



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Monthly Board Meeting Agenda April 27-28, 2022

Main Location

California Department of Healthcare Services
The Auditorium
1500 Capitol Ave.
Sacramento, CA 95814

April 27, 2022
10:00 a.m.

Webcast available at:
www.hsr.ca.gov

To provide public comment via telephone please use:

877-226-8189
Access Code:
9526555

PUBLIC COMMENT

An opportunity for public comment on all April 27-28, 2022, agenda and non-agenda items other than agenda items 2,8,9,10, and 11 will be provided at the outset of the meeting. An opportunity for public comment on agenda items 2,8,9,10, and 11 will be offered after agenda item #2 has been presented. Public comment will be offered in person or via telephone by dialing 877-226-8189 (Access Code: 9526555). Pre-registration is no longer required for public comment. **Those persons who wish to comment in person are required to submit their requests to the Board Secretary before the start of the meeting by filling in the green cards.** 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.

In the Status column, "A" denotes an "Action" item; "I" denotes an "Information" item; "C" denotes consent" item.

<u>Item Number</u>	<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1	Consider Approving the March 15, 2022, Board Meeting Minutes	Board	A	5 min
2	Staff Presentation on the San Jose to Merced Project Section Final EIR/EIS and Proposed Selection of the Preferred Alternative (Alternative 4 with a San Jose Diridon Station, Gilroy Station, and South Gilroy Maintenance-of-Way Facility) and Related Decisions	B. Lipkin/S. Stanich/G. Kennerley	I	90 min

PUBLIC COMMENT

An opportunity for public comment on agenda items 2,8,9,10, and 11 will be offered. Public comment will be offered in person or via telephone by dialing 877-226-8189 (Access Code: 9526555). Pre-registration is no longer required for public comment. **Those persons who wish to comment in person are required to submit their requests to the Board Secretary before the start of the meeting by filling in the green cards.** 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. Following public comment, the Board may direct staff to address any questions or issues based on agenda item #2 and public comment.

The April 27, 2022, California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn for a one-hour lunch break.

<u>Item Number</u>	<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
3	Consider Approving the Project Management and Funding Agreement for Los Angeles Union Station	B. Annis/B. Armistead	A	30 min
4	Consider Providing Approval to Release a Request for Qualifications for Design Services for the Central Valley Stations	M. Cederoth	A	30 min
5	Consider Adopting the 2022 Business Plan	B. Kelly	A	30 min
6	CEO Report <ul style="list-style-type: none">• Program Update• Polling Update• Summer Schedule	B. Kelly	I	20 min
7	Finance and Audit Committee Report	T. Richards	I	5 min

The April 27, 2022, California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn until April 28, 2022, 11:00 a.m.

April 28, 2022
11:00 a.m.

Webcast available at:
www.hsr.ca.gov

In the Status column, “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes consent” item.

<u>Item Number</u>	<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
8	Staff Response to Public Comment Received Following Item #2 Staff Presentation on the San Jose to Merced Project Section Final EIR/EIS and Proposed Decisions	B. Lipkin/ S. Stanich/ G. Kennerley	I	60 min
9	Consider certifying the San Jose to Merced Project Section Final EIR/EIS under the California Environmental Quality Act	M. Wu Morri/ J. Tucker Mohl	A	20 min
10	Consider Approving the Preferred Alternative (Alternative 4 with a San Jose Diridon Station, Gilroy Station, and South Gilroy Maintenance-of-Way Facility) including associated facilities and refinements, and the related California Environmental Quality Act Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Enforcement Plan for the San Jose to Merced Project Section	M. Wu Morri/J. Tucker Mohl	A	20 min
11	Consider selecting the Preferred Alternative (as defined in Item 10) and Directing the Chief Executive Officer to sign the Draft Record of Decision and to issue it as a Final Record of Decision for the San Jose to Merced Project Section	M. Wu Morri	A	20 min

Reasonable Accommodation for Any Individual

Requests for reasonable accommodations, such as interpreters or assistive listening devices, require at least one-week advance notice prior to the meeting/event. Please submit request to the High-Speed Rail Authority’s Equal Employment Opportunity (EEO) Branch at (916) 324-1541 or via email at boardmembers@hsr.ca.gov.

Adaptaciones razonables

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al (916) 324-1541 o por correo electrónico a boardmembers@hsr.ca.gov.

合理便利設施

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一周給出提前通知。請提交申請至高速鐵路管理局的公平就業機會（EEO）辦公室，電話為(916) 324-1541，或請發送電郵至 boardmembers@hsr.ca.gov。

770 L Street, Suite 620, Sacramento, CA 95814 • T: (916) 324-1541 • F: (916) 322-0827

For further information, visit the California High-Speed Rail Authority web site at <http://www.hsr.ca.gov/>

Mga Makatuwirang Kaluwagan

Ang mga kahilingan para sa makatuwirang kaluwagan, tulad ng tagapagsalin ng wika o kagamitang pantulong sa pagdining, ay nangangailangan ng isang linggung paunang abiso bago ang pagpupulong/kaganapan. Mangyaring magsumite ng kahilingan sa Sangay ng Pantay na Pagkakataon sa Trabaho (Equal Employment Opportunity, EEO) ng Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa boardmembers@hsr.ca.gov.

합리적인 편의서비스

통역사 또는 청취 지원 장치 등의 합리적인 편의서비스에 대한 요청은 미팅/행사 적어도 1주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 boardmembers@hsr.ca.gov로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ล้อหรืออุปกรณ์ช่วยฟัง
ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ boardmembers@hsr.ca.gov.