



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes OCTOBER 15, 2019

Main Location

Department of Healthcare Services
The Auditorium
1500 Capitol Ave.
Sacramento, CA 95814

Satellite Location

Hilton Norfolk The Main
100 East Main Street
3rd Floor Business Center
Norfolk, VA 23510

The meeting of the California High-Speed Rail Authority (Authority) Board convened on October 15, 2019, 10:04 AM at The Department of Healthcare Services, The Auditorium. 1500 Capitol Ave. 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
- Ms. Lynn Schenk
- Mr. Ernest Camacho
- Mr. Daniel Curtin
- Mr. Henry Perea, Sr.
- Ms. Bonnie Lowenthal (Via Remote Location)
- Ms. Nancy Miller,
- Mr. James C. Ghielmetti
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- 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 from the October 15, 2019 Board Meeting

The October 15, 2019, Meeting Minutes were moved, with correction requested to reflect that Director Schenk was present via satellite location at the September 17, 2019, Board Meeting. Meeting Minutes were moved for approval by Director Schenk, seconded by Director Camacho and Approved (8-0)

Agenda Item #2 –Early Train Operator Side by Side Interim Analysis

Chief of Rail Operations for the Authority, Frank Vacca, presented to the Board. Questions were asked by the board members and answered by Mr. Vacca.

Agenda Item #3 – CEO Report

Chief Executive Officer Brian Kelly 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 #5 – Closed Session Pertaining to Litigation

Chair Mendonca announced at 12:01 PM that the Board would adjourn for closed session.

Chair Mendonca returned from the closed session to announce that the Board had nothing to report and, having no further business, the meeting was adjourned at 12:30 PM.