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BOARD MEETING MINUTES
FEBRUARY 19, 2019

California Secretary of State Auditorium
1500 11th Street
Sacramento, CA 95814

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on February 19, 2019 at 10:05 AM at 1500 11th Street, Sacramento, 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
                     Mr. Daniel Curtin
                     Ms. Bonnie Lowenthal
                     Mr. Lenny Mendonca
                     Ms. Nancy Miller
                     Ms. Lynn Schenk
                     The Honorable Jim Beall, Ex Officio Member
                     The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent: None

Public Comment
An opportunity for public comment was made at the outset of the meeting.

Election of Board Chair
Board Chair Dan Richard announced that he had submitted his resignation from the Board to the Governor effective February 19, 2019 and that, as such, the Board would need to elect a new Chair. Mr. Richard nominated Mr. Lenny Mendonca to be the new Board Chair. The nomination was seconded and approved unanimously.

Agenda Item #1 – Consider Approving the Board Meeting Minutes form the January 19, 2019 Board Meeting
The January 19, 2019 Meeting Minutes were moved for approval by Director Schenk and seconded by Director Camacho and approved unanimously.

Agenda Item #2 – Report on State Route 99 Realignment Project Completion
Central Valley Regional Director Diana Gomez and Caltrans Project Manager Garth Fernandez presented to the Board. Questions were asked and answered by Ms. Gomez.

Agenda Item #4 – 2019 Program Overview
Chairman Mendonca announced that he had asked the staff to present this item at the next meeting.

Agenda Item #4 – Closed Session Pertaining to Litigation
Chair Mendonca announced at 11:04 AM that the Board would adjourn to closed session.

Director Miller returned from the closed session to announce that the Board had nothing to report and, having no further business, the meeting was adjourned at 11:40 AM.