



# CALIFORNIA High-Speed Rail Authority

## California High-Speed Rail Authority Board meeting minutes March 25, 2021

### Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on March 25, 2021, 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

#### Members Absent:

- The Honorable Dr. Joaquin Arambula, Ex Officio Member

#### **Public Comment**

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

#### **Agenda Item #1 – Consider Approving the February 9, 2021, Board Meeting Minutes**

The January 21, 2021, meeting minutes were moved for approval by Director Escutia, seconded by Director Miller, and approved (9-0).

#### **Agenda Item #2 – Consider Approving the Revised 2020 Business Plan Up**

Chief Executive Officer for the Authority, Brian Kelly, and Chief of Rail Operations for the Authority, Frank Vacca, provided a presentation on the Draft 2020 Business Plan and the Phased Track Options to the Board. Questions were asked by the Board and answered by Mr. Kelly and Mr. Vacca. The Motion was moved for approval by Director Perea, Seconded by Director Miller, and approved (6-3)

**Agenda Item #3 – 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 #4 – Finance and Audit Committee Report**

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

**Closed Session**

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

**Meeting Adjourned**

Chair Richards announced that Closed Session would continue at 3:00 p.m. on March 29, 2021. On March 29, 2021, Chair Richards announced that Closed Session would once again reconvene on April 9, 2021. On April 9, 2021, Chair Richards announced that the Board would adjourn.