altamont Pass HST/Regional Rail Steering Committee <i>Staff will recommend the creation of the "Altamont Pass HST/Regional Rail Steering Committee" to investigate joint-use improvements in the Altamont Pass connecting the Northern San Joaquin Valley with the Bay Area , and commence its work upon certification of the Bay Area to Central Valley final Program EIR/EIS and approval or selection of a preferred alternative.</i>	Mehdi Morshed	A
7. Zero Greenhouse Gas Emissions Study Proposal <i>Staff will ask the board for authority to investigate the feasibility of achieving zero greenhouse gas emissions electricity for the operations of the HST system.</i>	Mehdi Morshed Stuart Cohen	A
8. Visalia-Tulare-Hanford Station Feasibility Study <i>Staff will report on the feasibility study conducted to identify viable alignment alternatives to support a station in the Visalia-Tulare-Hanford area.</i>	Bob Schaevitz	A
9. French Co-Operative Agreement <i>The board will discuss and vote on a proposed Co-Operative Agreement with the French Ministry for Ecology, Sustainable Development and Spatial Planning.</i>	Mehdi Morshed	A
10. Presentation on the TGV <i>The Transportation and Construction Attaché from the Embassy of France will provide information on the French High Speed Train program.</i>	Sebastien Gourguillat	I
11. Financing Plan Briefing <i>Infrastructure Management Group will provide a draft "Request for Expressions of Interest (RFEI)" for board discussion.</i>	Sasha Page Carrie Farley	I
12. University of California Berkeley Land Use/Transit Oriented Development Study <i>Staff will report on the UC Berkeley study currently underway focusing on the potential for Transit Oriented Development in the Central Valley, led by professor Elizabeth Deakin.</i>	Dan Leavitt Professor Elizabeth Deakin	I
13. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		I
14. 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.