



**BOARD MEETING MINUTES
JUNE 14, 2016**

Meeting Location

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

The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on June 14, 2016 at 10:07a.m. at Sacramento, CA.

Members Present: Mr. Dan Richard, Chair
Mr. Tom Richards, Vice-Chair
Ms. Bonnie Lowenthal
Mr. Daniel Curtin
Mr. Michael Rossi
Ms. Lorraine Paskett
Mr. Lou Correa

Absent: Ms. Lynn Schenk

The Pledge of Allegiance was recited. The Meeting Minutes were prepared in the order items were presented during the meeting; some items were taken out of order.

Public Comment-An opportunity was made for public comment on all Agenda and Non-Agenda items.

Agenda Item #1- Consider Approval of Board Meeting Minutes from May 10, 2016.

Director Lowenthal motioned, Director Curtin seconded. The vote did not reach a quorum.

Agenda Item #2- Election of Board Officers

Director Rossi nominated incumbent Vice-Chair Tom Richards to serve as Vice-Chair, Directors Lowenthal and Curtin seconded. Tom Richards was re-elected Vice-Chair by a vote of 6-0. Incumbent Board Chair Dan Richard was nominated for Chair by Director Lowenthal, Director Correa seconded. Dan Richard was reelected Board Chair by a vote of 6-0.

Agenda Item #3- Consider Releasing a Request for Qualifications for Geotechnical Site Investigation Services on the Silicon Valley to Central Valley Line.

Scott Jarvis presented to the Board. Questions were asked and answered. Resolution #HSRA 16-17 passed (7-0).

Agenda Item #4- Consider Amending the Merced to Fresno Central Wye Regional Consultant Contract with Parsons Transportation Group, Inc.

Mark McLoughlin presented to the Board. Director Rossi motioned and Director Curtin seconded; Resolution #HSRA 16-18 passed (6 – 0).

Agenda Item #5- Consider Amending the Reimbursement Agreement with the U.S. Army Corps of Engineers for Permitting Services

Mark McLoughlin presented to the Board. Vice-Chair Richards motioned and Director Rossi seconded; Resolution #HSRA 16-19 passed (7 – 0).

Agenda Item #6- Consider Awarding Contracts for Financial Advisor Services.

Russell Fong presented to the Board. Director Rossi motioned and Director Paskett seconded; Resolution #HSRA 16-20 passed (5 – 0).

Agenda Item 7- Closed Session Pertaining to Litigation

The Board entered into Closed Session.

The Board returned from Closed Session; having no further business, the meeting adjourned at 12:45pm.