



**CALIFORNIA  
HIGH-SPEED RAIL  
AUTHORITY**

**OPERATIONS COMMITTEE**

(Members Curt Pringle, Russ Burns, Tom Richards) \*

**July 14, 2011**

**Kern County Board Chamber**

**1115 Truxtun Avenue**

**Bakersfield, CA 93301**

**10:00 a.m.**

**AND**

**California Department of Transportation – District 11**

**4050 Taylor Street, Building 1, Floor 1, Room 1-128**

**Break Out Room 3**

**San Diego, CA 92110**

**10:00 a.m.**

**Agenda Items**

|   | <b><u>Responsible Party</u></b>            | <b><u>Status</u></b> |
|---|--|----------------------|
| 1. Public Comment<br><i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>   | Chairman                                   | I                    |
| 2. Approval of Committee Meeting minutes  | Chairman                                   | A                    |
| 3. Quarterly Program Management Team and Program Management Oversight Reports.<br><i>The Program Management consultant will deliver a quarterly update to the Committee by segments followed by Program Management Oversight consultant findings and recommendations.</i> | Hans Van Winkle (PMT)<br>Mark Ashley (PMO) | A                    |
| 4. Procurement Strategy Discussion<br><i>Staff will make a presentation on the procurement strategy for the Final Design and Construction contracts</i>   | Roelof van Ark<br>Hans Van Winkle          | A                    |

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

\* Chairman will be nominated

**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.