



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes June 18, 2019

California Environmental Protection Agency
Byron Sher Auditorium
1001 I Street
Sacramento, CA 95812

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on June 18, 2019, 10:02AM at 1001 I Street, Sacramento, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present:

- Mr. Lenny Mendonca, Chair
- Mr. Tom Richards, Vice-Chair
- Mr. Ernest Camacho
- Mr. Daniel Curtin
- Ms. Bonnie Lowenthal
- Ms. Nancy Miller
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- Ms. Lynn Schenk
- The Honorable Jim Beall, Ex Officio Member

Public Comment

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

Agenda Item #1 – Consider Approving the Board Meeting Minutes form the May 21, 2019 Board Meeting

The May 21, 2019 Meeting Minutes were moved for approval with added amendment from Director Camacho:

- The Board directs staff to have the Early Train Operator preform a side-by-side comparison of the Central Valley, the Bay Area, and the Los Angeles Corridor. This analysis should include the ridership, the greenhouse gas savings, congestion relief, near-term benefit, the completion date as well as any potential for private investment and local matching funds. Staff is directed to complete the side-by-side comparison by the scheduled July Board meeting and to report on the progress at the June Board meeting.

Item was moved by Director Miller, seconded by Director Curtin, and approved (6 – 0).

Agenda Item #2 – Consider Providing Approval to Release a Request for Track and System Procurement

Agenda Item #2 was postponed to a later date.

Agenda Item #3 – Consider Conforming Existing Board CEO Delegation Policy to Board Action taken at the May 21, 2019, Board Meeting (Baseline Acceptance and CEO Delegation)

Scott Jarvis, the Authority's Chief Engineer recommended an approval of amending Board Policy Number 11-001 as it relates to the delegation of contracting authority to the CEO. Questions were asked by the Board and answered by Mr. Jarvis. Item was moved by Director Miller, Seconded by Vice Chair Richards, and approved (6-0).

Agenda Item #4 Update on San Jose Diridon Integrated Station Concept and Upcoming Northern California Program Milestones

Boris Lipkin, the Authority's Northern California Regional Director updated the Board on the San Jose Integrated Station Concept and upcoming Northern California Program Milestones. Questions were asked by the Board and answered by Mr. Lipkin.

Agenda Item #4 – CEO Report

Chief Financial Officer Brian Annis and Multimedia Manager Justin Chechourka provided a report on pertinent items to the Board.

Agenda Item #4 – Finance & Audit Committee Report

Finance & Audit Committee Chairman Tom Richards provided a brief status report on the Committee's work.

Agenda Item #7 – Meeting Adjourned

Chair Mendonca announced at 10:48AM that the Board would adjourn.