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*past chair

ARNOLD SCHWARZENEGGER
GOVERNOR



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

April 24, 2009

Dear Stakeholder:

The California High-Speed Rail Authority's public board meeting will be held Thursday, May 7th, at the Sacramento City Council Chambers in Sacramento, California. **Please note the meeting is scheduled to begin at 10:00 am.**

Items on the agenda include:

- Staff will present a list of potential project items eligible for federal stimulus funding for board discussion and approval
- Staff will present an update on the bills being considered by Legislature for board discussion and action.
- Staff will request the release of Request for Proposal an Outreach contract for board approval.
- Staff will present an update on the progress of the Altamont Corridor Project and give an overview of the "Altamont Corridor Preliminary Project Description"
- Staff will request authorization to enter into a Memorandum of Understanding (MOU) with the San Joaquin Regional Rail Commission.
- Staff will request authorization to enter into a Memorandum of Understanding (MOU) with the City of Sacramento.

Highlights of the March 5th, meeting included:

- Authorized the Executive Director to enter into a Memorandum of Understanding or other appropriate agreement with the Peninsula Corridor Joint Powers Board.
- Authorized the Executive Director to enter into a Memorandum of Understanding or other appropriate agreement with the Transbay Joint Powers Authority.
- Discussed a proposal to determine evaluation criteria for project phasing.
- Infrastructure Management Group provided an update on the Public Private Partnership interest in Phase 1 of the high-speed train project from San Francisco to Anaheim.
- Infrastructure Management Group provided an update on the Federal legislation and funding for high-speed train projects

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

I look forward to seeing you in Sacramento.

Sincerely,

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

Mehdi Morshed
Executive Director