



CALIFORNIA High-Speed Rail Authority

Due to limited space at Los Angeles Metropolitan Transportation Authority which may not meet social distancing requirements and the directives provided by Mayor Garcetti and Governor Gavin Newsom (Executive Order N-25-20), the board will not be convening at Los Angeles Metropolitan Transportation Authority but will instead move to a phone-in and web-based meeting. We encourage the members of the public to participate in the March 17, 2020 Board of Directors meeting via conference call and webcast. Members of the public who wish to attend in person must adhere to social distancing requirements. Board Members will have the option of calling into the Board Meeting via conference line.

**California High-Speed Rail Authority
Monthly Board Meeting Agenda Amended
March 17, 2020
12:00 PM**

[Webcast available at HSR.ca.gov](http://HSR.ca.gov)

**Conference Line
Toll Free: 844-721-7237
Access Code: 633284**

**Staff/Public Comment Location
California High-Speed Rail
Authority
770 L Street Suite 11A
Sacramento, CA 95814**

**Public Comment Location
Los Angeles Metropolitan
Transportation Authority
3rd Floor Board Room
One Gateway Plaza
Los Angeles, CA 90012**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the meeting. Typically, public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

In the Status column, “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes consent” item.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
1. Consider Approving the February 18, 2020, Board Meeting Minutes	N/A	A	5 min.

PUBLIC COMMENT

An opportunity for public comment on agenda items #2 and #3 will take place after staff presentations. Typically, public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
2. Los Angeles Union Station Link US Funding Plan	B. Annis & F. Vacca	A	30 min.
3. Update on the High-Speed Rail Program Economic Impact Analysis	B. Annis	I	30 min.

PUBLIC COMMENT

An opportunity for public comment on the Draft 2020 Business Plan will take place after the CEO Report. Typically, public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

<u>Agenda Item</u>	<u>Responsible Party</u>	<u>Status</u>	<u>Approx. Duration</u>
4. CEO Report <ul style="list-style-type: none"> Status of the Draft 2020 Business Plan Program Updates 	B. Kelly	I	10 Min.
5. Finance & Audit Committee Report	T. Richards	I	10 min.
6. Closed Session Pertaining to Litigation <ul style="list-style-type: none"> <i>The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel with regard to the following litigation:</i> <i>John Tos; Quentin Kopp; Town of Atherton; County of Kings; Patricia Louise Hogan-Giorni; Anthony Wayne, Community Coalition of High-Speed Rail, TRANSDEF; California Rail Foundation v. California High-Speed Rail Authority (Sacramento Superior Court Case No. 34-2016-00204740)</i> <i>State of California; California High-Speed Rail Authority v. USDOT; Elaine L. Chao; Federal Railroad Administration; Ronald L. Batory (United States District Court, Northern District Case No. 19-cv-02754-JD)</i> 	A. Fowler	N/A	N/A

Reasonable Accommodation for Any Individual

Requests for reasonable accommodations, such as interpreters or assistive listening devices, require at least one-week advance notice prior to the meeting/event. Please submit request to the High-Speed Rail Authority's Equal Employment Opportunity (EEO) Branch at (916) 324-1541 or via email at boardmembers@hsr.ca.gov.

Adaptaciones razonables

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al (916) 324-1541 o por correo electrónico a boardmembers@hsr.ca.gov.

合理便利設施

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一周給出提前通知。請提交申請至高速鐵路管理局的公平就業機會 (EEO) 辦公室，電話為(916) 324-1541，或請發送電郵至 boardmembers@hsr.ca.gov。

Mga Makatuwirang Kaluwagan

770 L Street, Suite 620, Sacramento, CA 95814 • T: (916) 324-1541 • F: (916) 322-0827

For further information, visit the California High-Speed Rail Authority web site at <http://www.hsr.ca.gov/>

Ang mga kahilingan para sa makatuwirang kaluwagan, tulad ng tagapagsalin ng wika o kagamitang pantulong sa pagdining, ay nangangailangan ng isang linggung paunang abiso bago ang pagpupulong/kaganapan. Mangyaring magsumite ng kahilingan sa Sangay ng Pantay na Pagkakataon sa Trabaho (Equal Employment Opportunity, EEO) ng Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa boardmembers@hsr.ca.gov.

합리적인 편의서비스

통역사 또는 청취 지원 장치 등의 합리적인 편의서비스에 대한 요청은 미팅/행사 적어도 1주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 boardmembers@hsr.ca.gov로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ลมหรืออุปกรณ์ช่วยฟัง
ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ boardmembers@hsr.ca.gov.