



**DRAFT**

**BOARD MEETING MINUTES  
AUGUST 9, 2016**

**Meeting Location**

California Department of Health Care Services Auditorium  
1500 Capitol Ave,  
Sacramento, CA 95814

**Satellite Location**

Caltrans District 11 Office  
4050 Taylor Street  
San Diego, CA 92110

**The public meeting of the California High-Speed Rail Authority (Authority) Board was called to order on August 9, 2016 at 10:08a.m. at 1500 Capitol Ave., Sacramento, CA.**

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

Satellite location: Ms. Lynn Schenk  
Mr. Lou Correa

Absent: Ms. Bonnie Lowenthal

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

**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 and June 14, 2016.**

Director Paskett motioned for a vote and Director seconded; The June 14<sup>th</sup> Meeting Minutes were passed with a vote of 7-0. For the May 10, 2016 Meeting Minutes, a quorum was not reached; the May 10, 2016 Meeting Minutes approval will carry over to the next meeting.

**Agenda Item #2-Consider a Peninsula Corridor Improvement Plan**

Northern California Regional Director Ben Tripousis addressed the Board, questions were asked and answered. Resolution #HSRA 16-21 was moved by Director Paskett, seconded by Director Rossi and passed (7 – 0). Resolution #HSRA 16-22 was moved by Director Paskett, seconded by Director Rossi and passed (7 – 0).

**Agenda Item #3- Consider Approving the Fiscal Year 2016-17 Audit Plan and Acknowledging the Internal Quality Assurance Self-Assessment for Fiscal Year 2015-16.**

Chief Auditor Paula Rivera presented to the Board. Questions were asked and answered. Resolution #HSRA 16-23 was moved by Director Rossi, seconded by Vice-Chair Richards, and passed (7-0).

**Agenda Item #4- Consider Awarding the Contract for Geotechnical Site Investigation Services in the Silicon Valley to Central Valley Line.**

Chief Engineer Scott Jarvis presented to the Board. Director Paskett motioned and Director Rossi seconded. Resolution #HSRA 16-24 passed (7 – 0).

**Agenda Item #5- Construction Progress Report**

Scott Jarvis presented to the Board. Questions were asked and answered.

**Agenda Item #6- Quarterly Presentation of Finance & Audit Committee Reports.**

Chief Financial Officer Russell Fong, Chief Auditor Paula Rivera, Program Director Gary Griggs, and Director of Risk Management Jon Tapping presented to the Board. Questions were asked and answered.

Having no Closed Session business, Board Chair Dan Richard adjourned the meeting at 12:52pm.