



**California High-Speed Rail Authority
Board meeting minutes
February 16, 2023**

Webcast

<http://www.hsr.ca.gov/>

The meeting of the California High-Speed Rail Authority (Authority) Board convened on February 16, 2023, at the Department of Food and Agriculture Auditorium 1220 N Street. Sacramento, CA. and via ZOOM. The minutes were prepared in the order items were presented during the meeting.

Members Present:

- Mr. Tom Richards, Chair
- Ms. Nancy Miller, Vice-Chair
- Mr. Henry Perea (by Zoom)
- Ms. Lynn Schenk (by Zoom)
- Ms. Martha Escutia (by Zoom)
- Ms. Ernest Camacho (by Zoom)
- Mr. James Ghielmetti
- Mr. Anthony Williams
- Ms. Emily Cohen
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member

Public Comment

An opportunity for public comment was provided.

Public comment can be found on pages 9-12 of the March 16, 2023, transcripts.

Agenda Item #1 – Consider Approving the February 16, 2023, Board Meeting Minutes

The February 16, 2023, meeting minutes were moved for approval by Director Perea, seconded by Director Escutia, abstained by Director Camacho, and approved (7-0). Director Williams was unavailable to vote.

Questions and comments made during agenda item #1 can be found on pages 12-13 of the March 16, 2023, transcripts.

Agenda Item #2 – Expenditure Authorization Request

Chief Financial Officer for the Authority, Brian Annis, provided a presentation to the Board on the Expenditure Authorization Request.

Agenda item #2 was moved for approval by Director Williams, seconded by Director Perea, and approved (7-0). Director Miller and Director Escutia were unavailable to vote.

Questions and comments made during agenda item #2 can be found on pages 14-61 of the March 16, 2023, transcripts.

Agenda Item #3 – Economic Impact Analysis Report

Board Reporting and Business Economic Branch Chief for the Authority, Derek Boughton, provided a presentation to the Board on the Economic Impact Analysis Report.

Questions and comments made during agenda item #2 can be found on pages 61-73 of the March 16, 2023, transcripts.

Agenda Item #3 – CEO Report

Chief Executive Officer for the Authority, Brian Kelly, provided an update on the Project Update Report and the California High-Speed Rail Project.

Questions and comments made during agenda item #3 can be found on pages 73-90 of the March 16, 2023, transcripts.

Agenda Item #4 – Finance and Audit Committee Report

Questions and comments made during agenda item #4 can be found on pages 90-93 of the February 16, 2023, transcripts.

Agenda Item #4 – Confidential Closed Session

Chair Richards announced at 12:34 that the Board would enter into closed session.

Meeting Adjourned

Chair Richards announced at 12:52 p.m. that the Board would adjourn.

The March 16, 2023, California High-Speed Rail Authority Board of Directors meeting was adjourned in honor of Mr. Peter Humphreys.