



## **BRIEFING: AUGUST 16, 2018 BOARD MEETING AGENDA ITEM #4**

**TO:** Chairman Richard and Board Members

**FROM:** Brian Kelly, Chief Executive Officer

**DATE:** August 16, 2018

**RE:** Status Report on Program Management Plan Development

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### **Background**

At its May 15, 2018 meeting, after a 60-day public review period, the Board of Directors adopted the 2018 Business Plan (Resolution #HSRA 18-08) that laid out the vision and implementation plan for delivering California high-speed rail. The plan was submitted to the California State Legislature on June 1, 2018.

Subsequently, at its June 19, 2018 meeting, the Board accepted the Program Baseline (Resolution #HSRA 18-11). The Program Baseline (Baseline) represents an essential management document that outlines the scope, schedule, costs and budget for completing the program's early delivery objectives, consistent with those set forth in the 2018 Business Plan. Adoption of the Baseline was an important step to improve program delivery management and to enable greater visibility on how future decisions may impact program scope, costs and schedule.

This Board information item will be a status update from the Chief Executive Officer on the development of the 2018 Program Management Plan (PMP) which further addresses the issues and lessons learned that were identified in the 2018 Business Plan. The Authority's intent in developing and ultimately implementing the PMP is to better prepare the organization to deliver the 2018 Business Plan and Program Baseline by refining how the agency is organized, how the program is managed, and how decisions are made.

### **Recommendations**

There are no recommendations associated with this item; it is informational only.

### **Attachments**

– None