



***AMENDED 4/10/12**

MONTHLY MEETING AGENDA
Thursday April 19, 2012
City Hall Council Chambers
915 I Street
Sacramento, CA
10:00 a.m.

PUBLIC COMMENT

An opportunity for public comment will be provided either before or during the consideration of each agenda item.

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 2 minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

Agenda ACTION Items

	<u>Responsible Party</u>	<u>Status</u>
1. Consideration of a Resolution to Rescind Resolution HSRA # 11-11 Certifying 2010 Bay Area to Central Valley Revised Final Program EIR, Selecting Pacheco Pass Network Alternative, and Making Related Decisions <i>The board will discuss and consider taking action on a resolution to rescind its approvals and certification of the 2010 Revised Final Program Environmental Impact Report, in compliance with the judicial decision.</i>	T. Fellenz	A
2. Staff presentation on the 2012 Bay Area to Central Valley Partially Revised Final Program Environmental Impact Report (EIR)	T. Fellenz	A
3. Public Comment on the 2012 Bay Area to Central Valley Partially Revised Final EIR <i>The Authority intends to receive comments on the partially revised Final EIR</i>	Chairman Richard	A
4. Consideration of Partially Revised Final Program EIR and Consideration of a Resolution to Certify the 2012 Bay Area to Central Valley Partially Revised Final Program EIR and Select a Network Alternative, Alignments, and Station Locations for Bay Area to Central Valley portion of Proposed California HST System. <i>The board will discuss and consider taking action on a resolution to certify the 2012 Partially Revised Program EIR for the Bay Area to Central Valley portion of the California HST system for compliance with CEQA, and to select and approve a network alternative, preferred alignments, and preferred station locations for further study in second-tier EIRs.</i>	T. Fellenz	A
5. Approval of Amendment to Regional Consultant Contracts <i>Staff will request board approval for the amendment of the existing Regional Consultants' contracts.</i>	H. Van Winkle / S. Pourvahidi	A
6. Approval of Amendment to PMO Contract <i>Staff will request board approval for the amendment of the existing PMO contract.</i>	M. Ashley / W. Vongjesda	A
7. Review and Approve the Revised SB/DBE Program	P. Padilla / T. Fellenz	A
8. Review and Approve the formation of the Business Advisory Council	P. Padilla / T. Fellenz	A

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| 9. | Supplemental Alternatives Analysis Report for Palmdale – Los Angeles
<i>Staff will provide an update and make recommendations regarding changes in alignments and station alternatives for further study between Palmdale and Sylmar within the Palmdale to Los Angeles HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.</i> | M. McLoughlin | A |
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Agenda INFORMATION Items

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| 10. | RFP – Enforcement of Small Business Program | P. Padilla / T. Fellenz | I |
| 11. | Update on Title VI Questions posed at last Board Meeting
<i>Staff will provide an update on the questions related to enforcement and Title VI Program Plan.</i> | P. Padilla / T. Fellenz | I |
| 12. | Presentation on the Merced to Fresno Final Environmental Impact Report/Environmental Impact Statement
<i>Staff will present: (1) a brief update on the status of the EIR/EIS, including recently received comments from the US EPA, US Army Corps of Engineers, and US Bureau of Reclamation on the document; and (2) a summary and explanation of the most frequently raised issues on the Draft EIR/EIS; and (3) proposed dates, schedules and procedures for certification of the environmental document and approval of the project following the release of the Merced-Fresno Final EIR/EIS.</i> | M. McLoughlin | I |
| 13. | Members’ Report | Board Members | I |
| 14. | Chief Executive Officers’ Report | T. Fellenz | I |
| 15. | <i>Closed Session Pertaining to Litigation</i>
<i>The Authority Board will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigation:</i> <ul style="list-style-type: none"> • <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022</i> • <i>Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679</i> • <i>John Tos; Aaron Fukada and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919</i> <i>The Authority may also meet in closed session pursuant to Government Code section 11126(e)(2)(B) (i) to consider potential litigation.</i> <ul style="list-style-type: none"> • <i>Consultant Claim</i> | Legal Counsel | |
| 16. | Closed session related to employment of a Chief Executive Officer
<i>The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Chief Executive Officer</i> | D. Richard/Board Members/ Legal Counsel | |

“A” denotes an “Action” item; “I” denotes an “Information” 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.