

**California High-Speed Rail Authority
Board meeting minutes
November 17, 2022**

Webcast

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The meeting of the California High-Speed Rail Authority (Authority) Board convened on November 17, 2022, by ZOOM. The minutes were prepared in the order items were presented during the meeting.

Members Present:

- Mr. Tom Richards, Chair
- Mr. Ernest Camacho
- Mr. Henry Perea
- Ms. Lynn Schenk
- Ms. Martha Escutia
- Ms. Margaret Pena
- Mr. James Ghielmetti
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member
- Ms. Nancy Miller, Vice-Chair
- Mr. Anthony Williams

Public Comment

An opportunity for public comment was provided.

Agenda Item #1 – Consider Approving the October 20,2022, Board Meeting Minutes

The October 20, 2022, meeting minutes were moved for approval by Director Schenk, seconded by Director Pena, and approved (6-0). with the following amendment to the October 20, 2022, meeting minutes requested by Director Camacho.

“The authority will come back to the Board before we implement any of those contracts so we can ensure there is no conflict.”

Questions and comments made during agenda item #1 can be found on pages 8-12 of the November 17, 2022, transcripts.

Agenda Item #2 – Construction Update

Chief Executive Officer for the Authority, Brian Kelly and Central Valley Regional Director for the Authority, Garth Fernandez, provided a Construction Update to the Board

Questions and comments made during agenda item #2 can be found on pages 12-50 of the November 17, 2022, transcripts.

Agenda Item #3 – CEO Report

Chief Executive Officer for the Authority, Brian Kelly, provided a report on the California High-Speed Rail Project Updates.

Questions and comments made during agenda item #3 can be found on pages 50-73 of the November 17, 2022, transcripts.

Agenda Item #4 – Finance and Audit Committee Report

Questions and comments made during agenda item #4 can be found on pages 73-76 of the November 17, 2022, transcripts.

Meeting Adjourned

Chair Richards announced at 12:00 p.m. that the Board would Adjourn.