

DRAFT

**BOARD MEETING MINUTES
NOVEMBER, 15 2018**

**Holiday Inn Burbank-Media Center
Grand Ballroom
150 E. Angeleno Ave.
Burbank, CA 91502**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on October 16, 2018 at 10:00 A.M at 150 E. Angeleno Ave., Burbank, CA. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Mr. Ernest Camacho
Ms. Nancy Miller
Mr. Michael Rossi
Ms. Lynn Schenk

Members Absent: Mr. Daniel Curtin
Ms. Bonnie Lowenthal
The Honorable Jim Beall, Ex Officio Member
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Agenda Item #1 – Staff Presentation on the Recommended State Preferred Alternative for the Palmdale to Burbank Project Section Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS)

Southern California Regional Director Michelle Boehm, Project Manager Juan Carlos Velasquez, and Director of Environmental Services Mark McLoughlin presented to the Board.

Agenda Item #2 – Staff Presentation on the Recommended State Preferred Alternative for the Burbank to Los Angeles Project Section Draft EIR/EIS

Southern California Regional Director Michelle Boehm, Project Manager Melissa de la Peña, and Director of Environmental Services Mark McLoughlin presented to the Board.

Agenda Item #3 – Staff Presentation on the Recommended State Preferred Alternative for the Los Angeles to Anaheim Project Section Draft EIR/EIS

Southern California Regional Director Michelle Boehm, Project Manager Melissa de la Peña, and Director of Environmental Services Mark McLoughlin presented to the Board.

After the staff presentations, questions were asked by the Board and answered by Ms. Boehm and Mr. Velasquez.

Public Comment

An opportunity for public comment on all agenda and non-agenda items was provided after the staff presentation of Agenda Item #3.

Agenda Item #4 – Consider Concurring with the Staff Recommended State Preferred Alternative for Identification in the Palmdale to Burbank Project Section Draft EIR/EIS

Resolution #HSRA 18-19 was moved as amended by Director Rossi, Seconded by Vice-Chair Richards and approved (6 – 0).

Agenda Item #5 – Consider Concurring with the Staff Recommended State Preferred Alternative for Identification in the Burbank to Los Angeles Project Section Draft EIR/EIS

Resolution #HSRA 18-20 was moved by Director Rossi, seconded by Vice-Chair Richards and Director Schenk, and passed (6 – 0).

Agenda Item #6 – Consider Concurring with the Staff Recommended State Preferred Alternative for Identification in the Los Angeles to Anaheim Project Section Draft EIR/EIS

Resolution #HSRA 18-21 was moved by Director Schenk, seconded by Director Rossi and passed (6 – 0).

Agenda Item #7 – Consider Approving the Board Meeting Minutes from the September 13, 2018 Board Meeting

The September 13, 2018 Board Meeting Minutes were moved by Director Miller, seconded by Director Camacho and passed (6 – 0).

Agenda Item #8 – Closed Session Pertaining to Litigation

At 1:44 P.M. Chairman Richard announced that the Board would adjourn to closed session. After the closed session, Chairman Richard announced that there was nothing to report from the closed session and, having no further business, adjourned the meeting at 2:40 P.M.