



MONTHLY MEETING AGENDA NOTICE

May 6, 2014
3:00 PM

May 7, 2014
10:00 AM

Fresno City Council Chambers
Fresno City Hall
2600 Fresno St
Fresno, CA 93721

PUBLIC COMMENT

- For this two-day meeting, an opportunity for public comment will be provided on all agenda and non-agenda items on May 6.
 - Public comment on all agenda items will be taken from any person who has filled out and submitted to the Board Secretary on May 6 **by 7:30 pm** a green speaker request/comment card.
 - Typically public comment will be limited to two (2) minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.
- ***Since the May 7 session is a continuation of the same Board Meeting, no public comment will be taken on May 7th.***

MAY 6, 2014 – 3:00 pm

	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Minutes from April 10, 2014 Meeting	--	A	2 min.
2. Staff Presentation on the Fresno to Bakersfield Section Final Project Environmental Impact Report/Environmental Impact Statement and Supporting and Related Documents such as any Errata (collectively, "Final EIR/EIS")	D. Gomez/ M. McLoughlin	I	30 min.
3. Public Comment on All Agenda and Non-Agenda Items	--	I	Until at Least 7:30 pm

Recess until reconvene at 10:00 am the following day

MAY 7, 2014 – 10:00 am

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
4. Summary of and Brief Staff Response to Comments Received May 6 on Fresno to Bakersfield Section Final EIR/EIS	D. Gomez/ M. McLoughlin	I	15 min.
5. Consider Certification of the Fresno to Bakersfield Section Final EIR/EIS under California Environmental Quality Act (CEQA)	D. Gomez/ M. McLoughlin/ J. Andrew	A	30 min.

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| 6. | Consider Approval of the Preferred Alternative project from Southern Edge of Already-Approved Fresno Mariposa Street High-Speed Train (HST) Station Location to approximately 7 th Standard Road near Bakersfield, including a Station in Kings-Tulare Area, and Related Decisions Making CEQA Findings and Approving Mitigation Program | D. Gomez/
J. Andrew | A | 30 min. |
| 7. | Consider Amendment to Financial Advisor Contract for Time Only/Direct Staff to Resolicit Financial Advisor Services | T. Fellenz | A | 10 min. |
| 8. | Consider Approval of Memorandum of Understanding with San Joaquin Valley Air Pollution Control District to Offset HST Construction Emissions in the San Joaquin Valley Air District Boundaries | M. McLoughlin/
J. Andrew | A | 10 min. |

“A” denotes an “Action” item; “I” denotes an “Information” item, “C” denotes “Consent” 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.

Translator Services

Spanish and Hmong language translators will be available.