



MONTHLY MEETING AGENDA
August 25, 2011
Sacramento City Hall
915 I Street – City Council Chambers
Sacramento, CA 95814
9:00 a.m.

PUBLIC COMMENT

1. Public Comment ⁽¹⁾
An opportunity for public comment will be provided to address any public agenda item.

<u>Responsible Party</u>	<u>Status</u>
Chairman Umberg	I

Agenda ACTION Items

2. Approval of Meeting Minutes
3. Right of Way Services Consultants/Contractors RFP performance criteria.
Staff will present to the board for approval the Terms & Conditions associated with performance for the Request For Proposals (RFP's) for Right-of-Way services consultants/expert contractors.

<u>Responsible Party</u>	<u>Status</u>
Chairman Umberg	A
Patricia Jones	A

Agenda INFORMATION Items

4. Update on the Business Plan
Staff will update the Board on aspects of the Business Plan and Funding Plan.
5. Members' Report
6. Chief Executive Officer's Report
7. Closed Session:
Closed Session: The Authority Board will meet in closed session with its legal Counsel pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

Roelof van Ark / Jeff Morales	I
Roelof van Ark	I
Legal Counsel	

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

(1) The Public Comment period offered at this board meeting does not constitute the requirements of a "Public Meeting" for the Draft EIR/EIS documents issued for the Merced Fresno and Fresno Bakersfield sections. A court reporter will NOT be in attendance to transcribe verbal comments. If the public expect their comments be incorporated as part of the Draft EIR/EIS process, these must be submitted in writing, or at special Public Meeting(s) which have been arranged for this purpose.

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.