



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes December 10, 2020

Webcast

<http://www.hsr.ca.gov/>

The meeting of the California High-Speed Rail Authority (Authority) Board convened on December 10, 2020, 11:00 a.m. via webinar due to Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with Executive Order N-25-20 and the Guidance for Gatherings issued by the California Department of Public Health. The Minutes were prepared in the order items were presented during the meeting. Members Present:

- Mr. Tom Richards, Chair
- Ms. Nancy Miller, Vice-Chair
- Mr. Ernest Camacho
- Mr. Henry Perea
- Ms. Lynn Schenk
- Ms. Martha Escutia
- Mr. James Ghielmetti
- Mr. Andre Boutros
- Mr. Anthony Williams
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

Public Comment

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

Agenda Item #1 – Consider Approving the October 15, 2020, Board Meeting Minutes

The October 15, 2020, meeting minutes were moved for approval by Director Ghielmetti, seconded by Director Miller, and approved (9-0).

Agenda Item #2 – Establishment of an Enterprise Risk Management Program

Director of Risk Management and Project Controls, Jamey Matalka, gave a presentation on the Establishment of the Enterprise Risk Management Program to the Board. Questions were asked by the Board and answered by Mr. Matalka.

Agenda Item #3 – Road 27 Construction Update

Chief Operating Officer for the Authority, Joseph Hedges, and Vice President of Operations and Project Executive, Ghassan Ariqat provided a presentation on Road 27 construction and repair issues. Questions were asked by the Board and answered by Mr. Hedges and Mr. Ariqat.

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Agenda Item #4– Business Plan Update

Chief Executive Officer for the Authority, Brian Kelly, provided a report on the Draft 2020 Business Plan to the Board. There were no questions asked by the Board.

Agenda Item #5 – CEO Report

Chief Executive Officer for the Authority, Brian Kelly, provided a report on the California High-Speed Rail Project Updates. Questions were asked by the Board and answered by Mr. Kelly.

Agenda Item #6 – Finance and Audit Committee Report

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

Agenda Item #7 – Closed Session

Chair Richards announced at that the Board would adjourn for closed session.

Agenda Item #8 – Meeting Adjourned

Chair Richards announced at that the Board would adjourn.

The December 10, 2020, California High-Speed Rail Authority (Authority) Board of Director’s meeting was adjourned in honor of Mr. Larry Willis, former President of the Transportation Trade Department, AFL-CIO (TTD)