

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**May 7, 2009**  
**Sacramento City Council Chambers**  
**915 I Street Sacramento, CA 95814**  
**10:00 a.m.**

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-800000.</i>		
2. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session to confer with legal counsel pursuant to Government Code Section 11126(e)(2)(B)(i) and (ii).</i>  <i>Following the closed session, the meeting shall convene in open session.</i>		
3. Approval March 5, 2009 Meeting Minutes	Chairman Kopp	A
4. Authority Members' Meetings for Compensation	Chairman Kopp	A
5. Members' Reports	Chairman Kopp	I
6. Executive Director's Report	Mehdi Morshed	I
7. Designation by Secretary of Business, Transportation and Housing and Director of Department of Finance of certain peer review group members	Mehdi Morshed	A
8. Federal Stimulus <i>Staff will present a list of potential project items eligible for federal stimulus funding for board discussion and tentative approval.</i>	Mehdi Morshed	A
9. Pending Legislation <i>Staff will present an update on the bills being considered by the Legislature for board discussion and action.</i>	Mehdi Morshed	A
10. Approval of Public Affairs Proposal <i>Staff will request the publication of a Request for Proposal on a Public Affairs contract for board approval.</i>	Mehdi Morshed	A
11. Altamont Corridor Project Update <i>Staff will present an update on the progress of the Altamont Corridor Project and give an overview of the "Altamont Corridor Preliminary Project Description" which has been developed working in cooperation with the Altamont Pass Working Group.</i>	Peter Valentine Brent Ogden	I
12. Approval of Draft Memorandum of Understanding (MOU) with the San Joaquin Regional Rail Commission <i>Staff will request authorization to enter into an MOU with the San Joaquin Regional Rail Commission, in regards to working cooperatively for the planning and implementation of a joint use (Regional Rail and HST) project in the Altamont Corridor between the Central Valley and Bay Area, and the HST corridor linking Sacramento to Merced.</i>	Mehdi Morshed	A
13. Approval of Draft Memorandum of Understanding (MOU) with the City of Sacramento <i>Staff will request authorization to enter into an MOU with the City of Sacramento, in regards to working cooperatively for the planning and implementation of HST. The location of the Sacramento station and the operation of the high-speed train system, particularly between Sacramento and Merced, and a joint use (Regional Rail and HST) project between the Central Valley and the Bay Area via the Altamont Pass, are matters which concern both parties.</i>	Mehdi Morshed	A

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14. Public Comment

*An opportunity for public comment will also be provided during each public agenda item.*

15. Adjournment

*“A” denotes an “Action” item; “I” denotes an “Information” item*

***Items may be taken out of order.***

**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.