



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Monthly Board Meeting Agenda August 17-18, 2022

**August 17, 2022
9:00 a.m.**

Webcast available at:
www.hsr.ca.gov

To provide public comment via Zoom please
use:
<https://hsr-ca-gov.zoom.us/j/89305048777>

To provide public comment via telephone
please use:
888 273 3658
Conference Code:
685296

Pursuant to Government Code section 11133, the California High-Speed Rail Authority’s August 17-18, 2022, board meeting will be conducted via webinar. Board Members will participate in the meeting from individual remote locations. Members of the public can view the board meeting online at www.hsr.ca.gov.

PUBLIC COMMENT

An opportunity for public comment on all August 17-18, 2022, agenda, and non-agenda items other than agenda items 3,12,13, 14, and 15 will be provided at the outset of the meeting. An opportunity for public comment on agenda items 3,12,13, 14, and 15 will be offered after agenda item #3 has been presented. Public comment will be offered by Zoom: <https://hsr-ca-gov.zoom.us/j/89305048777> or telephone by dialing: 888-273-3658, conference code: 685296. **Pre-registration is no longer required for public comment.** 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. Closed Session <ul style="list-style-type: none"> The Authority will meet in closed session pursuant to | A. Fowler | N/A | N/A |

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

Government Code section 11126(e)(1)&(2)(A) and (B) to confer with counsel with regard to the following litigation:

- Burbank-Glendale-Pasadena Airport Authority v. California High-Speed Rail Authority (Sacramento Superior Court Case No.34-2022-80003821)
- City of Millbrae v. San Francisco Bay Area Rapid Transit District; Peninsula Corridor Joint Powers Board; California High-Speed Rail Authority (San Mateo Superior Court Case No. 22-CIV-02713)
- Potential decision to initiate arbitration in the matter of HSR13-57- Construction Package (CP) 2-3 Dragados/Flatiron Joint Venture

| | | | |
|---|---|---|--------|
| 2. Consider Approving the June 16, 2022, Board Meeting Minutes | Board | A | 5 min |
| 3. Staff Presentation on the San Francisco to San Jose Project Section Final EIR/EIS and Proposed Selection of the Portion of the Preferred Alternative (Alternative A with Caltrain Stations modified for HSR at 4 th and King Streets and Millbrae, an East Brisbane Light Maintenance Facility, and the Millbrae Station Design) from the 4 th and King Station in San Francisco to Scott Boulevard in Santa Clara and Related Decisions | B. Lipkin/ S. Stanich/ G. Kennerley | I | 90 min |

PUBLIC COMMENT

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The August 17, 2022, California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn for a one-hour lunch break.

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|--|-------------------------|---|--------|
| 4. State Budget Agreement Summary and Consideration of Adopting the 2022/2023 Fiscal Year Budget | B. Annis | A | 30 min |
| 5. Consider Awarding the Contract for Program Delivery Support Services | D. Kishiyama | A | 20 min |
| 6. Consider Providing Approval to Award the Contract for Design Services for the Merced to Madera Project | D. Anbiah/ C. Inouye | A | 20 min |
| 7. Consider Providing Approval to Award the Contract for Design Services for the Fresno to Bakersfield Locally Generated Alternative (LGA) Project | D. Anbiah/C. Inouye | A | 20 min |
| 8. Track and Systems Procurement Stipend Adjustment | B. Armistead | A | 20 min |

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|---|--------------|---|---------|
| 9. Consider Approving Interagency Agreement with Caltrans for the Wasco SR46 Grade Separation Improvement Project | G. Fernandez | A | 10 min |
| 10. CEO Report <ul style="list-style-type: none"> • Program Update | B. Kelly | I | 20 min. |

The August 17, 2022, California High-Speed Rail Authority Monthly Board of Directors meeting will adjourn until August 18, 2022, at 12:00 p.m.

August 18, 2022
12:00 p.m.

Webcast available at:
www.hsr.ca.gov

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> |
|--|---|---------------|-------------------------|
| 11. Finance and Audit Committee Report | Chair Richards | I | 5 min |
| 12. Staff Response to Public Comment Received Following Item #3 Staff Presentation on the San Francisco to San Jose Project Section Final EIR/EIS and Proposed Decisions | B. Lipkin/ S. Stanich/ G. Kennerley | I | 60 min. |
| 13. Consider certifying the San Francisco to San Jose Project Section Final EIR/EIS under the California Environmental Quality Act (CEQA) | M. Wu Morri/ C. Stiles | A | 20 min. |
| 14. Consider approving the portion of the Preferred Alternative (Alternative A with Caltrain Stations modified for HSR at 4 th and King Streets and in Millbrae, an East Brisbane Light Maintenance Facility, the Millbrae Station Design, and associated facilities) from 4 th and King Streets in San Francisco to Scott Boulevard in Santa Clara, and the related CEQA Findings of Fact, Statement of Overriding Considerations, and Mitigation Monitoring and Enforcement Plan for the San Francisco to San Jose Project Section | M. Wu Morri | A | 20 min. |
| 15. Consider selecting the portion of the Preferred Alternative (as defined in Item 14) and Directing the Chief Executive Officer to sign a Draft Record of Decision under the National Environmental Policy Act (NEPA) consistent with this selection and to issue a Final Record of Decision for the San Francisco to San Jose Project Section | M. Wu Morri | A | 20 min. |

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

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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

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.

การขอสิทธิพิเศษที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ลามหรือ อุปกรณ์ช่วยฟัง
ต่อ ารแจ้งให้ ้นการประชุม/การจดงานอย่าง หน่องสปรดาห ปรดสข คาชอไปยง มกน
งมก ราบลวงหนจ กอ ้นอ ่สานองงานสาขาโอกาสการจางงานทอ าททย

(EEO) ของการรถไฟความเร็วสูงทหี หมายเลข (916) 324-1541 หรือ ่ผ่านทางอ ่ มลทอ ่ boardmembers@hsr.ca.gov.

Bố Trí Hợp Lý dành cho Mọi Người

Những yêu cầu về bố trí hợp lý như thông dịch viên hay thiết bị hỗ trợ nghe cần được thông báo trước ít nhất một tuần trước khi diễn ra cuộc họp/sự kiện. Vui lòng gửi yêu cầu tới Chi Nhánh Ủy Ban Cơ Hội Việc Làm Công Bằng (Equal Employment Opportunity, EEO) của Cơ Quan Hỏa Xa Cao Tốc qua số (916) 324-1541 hoặc qua email boardmembers@hsr.ca.gov.