



CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY

MONTHLY MEETING AGENDA
THURSDAY AUGUST 2, 2012

Sacramento City Hall
915 I Street
Sacramento, CA 95814
9:00 a.m.

Hueston Woods State Park , Cabin 1
6301 Park Office Road
College Corner, OH 45003

Hall of States Building
Office of Edmund G. Brown, Jr.
444 N. Capitol Street, NW
134 Hall of the States
Washington, D.C. 20001

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item.

Those persons, who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards. Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

- | | <u>Responsible Party</u> |
|---|---------------------------------|
| 1. Approval of Meeting Minutes from April, May, June, & July Meetings | Board Members |
| 2. Approval of Caltrans Inter-Agency Agreement for the Relocation of Hwy 99 | T. Fellenz |
| 3. Approval of Amendment to Small business Program to address a 10% DBE Goal
<i>Staff will request approval of amendment to authorize CEO to transmit Revised Small and Disadvantaged Business Enterprise Program to Federal Railroad Administration</i> | P. Padilla/ O. Fonseca |
| 4. Approval and Adoption of Environmental Justice Policy and Guidance
<i>Staff will request approval to authorize CEO to transmit Environment Justice Policy and Guidance to the Federal Railroad Administration</i> | P. Padilla/ O. Fonseca |
| 5. San Jose to Merced: Update process and timing for the 'Wye' decision per Board's May 3 rd direction | M. McLoughlin |
| 6. REVISED DRAFT EIR/EIS Fresno to Bakersfield Presentation | M. McLoughlin |
| 7. Update on Title VI Program | P. Padilla/ O. Fonseca |
| 8. Update on Small and Disadvantaged Business Enterprise Program Disparity Study | P. Padilla/ O. Fonseca |
| 9. CEO Report | J. Morales |
| 10. <i>Closed Session Pertaining to Litigation</i>
<i>The Authority Board will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:</i> | T. Fellenz/Board Members |

770 L Street, Suite 800, Sacramento, CA 95814 / (916) 324-1541, (916) 322-0827 fax
For further information you may visit the California High-Speed Rail Authority Web site at
www.cahighspeedrail.ca.gov

- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-8000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *John Tos; Aaron Fukada and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*
- *City of Chowchilla v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001166*
- *County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165*
- *Timeless Investments, Inc. v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001168*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*

The Authority may also meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

Agenda INFORMATION Items

"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.