



DRAFT

**BOARD MEETING MINUTES
MARCH 20, 2018**

**California Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on March 20, 2018 at 9:03 A.M. at 1500 11th Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Vice-Chair Richards announced that the Board would be adjourning to closed session and would return to take public comment and proceed through the agenda.

Agenda Item #7 – Closed Session Pertaining to Litigation

The Authority Board met in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel regarding litigation.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Mr. Daniel Curtin
Ms. Bonnie Lowenthal
Ms. Lorraine Paskett
Ms. Lynn Schenk

Members Absent: Ms. Nancy Miller
Mr. Michael Rossi
The Honorable Jim Beall, Ex Officio Member
The Honorable Dr. Joaquin Arambula, Ex Officio Member

The Board returned from closed session at 10:11 AM. Chair Richard announced that the Board had nothing to report from the closed session.

Public Comment

An opportunity was made for public comment on all Agenda and Non-Agenda items.

Agenda Item #1 – Consider Approving the Board Meeting Minutes from the January 16, 2017 Board Meeting

The January 16, 2018 Meeting Minutes were moved by Director Camacho, seconded by Director Schenk, and approved (7 – 0).

Agenda Item #2 – Report on the Draft 2018 Business Plan

Chief Executive Office Brian Kelly presented on the Draft 2018 Business Plan, outlining its contents and the public comment process. Board Members posed questions which were answered by Mr. Kelly.

Agenda Item #3 – Consider Adding Additional Funds to the Design-Build Contract for Construction Package 1

Interim Director of Infrastructure Delivery Terry Ogle presented to the Board. Resolution #HSRA 18-02 was moved by Director Paskett, seconded by Director Camacho and passed (7 – 0).

Agenda Item #4 – Consider Amending the Project and Construction Management (PCM) Contract for Construction Package 1 and Issuing a Request for Qualifications to Re-Procure PCM Services

Interim Director of Infrastructure Delivery Terry Ogle presented to the Board. Board Members posed questions which were answered by Mr. Kelly, Mr. Ogle, and Chief Counsel Tom Fellenz. Director Paskett suggested an amendment to the draft resolution, Director Camacho moved, Vice-Chair Richards seconded, and the Resolution #HSRA 18-03 passed (6 – 0).

Agenda Item #5 – Consider Amending the Agreement with Caltrans for the State Route 99 Realignment Project

Interim Director of Infrastructure Delivery Terry Ogle presented to the Board. Board Members posed questions which were answered by Mr. Ogle. Resolution #HSRA 18-04 was moved by Director Paskett, seconded by Director Lowenthal, and passed (6 – 0).

Agenda Item #6 – Consider Amending the Right-of-Way Support Services Contract with Beacon

Chief Engineer Scott Jarvis presented to the Board. Resolution #HSRA 18-05 was moved by Director Camacho, seconded by Vice-Chair Richards and passed (5 – 0).

Having no further business, Chairman Richard adjourned the meeting at 11:58 A.M.