



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority

### Board meeting minutes

May 16, 2024

#### Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on May 16, 2024, at the Department of Food and Agriculture, 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
- Ms. Martha Escutia
- Ms. Emily Cohen
- Mr. James Ghielmetti

#### Members Absent:

- Mr. Anthony Williams
- The Honorable Lena Gonzalez, Ex Officio Member
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### **Public Comment**

An opportunity for public comment was offered.

Public comment can be found on page 6-7 of the May 16, 2024, transcripts.

#### **Agenda Item #1 – Consider Approving the April 11, 2024, Board Meeting Minutes**

The April 11, 2024, meeting minutes were moved for approval by Director Camacho, seconded by Director Perea and approved (8-0)

Questions and comments made during agenda item #1 can be found on page 7 of the May 16, 2024, transcripts.

#### **Agenda Item #2 – Consider concurring with the Staff Recommended Preferred Alternative, the Shared Passenger Track Alternative A, for the Los Angeles Project Section for the Identification in the Draft EIR/EIS.**

Southern CA Regional Director for the Authority, LaDonna DiCamillo, provided a presentation on Preferred Alternative A for the Los Angeles Project Section. Resolution #HSR24-06 was moved for approval by Director Perea, seconded by Director Escutia, and approved (8-0).

Questions and comments made during agenda item #2 can be found on pages 9 - 31 of the May 16, 2024, transcripts.

**Agenda Item #3 – California High-Speed Rail Authority Construction Update**

Chief Executive Officer for the Authority Brian Kelly and Chief Operating Officer for the Authority Bill Casey provided a presentation on the California High-Speed Rail Authority.

Questions and comments made during agenda item #3 can be found on pages 31 - 52 of the May 16, 2024, transcripts.

**Agenda Item #4 – California High-Speed Rail Authority Procurement Update**

Chief Operating Officer for the Authority, Bill Casey, provided a procurement update to the Board.

Questions and comments made during agenda item #4 can be found on pages 52 - 71 of the May 16, 2024, transcripts.

**Agenda Item #5 – CEO Report**

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

Questions and comments made during agenda item #5 can be found on pages 71 – 81 of the May 16, 2024, transcripts.

**Agenda Item #6 Finance and Audit Committee Update**

Director Camacho provided a short report on the F&A committee meeting.

Questions and comments made during agenda item #6 can be found on pages 81 – 83 of the May 16, 2024, transcripts.

**Agenda Item #7 Board Member Comments**

No Comments were made.

**Agenda Item #8 Confidential Closed Session**

Board Chair Richards announced that the Board would enter into Closed.

**Meeting Adjourned**

Chair Richards announce that the Meeting would adjourn at 12:03 p.m.