



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board Meeting Agenda

September 15, 2022

10:00 AM

Location

Department of Healthcare Service
1500 Capitol Ave
Sacramento, CA

Webcast available at:

www.hsr.ca.gov

To provide public comment

844-291-6355

Access Code: 9044367

Pursuant to Government Code section 11133, the California High-Speed Rail Authority's September 15, 2022, board meeting will be conducted in-person and via webinar. Board Members will participate in the meeting from 1500 Capitol Mall, Sacramento CA. and individual remote locations. Members of the public can view the board meeting online at www.hsr.ca.gov.

PUBLIC COMMENT

An opportunity for public comment on all September 15, 2022, agenda and non-agenda will be provided at the outset of the meeting. Public comment will be offered in person or via telephone by dialing **844-291-6355** (Access Code: **9044367**). 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 a "consent" item.

<u>Agenda Item</u>	<u>Responingsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Election of Board Chair and Vice Chair	Board	A	5 min.
2. Consider Approving the August 17-18, 2022, Board Meeting Minutes	Board	A	5 min.
3. Consider Approving the Proposition 1A Funding Plan	B. Annis	A	20 min.
4. Southern CA Update	L. DiCamillo/ J. Owens	I	30 min.

