



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes June 16, 2021

Location

California High-Speed Rail Authority
Fresno Office Board Room
1111 H Street
Fresno, CA 93721

Webcast

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

The meeting of the California High-Speed Rail Authority (Authority) Board convened on June 16, 2022, at the California High-Speed Rail Authority, Fresno Office Board Room, 1111 H Street, Fresno, CA. 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
- Ms. Margaret Pena
- Mr. Anthony Williams
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member

Public Comment

An opportunity for public comment was provided after the approval of the Board meeting minutes. .

Public comment made during the June 16, 2022; Board meeting can be found on pages 11-19 of the Board meeting transcripts.

Agenda Item #1 – Consider Approving the April 27-28, 2022, Board Meeting Minutes

The April 27-18, 2022, meeting minutes were moved for approval by Director Ghielmetti, seconded by Director Miller, Abstained by Director Schenk and Director Escutia, and approved (7-0).

Questions and comments made during agenda item #1 can be found on pages 10-11 of the June 16, 2022, Board meeting transcripts.

Agenda Item #2 – Construction Update

Chief Executive Officer for the Authority, Brian Kelly, provided a Construction Update to the Board. Questions were asked by the Board and answered by Mr. Kelly.

Questions and comments made during agenda item #1 can be found on pages 12-48 of the June 16, 2022, Board meeting transcripts.

Agenda Item #3 – Federal Grant Strategy

Chief Financial Officer for the Authority, Brian Annis, provided a presentation on Federal Grant Strategies. Questions were asked by the Board and answered by Mr. Annis.

Questions and comments made during agenda item #1 can be found on pages 48-60 of the June 16, 2022, Board meeting transcripts.

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.

Questions and comments made during agenda item #1 can be found on pages 61-68 of the June 16, 2022, Board meeting transcripts.

Meeting Adjourned

Chair Richards announced at 1:24 p.m. that the Board would Adjourn.