

**BOARD MEETING MINUTES
FEBRUARY 19, 2019**

**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 February 19, 2019 at 10:05 AM at 1500 11th Street, Sacramento, 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
 Mr. Daniel Curtin
 Ms. Bonnie Lowenthal
 Mr. Lenny Mendonca
 Ms. Nancy Miller
 Ms. Lynn Schenk
 The Honorable Jim Beall, Ex Officio Member
 The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent: None

Public Comment

An opportunity for public comment was made at the outset of the meeting.

Election of Board Chair

Board Chair Dan Richard announced that he had submitted his resignation from the Board to the Governor effective February 19, 2019 and that, as such, the Board would need to elect a new Chair. Mr. Richard nominated Mr. Lenny Mendonca to be the new Board Chair. The nomination was seconded and approved unanimously.

Agenda Item #1 – Consider Approving the Board Meeting Minutes form the January 19, 2019 Board Meeting

The January 19, 2019 Meeting Minutes were moved for approval by Director Schenk and seconded by Director Camacho and approved unanimously.

Agenda Item #2 – Report on State Route 99 Realignment Project Completion

Central Valley Regional Director Diana Gomez and Caltrans Project Manager Garth Fernandez presented to the Board. Questions were asked and answered by Ms. Gomez.

Agenda Item #4 – 2019 Program Overview

Chairman Mendonca announced that he had asked the staff to present this item at the next meeting.

Agenda Item #4 – Closed Session Pertaining to Litigation

Chair Mendonca announced at 11:04 AM that the Board would adjourn to closed session.

Director Miller returned from the closed session to announce that the Board had nothing to report and, having no further business, the meeting was adjourned at 11:40 AM.