



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

MONTHLY MEETING AGENDA

September 1st, 2010

State Capitol - Room ~~4203~~

UPDATE – Room Change

New Room # 4202

Sacramento, CA

September 2, 2010

Sacramento City Council Chambers

915 I Street

Sacramento, CA

DAY ONE – SEPTEMBER 1, 2010, 2:30 pm

Responsible Party

Status

- | | | |
|--|------------------------------------|---|
| 1. Staff Presentation on Final Bay Area to Central Valley High-Speed Train Revised Final Program Environmental Impact Report (EIR) | Roelof van Ark, CEO
Dan Leavitt | I |
| 2. Public Comment on Revised Final EIR
<i>The Authority intends to receive public comment on the Revised Final Program EIR</i> | Chairman Pringle | I |

DAY TWO – SEPTEMBER 2, 2010, 9:00 am

Responsible Party

Status

- | | | |
|-------------------|------------------|---|
| 1. Public Comment | Chairman Pringle | I |
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ACTION ITEMS

- | | | |
|--------------------------------|------------------|---|
| 2. Approval of Meeting Minutes | Chairman Pringle | A |
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Committee Reports

- | | | |
|---|-------------------|---|
| 3. Executive/Administrative Committee Report
<i>The Executive/Administrative Committee will report to the Authority Board and the Board will consider and take action on the following matters:</i> <ul style="list-style-type: none">- HST Station Area Development Policy- Legislative Update- Board Policies and Procedures <i>*(see the September 1st meeting agendas and materials for greater detail)</i> | Chairman Pringle | A |
| 4. Operations Committee Report
<i>The Operations Committee will report to the Authority Board and the Board will consider and take action on the following matters:</i> <ul style="list-style-type: none">- Monthly Program Management Team report- Monthly Program Management Oversight report <i>*(see the September 1st meeting agenda and materials for greater detail)</i> | Board member Katz | A |

Other Action Items

- | | | |
|--|---------------------|---|
| 5. Summary and Brief Response to Comment received on the Revised Final Program EIR
<i>Staff will present a staff report on the Bay Area to Central Valley HST System Revised Final Program EIR and will briefly summarize and respond to Public Comment on this Revised Final Program EIR received during day one of the meeting.</i> | Roelof van Ark, CEO | I |
| 6. Consideration of Revised Final Program EIR and Decision on Alignment and Station Locations for Bay Area to Central Valley portion of Proposed California HST System
<i>The Board will determine whether to certify the Revised Final Program EIR, will consider and may adopt findings for compliance with CEQA, and will consider whether to select and approve alignment corridors and station locations in the Bay Area to Central Valley portion of the proposed California HST system for further evaluation.</i> | Chairman Pringle | A |
| 7. Delegation of Authority to Chief Executive Officer, Administrative Record Preparation Contract
<i>The Board will determine whether to delegate authority to the Chief Executive Officer to take whatever steps are necessary to enter into a contract for the preparation of the administrative record for the Bay Area to Central Valley HST Revised Final Program EIR, including signing such a contract on the Authority's behalf.</i> | Roelof van Ark, CEO | A |
| 8. Supplemental Alternatives Analysis Report – Fresno to Bakersfield
<i>Staff will provide an update and will describe and make recommendations as to any changes in alignments, stations, and heavy maintenance facility site alternatives for study in the Fresno to Bakersfield 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> | Carrie Bowen | A |
| 9. Preliminary Alternatives Analysis Report – Bakersfield to Palmdale
<i>Staff will describe and make recommendations on the alignment, station, and maintenance facility alternatives in the Bakersfield to Palmdale section, and the Board will have an opportunity to provide direction on the alternatives to carry forward for further study.</i> | Carrie Bowen | A |

Closed Session(s)

- | | <u>Responsible Party</u> | <u>Status</u> |
|---|--------------------------|---------------|
| 10. Pertaining to Litigation
<i>The Authority will meet in closed session, pursuant to Government Code sections 11126(e)(1) to confer with legal counsel with regard to the following litigation:
(a) Town of Atherton et al. v. California High Speed Rail Authority, Sacramento Superior Court, Case No. 34-2008-80000022, and
(b) Brown et al. v. Peninsula Joint Powers Board and California High-Speed Rail Authority, Sacramento Superior Court Case No. 34-2010-00075672.</i> | Legal Counsel | A |

“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.