



**MONTHLY MEETING AGENDA
MAY 2, 2013
10:00 AM**

**Sacramento City Council Chambers
915 I Street
Sacramento, CA 95814**

PUBLIC COMMENT

For this meeting, 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. Proposal to Identify a Preferred Alignment and Station Locations for Inclusion in the Fresno to Bakersfield Final Environmental Impact Report/Environmental Impact Statement (EIR/EIS) <i>Staff will present technical information and request Board concurrence of the staff-recommended preferred alignment and station locations to be designated in the Fresno to Bakersfield Final EIR/EIS.</i>	D. Gomez/ M. McLoughlin	A	20 min.
2. Proposal to Release a RFQ to Re-Bid the Regional Consultant (RC) Contract for the Los Angeles to San Diego Project Section and to Amend the Existing Contract for Time Only	T. Fellenz/F. Vacca	A	15 min.
3. Proposal to Release a RFQ to Re-Bid the RC Contract for the Sacramento to Merced Project Section and to Amend the Existing Contract for Time Only	T. Fellenz/F. Vacca	A	15 min.
4. Proposal to Amend for Time Only the RC Contract for the Merced to Fresno Project Section <i>Staff will propose that the Board amend the RC Contract for the Merced-Fresno Sections to extend its duration in direct relation to the accomplishment of certain environmental planning milestones. The amendment will not include any increases to the contract amount.</i>	T. Fellenz/F. Vacca	A	15 min.
5. Proposal to Amend for Time Only the RC Contract for the Palmdale to Los Angeles Project Section <i>Staff will propose that the Board amend the RC Contract for the Palmdale-LA Section to extend its duration in direct relation to the accomplishment of certain environmental planning milestones while staff develops an RFQ to rebid this Project Section. The amendment will not include any increases to the contract amount.</i>	T. Fellenz/F. Vacca	A	15 min.
6. Proposal to Amend the Program Management Team Contract	T. Fellenz/F. Vacca	A	15 min.
7. Status Report on Construction Package 1(CP-1) Design/Build Bid Results <i>Staff will update the Board on the recent opening of bids for the CP-1 Design/Build Contract and the "Apparent Best Value" winner.</i>	J. Tapping/F. Vacca	I	20 min.

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| 8. | Informational Presentation Regarding the Release of the Request for Qualification (RFQ) for Construction Package 2/3 (CP-2/3)
<i>Staff will provide a presentation to the Board outlining the RFQ for Design/Build services associated with the completion of CP-2/3.</i> | T. Fellenz | I | 20 min. |
| 9. | Informational Presentation Regarding the Authority's Public Outreach Efforts Pertaining to the Central Valley Wye
<i>Staff will summarize outreach activities conducted over the past four months related to the Central Valley Wye and inform the Board of public feedback.</i> | D. Gomez/
M. McLoughlin | I | 20 min. |
| 10. | Closed Session Pertaining to Litigation

<i>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:</i> | T. Fellenz | -- | -- |
- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2010-00113919*
 - *Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877*
 - *Before the Surface Transportation Board; Finance Docket No. 35724; CHSRA-Construction Exemption*
 - *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689*
- The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).*

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.