

**BOARD MEETING MINUTES
MAY 15, 2018**

**Santa Clara County Board of Supervisors Chambers
70 West Hedding Street
San Jose, CA 95110**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on May 15, 2018 at 1:07 P.M at 70 West Hedding Street, San Jose, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Ms. Bonnie Lowenthal
Ms. Nancy Miller
Mr. Michael Rossi
Ms. Lynn Schenk

Members Absent: Mr. Daniel Curtin
The Honorable Jim Beall, Ex Officio Member
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Public Comment

An opportunity for public comment on all agenda and non-agenda items was provided at the outset of the meeting.

Agenda Item #1 – Consider Approving the Board Meeting Minutes from the April 17, 2018 Board Meeting

The April 17, 2018 Meeting Minutes were moved by Director Rossi, seconded by Director Camacho, and approved (6 – 0).

Agenda Item #2 – Consider Adopting the 2018 Business Plan

Chief Executive Officer Brian Kelly presented to the Board. Questions were asked and answered by Mr. Kelly. Resolution #HSRA 18-08 was moved by Vice-Chair Richards, seconded by the rest of the Board, and passed (7 – 0).

Agenda Item #3 – Consider Amending the Agreement with the City of Fresno for the Relocation of G Street and Associated Utilities Necessary for the Relocation of the Fresno Rescue Mission

Chief Operating Officer Joe Hedges presented to the Board. Questions were asked and answered by Mr. Hedges. Resolution #HSRA 18-09 was amended and moved by Director Miller, seconded by Director Rossi and passed (7 – 0).

Agenda Item #4 – Consider Extending the Legal Services Contract with Nossaman LLP for Time Only

Chief Counsel Tom Fellenz presented to the Board. Resolution #HSRA 18-10 was moved by Director Camacho, seconded by Director Lowenthal, and passed (7 – 0)

Agenda Item #5 – Closed Session Pertaining to Litigation

Chairman Richard announced that the Board would adjourn to closed session. After the closed session, Chairman Richard announced that there was nothing to report from the closed session and, having no further business, adjourned the meeting at 3:00 PM.