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BOARD MEETING MINUTES
DECMBER 13, 2016

Meeting Location

California Department of Healthcare Services Auditorium
1500 Capitol Avenue
Sacramento, CA 95814

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on December 13, 2016 at 9:18 A.M. at 1500 Capitol Avenue, 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. Daniel Curtin
Ms. Bonnie Lowenthal
Ms. Lorraine Paskett
Mr. Michael Rossi
Ms. Lynn Schenk

Agenda Item #7 – Closed Session Pertaining to Litigation
Chairman Richard announced that the agenda would be modified so that the closed session would precede the public comment session and the regular agenda items. The Board adjourned into closed session at 9:18 AM.

The Board reconvened out of closed session at 9:51 AM. The Pledge of Allegiance was recited.

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 the October 10-11, 2016 Board Meeting
The October 11-10, 2016 Meeting Minutes were moved by Director Rossi, seconded by Director Schenk, and approved (6– 0).

Agenda Item #2 – Consider Approving the Central Valley Segment Funding Plan and Independent Consultant Report
Chief Executive Officer Jeff Morales addressed the Board, questions were asked and answered. Resolution #HSRA 16-28 was moved by Vice-Chair Richards, seconded by Directors Paskett and Rossi, and passed (7 – 0).

Agenda Item #3 – Consider Approving the San Francisco to San Jose Peninsula Corridor Segment Funding Plan and Independent Consultant Report

Chief Executive Officer Jeff Morales addressed the Board, questions were asked and answered. Resolution #HSRA 16-29 was moved by Director Paskett, seconded by Directors Curtin and Lowenthal, and passed (7 – 0).

Agenda Item #4 – Report on the Rosecrans/Marquardt Grade Separation Funding Plan

Chief Executive Officer Jeff Morales addressed the Board, questions were asked and answered

Agenda Item #5 – Consider Providing Approval to Release a Request for Qualifications for Early Train Operator Procurement

Chief Executive Officer Jeff Morales addressed the Board, questions were asked and answered. Resolution #HSRA 16-30 was moved by Director Rossi, seconded by Vice-Chair Richards and Director Lowenthal, and passed (7 – 0).

Agenda Item #6 – Construction Progress Report

Chief Engineer Scott Jarvis reported to the Board. Questions were asked and answered.

Chairman Richard announced that Director Lou Correa has resigned from the Board and adjourned the meeting at 10:58 A.M.