

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
December 3, 2008
Santa Clara County Administration Building, Board Chambers
70 W. Hedding Street San Jose, CA
10:00 a.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Closed Session Pertaining to Litigation <i>After first convening in open session, the Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation: Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-8000022, and Howard Jarvis Taxpayers Association, et al., v. California High-Speed Rail Authority, Sacramento County Superior Court, Case No. 34-2008-8000069. The Authority will also meet in closed session, pursuant to Government Code section 11126(e)(2)(B)(i) and (ii).</i>	Chairman Kopp	A
2. Closed Session Pertaining to Personnel Matters <i>Pursuant to Government Code Section 11126(a)(1), the Authority will convene in closed session to consider personnel matters, involving evaluation of the executive staff.</i> <i>Following the closed session, the meeting shall convene in open session</i>	Chairman Kopp	A
3. Approval October 1, 2008 Meeting Minutes	Chairman Kopp	A
4. Authority Members' Meetings for Compensation	Chairman Kopp	A
5. Member's Reports	Chairman Kopp	I
6. Executive Director's Report	Mehdi Morshed	A
7. Cooperative Agreement with Department of Transportation <i>The board will discuss and may vote on a resolution authorizing the Executive Director, on behalf of the Authority, to enter into a Cooperative Agreement with the California Department of Transportation (Caltrans) pertaining to services including project design, engineering, right-of-way, and construction.</i>	Mehdi Morshed	A
8. Federal Funding Strategy <i>Infrastructure Management Group will provide a briefing on the Federal Legislation and funding for high-speed train projects.</i>	Sasha Page	I
9. Work Program Discussion <i>The Authority staff, Program Management Team and the Regional Engineering/Environmental teams will present the work program for board discussion.</i>	Mehdi Morshed	I
10. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
11. Adjournment		

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

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.