



DRAFT

**BOARD MEETING MINUTES
JANUARY 18, 2017**

Meeting Location

**Sacramento County Board of Supervisors Chambers
700 H Street
Sacramento, CA 95814**

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on January 18, 2017 at 9:35 A.M. at 700 H Street, 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. 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 9:35 AM.

The Board reconvened out of closed session at 10:05 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 December 13, 2016 Board Meeting

The December 13, 2016 Meeting Minutes were moved by Director Rossi, seconded by Director Paskett, and approved (6– 0).

Agenda Item #2 – Consider Amending the Board’s Policies and Procedures to Account for the Enactment of Assembly Bill 1813

Chairman Richard announced that this item would be removed from the agenda.

Agenda Item #3 – Consider Concurring with the Initial Staff Recommended Preferred Alternative Alignment for the Central Valley Wye for Inclusion in the Draft Supplemental Environmental Impact Report/Environmental Impact Statement for the Merced to Fresno Project Section

Central Valley Regional Director Diana Gomez addressed the Board, questions were asked and answered. Resolution #HSRA 17-01 was moved by Director Schenk, seconded by Director Paskett, and passed (6 – 0).

Agenda Item #4 – Consider Providing Funding to the Construction Package 1 Design-Build Services Contract to Reconcile Provisional Sums for PG&E and AT&T Utility Relocation with the 2016 Board-Approved Business Plan and Approving a Related AT&T Contract Amendment

Chairman Richard recused himself from the discussion and deliberation of Agenda Item #4. Chief Engineer Scott Jarvis presented to the Board. Vice-Chair Richards announced that only the AT&T Contract Amendment would be moving forward. Resolution #HSRA 17-02 was moved by Director Rossi, seconded by Director Paskett, and passed (5 – 0).

Agenda Item #5 – Consider Amending the Agreement with Caltrans for the State Route 99 Realignment Project to Reconcile with the 2016 Business Plan

Vice-Chair Richards recused himself from the discussion and deliberation of Agenda Item #5. Chairman Richard announced that this item would be postponed for consideration at the next meeting of the Board.

Agenda Item #6 – Consider Providing Approval to Release Five Requests for Qualifications for Right-of-Way Engineering and Surveying Services for the Silicon Valley to Central Valley Segment

Director of Real Property Alan Glen addressed the Board, questions were asked and answered. Resolution #HSRA 17-03 was moved by Director Paskett, seconded by Director Rossi, and passed (5 – 0)

Agenda Item #7 – Quarterly Presentation of Finance & Audit Committee Reports

Chief Financial Officer Russ Fong, Chief Auditor Paula Rivera, Program Director Gary Griggs, Chief Engineer Scott Jarvis and Director of Risk Management and Project Controls Jon Tapping addressed the Board, questions were asked and answered.

Chairman Richard adjourned the meeting at 12:30 P.M.