



DRAFT

CALIFORNIA HIGH-SPEED RAIL AUTHORITY BOARD MEETING MINUTES MAY 21, 2019

**California Board of Accountancy Building
2450 Venture Oaks Way Ste 300
4th Floor Conference Room (Suite 420)
Sacramento, CA 95833**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on May 21, 2019 at 10:02 AM at 2450 Venture Oaks Way Ste 300. The Meeting Minutes were prepared in the order items were presented during the meeting.

Members Present:

- Mr. Lenny Mendonca, Chair
- Mr. Tom Richards, Vice-Chair
- Mr. Ernest Camacho
- Mr. Daniel Curtin
- Ms. Nancy Miller

Members Absent:

- Ms. Bonnie Lowenthal
- Ms. Lynn Schenk
- The Honorable Jim Beall, Ex Officio Member
- The Honorable Dr. Joaquin Arambula, Ex Officio Member

Public Comment

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

Agenda Item #1 – Consider Approving the Board Meeting Minutes from the February 19, 2019 Board Meeting

The April 16, 2019 Meeting Minutes were moved for approval Director Camacho, seconded by Director Miller, and approved (5 – 0).

Agenda Item #2 – Consider Accepting updated June 2018 Program Baseline (Cost, Schedule and Scope) for the 119-mile Central Valley Segment, Bookends and Environmental; Approving Adjustments to Existing Contracts; and Delegation to the CEO to manage the updated Program Baseline

Authority Chief Financial Officer Russ Fong and Deputy Chief Operating Officer Roy Hill presented to the Board regarding their consideration to accept the updated June 2018 Program Baseline. Questions were asked and comments made by the Board and answered by Mr. Fong and Mr. Hill. Director Camacho requested additional side-by-side studies of the bookend projects by the Early Train Operator. Resolution #HSRA 19-03 was moved by Director Miller, seconded by Director Camacho, and approved (5 – 0).

Agenda Item #3 – CEO Report

CEO Brian Kelly and Deputy Director of Legislation Barbara Rooney provided a report on pertinent items to the Board.

Agenda Item #4 – Finance & Audit Committee Report

Finance & Audit Committee Chairman Tom Richards provided a brief status report on the Committee's work.

Agenda Item #5 – Closed Session Pertaining to Litigation

Chair Mendonca announced at 11:12 AM that the Board would adjourn to closed session.

Chair Mendonca returned from the closed session to announce that the Board had nothing to report and, having no further business, the meeting was adjourned at 11:48 AM.