



**MONTHLY MEETING AGENDA
APRIL 11, 2016
5:00 PM – CLOSED SESSION ONLY**

**Anaheim City Hall
200 S Anaheim Boulevard
Anaheim, CA 92805**

PUBLIC COMMENT – CLOSED SESSION

For this meeting, an opportunity for public comment on Closed Session Agenda Items only will be provided at the outset of the closed session. **Those persons who wish to comment on this agenda item are required to submit their requests to Board Secretary before the start of the meeting by filling in a comment card.** Typically public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

AFTER THE BOARD ENTERS INTO CLOSED SESSION, THE MEETING WILL BE CONSIDERED ADJOURNED UNTIL THE RESUMPTION OF THE MEETING ON APRIL 12 WHERE THE BOARD WILL REPORT ON ANY ACTIONS TAKEN DURING CLOSED SESSION, IF ANY.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Closed Session Pertaining to Litigation	T. Fellenz	--	--
<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"> • <i>Kings County; Kings County Farm Bureau; California Citizens for High-Speed Rail Accountability; Community Coalition on High-Speed Rail; California Rail Foundation; TRANSDEF v. Surface Transportation Board; CHSRA Intervenor (United States Court of Appeals for the Ninth Circuit Case No. 15-71780)</i> • <i>County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)</i> • <i>County of Kern v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001863)</i> • <i>First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)</i> • <i>Dignity Health v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001865)</i> • <i>City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)</i> • <i>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)</i> 			

The Authority will meet in closed session pursuant to Government Code section 11126(e)(2)(B)(i);11126 (a)(1).

MONTHLY MEETING AGENDA

APRIL 12, 2016

9:30 AM

Anaheim Convention Center

Arena Room 1

800 West Katella Avenue

Anaheim, CA 92802

(see page 4 for directions and parking information)

PUBLIC COMMENT – SESSION I

For this meeting, an opportunity for public comment on agenda items 2 through 5 and non-agenda items will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on these agenda and non-agenda items are required to submit their requests to Board Secretary before the start of the meeting by filling in a color designated comment card.** Typically public comment will be limited to two minutes 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>
2. Consider Approving the Board Meeting Minutes from the March 8, 2016 Meeting	--	A	2 min.
3. Consider Adopting the Risk-Informed Contingency for the Construction Package 4 Design-Build Contract	J. Tapping	A	25 min.
4. Consider Delegating Authority to Negotiate and Finalize Agreements with the Burlington Northern Santa Fe (BNSF) Railway	F. Vacca/ T. Fellenz	A	20 min.
5. Update on the Draft 2016 Business Plan and Comments Received	J. Morales	I	15 min.

PUBLIC COMMENT – SESSION II

For this meeting, an opportunity for public comment on agenda items 6 through 10 will be provided at the completion of agenda item 5. **Those persons who wish to comment on these agenda items are required to submit their requests to Board Secretary before the start of the meeting by filling in a color designated card.** Typically public comment will be limited to two minutes 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>
6. Report on the Bakersfield to Palmdale Supplemental Alternatives Analysis	M. Boehm	I	20 min.
7. Report on the Palmdale to Burbank Supplemental Alternatives Analysis	M. Boehm	I	20 min.
8. Report on the Burbank to Los Angeles Supplemental Alternatives Analysis	M. Boehm	I	20 min.
9. Report on the Los Angeles to Anaheim Supplemental Alternatives Analysis	M. Boehm	I	20 min.
10. Update on the Los Angeles to San Diego Project Section	M. Boehm	I	20 min.

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

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.

Parking Directions



Free parking for the April Board Meeting at the Anaheim Convention Center is available in the Hilton Hotel Parking Structure (Lot 2) which can be accessed off of Hotel Way.

Please bring your parking ticket in for validation.

DRIVING DIRECTIONS: Traveling west on Katella, turn left (south) on Harbor Blvd., right on Convention Way, right on Hotel Way, parking structure is to the left.