

**CALIFORNIA HIGH-SPEED RAIL**  
**DRAFT: RESOLUTION #HSRA #21-11**

**Consider Accepting the Expenditure Authorization Increase**

**Whereas**, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030 et seq; and

**Whereas**, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains, including all tasks and segments thereof pursuant to California Public Utilities Code Section 185036; and

**Whereas**, pursuant to Public Utilities Code §185024, the Authority has appointed an Executive Director/Chief Executive Officer (CEO) who, subject to the direction of the Authority, has charge of administering the affairs of the Authority; and

**Whereas**, the Board accepted the current Program Baseline Budget, including scope, schedule and costs at the June 25, 2020 Board meeting; and

**Whereas**, the Board accepted the FY 2021-2022 Capital Budget of \$2.313 billion and the FY 2021-2022 Administrative Budget of \$91.1 million (subject to adjustments by the enacted State budget) at the September 23, 2021 Board meeting; and

**Whereas**, the updated Expenditure Authorization would allow the Authority to continue to advance work on Central Valley Segment construction, incorporate the recently awarded federal grant for the Wasco State Route 46 Improvement Project, advance procurements, and fund enhanced scope for ongoing program wide support; and

**Whereas**, Staff plan to return to the Board to request approval of a revised Program Baseline Budget after the Legislature acts on the appropriation of Proposition 1A bond fund; and

**Therefore, it is resolved:**

The Board approves as an Expenditure Authorization the \$2.301 billion addition to the Program Baseline from \$15.636 billion to \$17.937 billion, that aligns spending with expected program revenues and spending priorities.

Vote:

Yes:

No:

Absent:

Date:

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