



**MONTHLY MEETING AGENDA**  
**SEPTEMBER 10, 2013**  
**8:00 AM CLOSED SESSION**  
**10:00 AM PUBLIC MEETING**

**Secretary of State Auditorium**  
**1500 11<sup>th</sup> Street**  
**Sacramento, CA 95814**

**CLOSED SESSION – 8:00 AM Start Time**

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Closed Session Pertaining to Litigation <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(A) to confer with counsel with regard to the following litigation:</i> <ul style="list-style-type: none"> <li>• <i>John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919</i></li> <li>• <i>Town of Atherton v. California High-Speed Rail Authority, Court of Appeal, Third Appellate District, Case No. C070877</i></li> <li>• <i>CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689</i></li> <li>• <i>Before the Surface Transportation Board; Finance Docket No. 35724; CHSRA-Construction Exemption</i></li> </ul> <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i). The Authority will meet in closed session pursuant to Government Code section 11126(a)(1).</i>	T. Fellenz	--	--

**PUBLIC MEETING – 10:00 AM Start Time**

**PUBLIC COMMENT**

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. **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 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
2. Approval of Board Minutes from August 1, 2013 Meeting	----	A	2 min.
3. Status Report on the Request for Qualifications for Construction Package 2-3 <i>Staff will apprise the Board of changes to the approach outlined at the January 2013 meeting.</i>	F. Vacca/S. Jarvis	I	10 min.
4. Approval of the Contingency Fund for Construction Package 1	J. Tapping	A	10 min.
5. Approval of Agreements with Utility Companies for Relocation <i>Staff will present agreements with AT&amp;T and Pacific Gas &amp; Electric for</i>	T. Fellenz	A	10 min.

*relocation along the Merced to Fresno project section.*

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|----|--|-----------------------------|---|---------|
| 6. | Request for Delegation of Authority to the CEO to Execute Agreements with Union Pacific Railroad (UPRR) for Engineering, Construction and Maintenance (EC & M) and for related Indemnification and Insurance (I & I) terms.  | F. Vacca/<br>K. Greene-Ross | A | 15 min. |
| 7. | Approval to Issue a Joint Request for Proposals (RFP) for Trainsets with Amtrak<br><i>Per a cooperative process initiated by the release of a Request for Information in January 2013, the Authority and Amtrak are issuing a RFP for high-speed train sets capable of operating safely at speeds up to 220 mph.</i> | F. Vacca                    | A | 15 min. |
| 8. | Exempt Employee Pay Program Designation  | T. Fellenz                  | A | 5 min.  |

**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.