

**California High-Speed Rail Authority
Board meeting minutes
February 16, 2023**

Webcast

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The meeting of the California High-Speed Rail Authority (Authority) Board convened on February 16, 2023, at the Department of Food and Agriculture Auditorium 1220 N Street. Sacramento, CA. and via ZOOM. 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. Henry Perea
- Ms. Lynn Schenk
- Ms. Martha Escutia
- Ms. Margaret Pena
- Mr. James Ghielmetti
- Mr. Anthony Williams
- Ms. Emily Cohen

Members Absent:

- The Honorable Lena Gonzalez, Ex Officio Member
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Public Comment

An opportunity for public comment was provided.

Public comment can be found on pages 11-27 of the February 16, 2023, transcripts.

Agenda Item #1 – Consider Approving the November 17, 2022, Board Meeting Minutes

The November 17, 2022, meeting minutes were moved for approval by Director Schenk, seconded by Director Perea, abstained by Director Miller, Director Williams, and Director Cohen, and approved (6-0).

Questions and comments made during agenda item #1 can be found on pages 27-28 of the February 16, 2023, transcripts.

Agenda Item #2 – Consider Providing Approval to Release a Request for Qualifications for the Rail Systems Engineering Services Contract

Chief of Rail for the Authority, Bruce Armistead, provided a presentation to the Board.

Agenda item #2 was moved for approval by Director Schenk, seconded by Director Ghielmetti, and approved (9-0).

Questions and comments made during agenda item #2 can be found on pages 28-43 of the February 16, 2023, transcripts.

Agenda Item #3 – CEO Report

Chief Executive Officer for the Authority, Brian Kelly, provided an update on the Project Update Report and the California High-Speed Rail Project.

Questions and comments made during agenda item #3 can be found on pages 43-107 of the February 16, 2023, transcripts.

Agenda Item #4 – Finance and Audit Committee Report

Questions and comments made during agenda item #4 can be found on pages 107-109 of the February 16, 2023, transcripts.

Meeting Adjourned

Chair Richards announced at 1:22 p.m. that the Board would adjourn.