



**MONTHLY MEETING AGENDA
MARCH 6, 2013**

**San Mateo County Board of Supervisors Chambers
400 County Center
Redwood City, CA 94063
9:00 AM**

PUBLIC COMMENT

An opportunity for public comment will be provided at the outset of the meeting. **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>	<u>Status</u>	<u>Duration</u>
1. Approval of Minutes from February 14, 2013 Meeting	T. Fellenz	A	3 min.
2. Memorandum of Understanding (MOU) Between the Authority and the Peninsula Corridor Joint Powers Authority (Caltrain) <i>Staff will propose that the Board enter into a revised MOU with Caltrain for the purposes of developing the blended system featured in the Revised 2012 Business Plan.</i>	B. Tripousis	A	15 min.
3. Metropolitan Transportation Commission (MTC) Regional Projects <i>MTC staff will provide a presentation regarding ongoing and future regional projects aimed at complementing the high-speed rail system.</i>	B. Tripousis/ R.Rentschler	I	20 min.
4. San Jose Diridon Station Master Plan <i>San Jose City staff will provide a presentation outlining the master plan for upgrading and expanding Diridon Station for future high-speed rail use.</i>	B. Tripousis/ M. Brillot	I	20 min.
5. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*
- *County of Madera v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2012-80001165*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*

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

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.