



BOARD MEETING AGENDA
Thursday, March 1, 2012

Sacramento City Hall
 915 I Street - City Council Chambers
 Sacramento, California 95814
10:00 a.m.

PUBLIC COMMENT

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

Agenda ACTION Items

	<u>Responsible Party</u>	<u>Status</u>
1. Approval of Meeting Minutes	Chair Richard	A
2. Workforce Development Program <i>Representatives from the Key California HSR Workforce Development Partners (High School Academies, CA Labor Organizations, CA Community Colleges, CA State University and the University of California) will present their recommendations with respect to the workforce development needs associated with the construction and operation of the California High-Speed Rail system.</i>	Karen Greene- Ross/ Dr. Elizabeth Ambos/ Dr. Sheila Thomas	A
3. Presentation of the Terms & Conditions applicable to the Design-Build [DB] construction for the Central Valley Initial Construction Section [ICS]. <i>Staff will present a Term Sheet of all key Terms & Conditions which would be issued with the Request For Proposal [RFP] for the construction of the ICS and would request the approval from the Board.</i>	Tom Fellenz / Hans van Winkle	A
4. Policy on Subcontractor Identification on Design-Build [D-B] Contracts <i>Due to the size, complexity and time duration of the D-B contracts, the Authority needs a policy to regulate the hiring of subcontractors by prime contractors. Staff will present a draft policy and would request the approval from the Board.</i>	Thomas Fellenz	A
5. Agreement(s) with other state and/or local agencies <i>As the project advances towards construction, numerous Inter-Agency and/or Cooperative Agreements need to be finalized with cities, counties and other state agencies. Staff will present their recommendations addressing specific aspects of such agreements and will request the guidance/approval from the Board to move forward to conclude such agreements.</i>	Patricia Jones / Thomas Fellenz	A

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| 6. | Inter-Agency Agreement(s) [IAA] with Caltrans
<i>Certain Inter-Agency Agreements already exist between the Authority and Caltrans. Staff will present their recommendations on increasing the number of agreements as well as to increase the scope of services associated with existing agreements and will request the guidance/approval from the Board to move forward to conclude such agreements.</i> | Thomas Fellenz | A |
| 7. | Southern Californian Memorandum of Understanding [MOU]
<i>The CHSRA Draft Business Plan recommends early investments in the metropolitan areas adjacent to the ends of the HSR alignment to ensure such existing infrastructure is prepared for use as a “Blended System” by the time the HSR backbone is constructed. The SoCal transit authorities have proposed a Draft MOU which would address such early investment procedures. Staff will present these and request the guidance/approval of the Board.</i> | Roelof van Ark | A |
| 8. | Title VI Policy and Program Plan:
<i>Staff will present the Title VI Policy requesting board approval after which the CEO will sign the policy and the signed Title VI Policy and draft Title VI Program Plan will be submitted to the FRA for their review and formal approval.</i> | Roelof van Ark /
Pat Padilla | A |

Agenda INFORMATION Items

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| 9. | Presentation on the revised Fresno-Bakersfield Draft Environmental Impact Report/Environmental Impact Statements
<i>Staff will present: (1) a brief update on the status of the revised EIR/EIS and (2) proposed dates, schedules and procedures following the release of the revised Fresno-Bakersfield Draft EIR/EIS’s.</i> | Jeff Abercrombie | I |
| 10. | Update on Partially Revised Draft Program EIR for Bay Area to Central Valley High-Speed Train
<i>Staff will provide a brief presentation summarizing comments received on the Partially Revised Draft Program EIR by the close of the public comment period, and next steps in the environmental process.</i> | Mark McLoughlin | I |
| 11. | Legislative Update
<i>Staff will present an overview of active legislation that pertains to California’s high-speed train project and/or to the Authority and request the guidance of the Board.</i> | Karen Greene-Ross | I |
| 12. | Members’ Report | Board Members | I |
| 13. | Chief Executive Officer’s Report | Roelof van Ark | I |
| 14. | Closed Session Pertaining to Litigation
<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> | Legal Counsel | |

- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-80000022*
- *Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679*
- *John Tos; Aaron Fukada and Count of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2001-00113919*

The Authority may also meet in closed session pursuant to Government Code section 11126(e)(2)(b) (i) to consider potential litigation.

15. Closed session related to employment of a Chief Executive Officer Chair Richard
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.

"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.