

Judge Quentin L. Kopp, Chairman
Fran Florez*, Vice-Chair
David Crane
Rod Diridon, Sr.*
R. Kirk Lindsey
Curt Pringle
Lynn Schenk
T.J. (Tom) Stapleton
Tom Umberg
*past chair

ARNOLD SCHWARZENEGGER
GOVERNOR



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

November 21, 2008

Dear Stakeholder:

The California High-Speed Rail Authority's public board meeting will be held Wednesday, December 3rd, at the Santa Clara County Administration Building Board Chambers located at 70 W. Hedding Street in San Jose, California. **Please note the meeting is scheduled to begin at 10:00 am.**

The meeting agenda includes:

- Discussion and vote on proposed Co-Operative Agreement with the Department of Transportation (CalTrans)
- Infrastructure Management Group (IMG) will provide briefing on Federal Legislation and funding for high-speed train projects.
- Staff will present work program for Board discussion
- Closed session to confer with legal counsel regarding: *Town of Atherton et al. v California High Speed Rail Authority, Sacramento Superior Court, Case No.34-2008-80000022.*
- Closed session for Board to discuss personnel matters.

Highlights of the October 1st, meeting included:

- Update on the UC Berkeley study currently underway which focuses on the potential for Transit Oriented Development in the Central Valley led by Professor Elizabeth Deakin.
- Overview of the Fresno Rail Consolidation Study by Bob Schaevitz.
- Presentation of the California High-Speed Rail Economic Impact Report for the Sacramento/Central Valley Area by Shawn Kantor, Ph.D. County Bank Professor of Economics at the University of California, Merced.
- Closed session to confer with legal counsel regarding: *Town of Atherton et al. v California High Speed Rail Authority, Sacramento Superior Court, Case No.34-2008-80000022.*

For more information on California's high-speed train, visit www.cahighspeedrail.ca.gov.

I look forward to seeing you in San Jose.

Sincerely,

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

Mehdi Morshed, Executive Director