



CALIFORNIA High-Speed Rail Authority

California High-Speed Rail Authority Board meeting minutes November 19, 2019

California Board of Accountancy
2450 Ventura Oaks Way, Suite 420
Sacramento, CA 95833

The meeting of the California High-Speed Rail Authority (Authority) Board convened on November 19, 2019, 10:00 a.m. at the California Board of Accountancy, 2450 Venture Oaks Way, Suite 420. Sacramento, CA 95833. The 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. Henry Perea
- Ms. Lynn Schenk
- Mr. James Ghielmetti
- Mr. Daniel Curtin
- Ms. Nancy Miller

Members Absent:

- Ms. Bonnie Lowenthal
- 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 October 15, 2019, Board Meeting Minutes

The October 15, 2019, meeting Minutes were moved for approval by Director Schenk, seconded by Director Ghielmetti and approved (8-0).

Agenda Item #2 – High Speed Rail Maintenance Facilities Review

Frank Vacca, Chief of Rail Operations for the Authority, presented the High-Speed Rail maintenance facilities review to the Board. Questions were asked by the Board Members and answered by Mr. Vacca, Chief Executive Office Brian P. Kelly, and Chief Financial Officer Brian Annis.

Agenda Item #3 – Audit Plan and Quality Assessment

Paula Rivera, Chief Auditor for the Authority, presented this year's Audit Plan and advised on the internal assessment of the Audit Office quality assurance process. Resolution # 19-10 was moved by Director Miller, seconded by Director Richards and approved (8-0).

Agenda Item #4 – CEO Report

Chief Executive Officer Brian Kelly provided a report on the following items:

- 2020 Business Plan Outline
- Key Project Decisions Before the Board
- Progress Report
- 2020 Board Meeting Schedule

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 #7 – Meeting Adjourned

Chair Mendonca announced at 11:56 a.m. that the Board would adjourn.