



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**MONTHLY MEETING AGENDA
June 3, 2010
Sacramento City Council Chambers
915 I Street
Sacramento, California 95814
9:00 a.m.**

PUBLIC COMMENT

1. Public Comment

An opportunity for public comment will be provided to address any public agenda item.

Responsible Party

Chairman Pringle

Status

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Agenda ACTION Items

2. Approval of Meeting Minutes

Responsible Party

Chairman Pringle

Status

A

3. Audit Review Committee Report

The Audit Review Committee will report to the Authority Board on the following matters:

- Bureau of State Audits 60-Day Follow-Up

Responsible Party

Chairman Pringle

A

4. Executive/Administrative Committee Report

The Executive/Administrative Committee will report to the Authority Board on the following matters:

- FRA MOU Concerning Federal Funding to Transbay Terminal

- Board Policies and Procedures

- Los Angeles – Anaheim Regional Engineering Contract

Responsible Party

Chairman Pringle

A

5. Operations Committee Report

Recommendations from the Operations Committee regarding:

- Monthly Program Management Team Report

- Program Management Oversight report

- Los Angeles – Anaheim Shared-Track Option Update

- Memorandum of Understanding – OCTA, Anaheim

Responsible Party

Board member Katz

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Phase 1 Section Environmental Review Updates

6. Alternatives Analysis Preliminary Report – Fresno to Bakersfield

Staff will describe the alignment alternatives in the Fresno – Bakersfield section, timed with the release of the Preliminary Alternatives Analysis Report for the section.

**(the Alternatives Analysis report will be posted at www.cahighspeedrail.ca.gov by the morning of June 3)*

Responsible Party

Carrie Bowen

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