



**Caltrain/California High-Speed Rail  
San Jose to San Francisco Section  
Participating Agency Meeting  
(Resource Agencies)**

**September 29, 2009  
9:00 am – 11:00 am  
HNTB – Large Conference Room**

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| <b>1.</b> | <b>INTRODUCTIONS/REVIEW PROJECT PROCESS</b>  | <b>9:00 – 9:10 am</b><br>Team/Attendees             |
| <b>2.</b> | <b>TECHNICAL WORKING GROUP OVERVIEW</b><br>Participating agency involvement/process/roles<br>and responsibilities/meeting schedule (new member<br>welcome) | <b>9:10 – 9:20 am</b><br>Dom Spaethling<br>Tim Cobb |
| <b>3.</b> | <b>ALTERNATIVES ANALYSIS PROCESS</b>   | <b>9:20 – 9:30 am</b><br>Ann Jamison                |
| <b>4.</b> | <b>INITIAL IDENTIFICATION OF ALTERNATIVES</b>  | <b>9:30 – 9:45 am</b><br>John Litzinger             |
| <b>5.</b> | <b>ALTERNATIVES MEASURES</b>   | <b>9:45 – 10:55 am</b><br>Ann Jamison               |
| <b>6.</b> | <b>NEXT STEPS/ NEXT MEETING</b>  | <b>10:55 – 11:00 am</b><br>Team/Attendees           |