



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority

Board meeting minutes

November 2, 2023

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on November 2, 2023, at the Department of Food and Agriculture Auditorium 1220 N Street, Sacramento, CA and by 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
- Ms. Lynn Schenk
- Ms. Ernest Camacho
- Ms. Martha Escutia
- 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 7-14 of the November 2, 2023, transcripts.

Agenda Item #1 – Board Chair and Vice Chair Election

Motion to vote Director Richards as Chair of the California High-Speed Rail Authority Board of Directors was moved for approval by Director Schenk, seconded by Director Camacho and approved (8-0).

Motion to vote Director Miller as Vice Chair of the California High-Speed Rail Authority Board of Directors was moved for approval by Director Schenk seconded by Director Ghielmetti and approved (8-0).

Questions and comments made during agenda item #1 can be found on pages 14-19 of the November 2, 2023, board meeting transcripts.

Agenda Item #2 – Consider Approving the August 24, 2023, Board Meeting Minutes

The November 2, 2023, meeting minutes were approved (9-0).

Questions and comments made during agenda item #2 can be found on pages 19-20 of the November 2, 2023, transcripts.

Agenda Item #3 – Small Business Goals and Program Plan

Chief, Process and Program Development Branch for the Authority, Catrina Blair, provided a presentation on the Small Business Goals and Program Plans for the Authority to the Board. Resolution 23-07 was moved for approval by Director Miller, seconded by Director Williams and approved (9-0).

Questions and comments made during agenda item #3 can be found on pages 20-53 of the November 2, 2023, transcripts.

Agenda Item #4 – Consider Providing Approval to Release a Request for Qualification for Track and Overhead Contact System Design Consultant

Chief of Rail for the Authority, Bruce Armistead, provided a presentation on the request for qualifications for Track and Overhead Contact System Design Consultant Services to the Board. Resolution 23-08 was moved for approval by Director Perea, seconded by Director Miller and approved (9-0).

Questions and comments made during agenda item #4 can be found on pages 53-75 of the November 2, 2023, transcripts.

Agenda Item #5 – Overview of the Los Angeles to Anaheim Supplemental Alternative Analysis

Southern California Regional Director for the Authority, LaDonna DiCamillo, provided an update on the Los Angeles to Anaheim Supplemental Alternative Analysis to the Board.

Questions and comments made during agenda item #5 can be found on pages 75-89 of the November 2, 2023, transcripts.

Agenda Item #6 – 2023 Sustainability Report

Director of Planning and Sustainability for the Authority, Margaret Cederroth, provided a presentation on the California High-Speed Rail Authority Sustainability Report.

Questions and comments made during agenda item #6 can be found on pages 89-97 of the November 2, 2023, transcripts

Agenda Item #7 – CEO Report

Chief Executive Officer for the Authority, Brian Kelly, provided a program update to the Board.

Questions and comments made during agenda item #7 can be found on pages 97-104 of the November 2, 2023, transcripts.

Agenda Item #9 – Confidential Closed Session

Chair Richards announced that the Board would enter into closed session.

Meeting Adjourned

Chair Richards announced that the Board would adjourn.