



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority

Board meeting minutes

January 18, 2024

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on January 18, 2024, 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
- Ms. Lynn Schenk
- Mr. Henry Perea
- Ms. Ernest Camacho
- Mr. James Ghielmetti
- Mr. Anthony Williams
- Ms. Emily Cohen

Members Absent:

- Ms. Martha Escutia
- The Honorable Lena Gonzalez, Ex Officio Member
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Public Comment

An opportunity for public comment was provided.

Agenda Item #1– Consider Approving the December 6, 2023, Board Meeting Minutes

The December 6, 2023, meeting minutes were approved (6-0).

Questions and comments made during agenda item #1 can be found on page 7 of the January 18, 2024, transcripts.

Agenda Item #2 – Consider Approving the Updated Total Expenditure Authorization Request

Chief Financial Officer for the Authority, Brian Annis, provided a presentation on the Total Expenditure Authorization Request to the Board. Resolution 24-01 was moved for approval by Director Miller, seconded by Director Perea and approved (8-0).

Questions and comments made during agenda item #2 can be found on pages 8-29 of the January 18, 2024, transcripts.

Agenda Item #3 – Consider Approving the Issuance of the Second Notice to Proceed (NTP2) for the Merced to Madera Project Section

Chief Engineer of Strategic Delivery for the Authority, Christine Inouye, provided a presentation on the Second Notice to Proceed (NTP2) for the Merced to Madera Project Section. Resolution 24-02 was moved for approval by Director Camacho, seconded by Director Perea and approved (8-0).

Questions and comments made during agenda item #3 can be found on pages 30-36 of the January 18, 2024, transcripts.

Agenda Item #4 – Economic Impact Analysis from High-Speed Rail Investments

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

Questions and comments made during agenda item #4 can be found on pages 37 -46 of the January 18, 2024, transcripts.

Agenda Item #5 – Business Plan Update

Chief Executive Officer for the Authority, Brian Kelly, provided an update on the draft 2024 Business Plan to the Board.

Questions and comments made during agenda item #5 can be found on pages 46-67 of the January 18, 2024, transcripts.

Agenda Item #6 – CEO Report

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

Questions and comments made during agenda item #6 can be found on pages 67-75 of the January 18, 2024, transcripts.

Agenda Item #6 Finance and Audit Committee Report

Vice chair Miller provided an update on the Finance and Audit Committee Meeting.

Questions and comments made during agenda item #6 can be found on page 75 of the January 18, 2024, transcripts.

Agenda Item #7 Board Member Comments

Comments made by the Board members can be found on pages 76-77 of the January 18, 2024, transcripts.

Meeting Adjourned

Chair Richards announced at 11:08 a.m. that the Board would adjourn.