



CALIFORNIA High-Speed Rail Authority

Board Meeting Agenda February 29, 2024 9:00 a.m.

Main Location

Cal Expo
Building #5
1600 Exposition Blvd,
Sacramento, CA 95815
Enter at Gate 26 Located on Exposition Blvd

Watch the Meeting and Provide Public Comment via Zoom

<https://hsr-ca-gov.zoom.us/j/83963801114>

The California High-Speed Rail Authority’s February 29, 2024, board meeting will be conducted in-person and via webinar. Board Members will participate in the meeting from. Members of the public can view the board meeting either in person or online at <https://hsr.ca.gov/>.

PUBLIC COMMENT

An opportunity for public comment on all February 29, 2024, agenda and non-agenda items other than agenda item #3 will be offered after agenda item #1. An opportunity for public comment on agenda item #3 will be offered after agenda item #3 has been presented. Public comment will be offered in person or via Zoom. 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. Those persons who wish to comment via Zoom can do so by using the following link <https://hsr-ca-gov.zoom.us/j/83963801114>. Registration is no-longer necessary to comment via Zoom.

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. Agenda Items may be taken out of order.

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

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Confidential Closed Session The California High-Speed Rail Authority Board of Directors will meet in closed session pursuant to Government Code section 11126(a)	A. Fowler	N/A	60 min

(Closed Session will take place in the Administrative Building at Cal Expo)

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
--------------------	--------------------------	---------------	-------------------------

PUBLIC COMMENT

An opportunity for public comment on all agenda and non-agenda items other than agenda item #3 will be offered. 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. Those persons who wish to comment via Zoom can do so by using the following link <https://hsr-ca-gov.zoom.us/j/83963801114>.

- | | | | |
|-------------------------------------------------------------------|----------|---|---------|
| 2. Consider Approving the January 18, 2024, Board Meeting Minutes | Board | A | 5 min |
| 3. Draft 2024 Business Plan | B. Kelly | I | 45 mins |

PUBLIC COMMENT

An opportunity for public comment on agenda item #3 will be offered. 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. Those persons who wish to comment via Zoom can do so by using the following link <https://hsr-ca-gov.zoom.us/j/83963801114>.

- | | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|---|--------|
| 4. Consider Providing Approval to Issue Notice to Proceed-2 for the Fresno to Bakersfield Locally Generated Alternative Project Section | C. Inouye | A | 15 min |
| 5. Central Valley Station Concept | M. Cederoth | I | 20 min |
| 6. Train Interior Design Briefing | M. Figueroa/B. Armistead | I | 15 min |
| 7. CEO Report | B. Kelly | I | 5 min |
| 8. Board Member Comments | Board | I | 5 min |
| 9. Tour of Train Interiors Preliminary Designs and Station Concepts at the Board Meeting Location | M. Figueroa/M. Cederoth | I | 60 min |

(Link to view Train Interiors Tour can be found here https://www.youtube.com/watch?v=tuqA_z1rYgc)

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.

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/>

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。

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 1 주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 boardmembers@hsr.ca.gov 로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

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