



**MONTHLY MEETING AGENDA
APRIL 14, 2015
10:00 AM**

AMENDED 04/07/15

**Hiram Johnson State Office Building
Milton Marks Conference Center
455 Golden Gate Avenue
San Francisco, CA 94102**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items 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. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approval of Board Meeting Minutes from March 10, 2015 Board Meeting	--	A	2 min.
2. Informational Presentation by the U.S. Environmental Protection Agency	J. Blumenfeld	I	10 min.
3. Informational Presentation on the Transbay Transit Center	M. Ayerdi-Kaplan	I	20 min.
4. Economic Impact Update from the Bay Area Council	J. Wunderman	I	15 min.
5. Informational Presentation on High-Speed Rail and the San Francisco International Airport	J. Potter	I	15 min.
6. Consider Providing Approval to Issue Requests for Qualifications for Environmental & Engineering Regional Consultant Services on the San Francisco to San Jose and San Jose to Merced Project Sections	B. Tripousis	A	15 min.
7. Consider Adopting the CP 2-3 Design-Build Contract Risk-Informed Contingency	J. Tapping	A	15 min.

8. Closed Session Pertaining to Litigation

T. Fellenz

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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:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority; (Sacramento Superior Court Case No. 34-2011-00113919)*
- *Before the Surface Transportation Board; Finance Docket No. 35861*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*
- *TRANSPORTATION SOLUTIONS DEFENSE AND EDUCATION FUND v. California Air Resources Board and CHSRA as a real party in interest; (Fresno Superior Court Case No. 14CECG01788)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i).

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

* **Agenda Item #6 “Consider Providing Approval to Issue Requests for Qualifications for Environmental & Engineering Regional Consultant Services on the San Francisco to San Jose and San Jose to Merced Project Sections” was removed.**

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.