

**CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
August 16, 2000
Sacramento City Council Chambers
915 I Street, Sacramento, CA
10:00 AM**

| <u>Agenda Items</u> | <u>Responsible Party</u> | <u>Status</u> |
|---|--------------------------|---------------|
| 1. Approval of June 21, 2000 Meeting Minutes | Chairman Tennenbaum | A |
| 2. Authority Members' Meetings for Compensation | Mehdi Morshed | A |
| 3. Members' Reports | Chairman Tennenbaum | I |
| 4. Executive Director's Report | Mehdi Morshed | A |
| 5. Sole Source Contract Authorization | Mehdi Morshed | A |
| <i>Staff will provide members with the scope of work for a sole source contracts for peer review on the existing body of the Authority's work as well as the work to be produced during the environmental phase of the project.</i> | | |
| 6. Approval of Program Management Contract | Mehdi Morshed | A |
| <i>Staff will present an overview of the proposals received for the Project Management Contract and the results of the selection process for Authority review and approval</i> | | |
| 7. Review and Approval of Regional Environmental/Engineering Studies Requests for Proposal | Mehdi Morshed | A |
| <i>Staff will present the Requests for Proposal (RFP) and Schedule for three Regional Environmental/Engineering Studies contracts for Authority review and approval.</i> | | |
| 8. Public Comment | | |
| <i>An opportunity for public comment will be provided during each action item.</i> | | |

"A" denotes an "Action" item; "I" denotes an "Information" item.