



**BOARD MEETING MINUTES
JULY 18, 2017**

Main Meeting Location

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

Satellite Locations

Long Beach City Hall
12th Floor Conference Room
333 West Ocean Boulevard
Long Beach CA 90802

Casa Dorada Los Cabos
Av. Pescador SN, Col El Medano
23410 Cabo San Lucas, B.C.S., Mexico

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on July 18, 2017 at 10:15 AM. 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. Ernest Camacho
Mr. Daniel Curtin
Ms. Bonnie Lowenthal
Mr. Michael Rossi
Ms. Lynn Schenk
The Honorable Dr. Joaquin Arambula, Ex Officio Member
The Honorable Jim Beall, Ex Officio Member

Members Absent: Ms. Lorraine Paskett

Agenda Item #7 – Closed Session Pertaining to Employment of an Executive Director (CEO)

Chairman Richard announced that the Authority Board would meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director (CEO) prior to beginning the public meeting of the Board.

Agenda Item #8 – Closed Session Pertaining to Litigation

Chairman Richard announced that the Authority Board would meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel regarding litigation prior to beginning the public meeting of the Board.

Chairman Richard and the Board adjourned the closed session and announced that they had nothing to report from the closed session.

The Pledge of Allegiance was recited. Chairman Richard welcomed Senator Beall to the Board in his role as Ex Officio Member.

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 June 14, 2017 Board Meeting

The June 14, 2017 Meeting Minutes were moved by Director Camacho, seconded by Director Schenk, and approved (7 – 0).

Agenda Item #2 – Consider Amending the Project and Construction Management Contract for Construction Package 1

Chairman Richard announced that this item would be removed from the agenda and may be considered at a later date.

Agenda Item #3 – Construction Update

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

Agenda Item #4 – Presentation on the Economic Impact of High-Speed Rail

Small Business Advocate Alice Rodriguez addressed the Board. Questions were asked and answered.

Agenda Item #5 – Update on Request for Assignment of National Environmental Policy Act (NEPA) Responsibilities

Interim Chief Executive Officer Tom Fellenz addressed the Board. Questions were asked and answered.

Chairman Richard adjourned the meeting at 11:30 AM.