



MONTHLY MEETING AGENDA
Thursday, January 12, 2012

Los Angeles County Transportation Authority
1 Gateway Plz, Board Room
Los Angeles, CA 90012

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	Chairman Umberg	A
2. Outreach and Communications <i>Staff will present their recommendations regarding the future outreach and communications organization structure within the Authority.</i>	Lance Simmens	A
3. Presentation on the request by the Fresno Regional Workforce Investment Board to have preference for focused hiring from long-term, high unemployment regions <i>Staff will present the outcome of their investigations for a Board's decision.</i>	Tom Fellenz	A
4. Central Valley – Los Angeles Basin Mountain Crossing (I-5 Grapevine alignment) <i>Staff will present the outcome of the conceptual study of the Grapevine alternative requesting the board to approve the future actions necessary.</i>	Roelof van Ark / Dan Tempelis	A

Agenda INFORMATION Items

5. 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
6. Presentation of the Station Area Planning activities. <i>Staff and consultants will update the Board on Station Area Planning Funding Agreements and coordination activities with cities along the Central Valley initial construction segment and future initial operating segment.</i>	Roelof van Ark / Gregg Albright	I
7. Presentation by the National Renewable Energy Laboratory (NREL) <i>Through the USEPA's Technical Assistance Program, the Authority requested renewable energy planning services from the National Renewable Energy Laboratory. NREL will present their Strategic Energy Plan for the California High Speed Rail program and staff will share how this guidance could be used to achieve the Authority's renewable energy goals.</i>	Roelof van Ark / Gregg Albright/ Eliza Hotchkiss	I

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| 8. Members' Report | Board Members | I |
| 9. Chief Executive Officer's Report | Roelof van Ark | I |
| 10. Closed Session Pertaining to Litigation | Legal Counsel | |

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:

- Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2008-8000022
- Town of Atherton v. California High-Speed Rail Authority, Sacramento Superior Court No. 34-2010-80000679
- John Tos; Aaron Fukuda 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.

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| 11. Presentation of the Draft 2012 Business Plan – Scheduled to begin at 1:30 pm or upon adjournment of Closed Session, whichever is later.
<i>Pursuant to Public Utility Code section 185033 (b) (2), staff will present the 2012 Draft Business Plan and there will be an opportunity for public comment.</i> | Roelof van Ark | I |
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PUBLIC COMMENT – Agenda Item #11

**An opportunity for public comment will be provided after the presentation of the Draft 2012 Business Plan. Persons who wish to comment on agenda item 11 only are requested to submit their requests to Board Secretary before the start of the 1:30 pm draft Business Plan public hearing 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.*

“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.