



DRAFT

**BOARD MEETING MINUTES
JUNE 14, 2017**

Meeting Location

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

The meeting of the California High-Speed Rail Authority (Authority) Board was convened on June 14, 2017 at 10:10 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
Ms. Lorraine Paskett
Ms. Lynn Schenk
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent: Mr. Michael Rossi
The Honorable Jim Beall, Ex Officio Member

The Pledge of Allegiance was recited. Chairman Richard welcomed Assemblymember Arambula 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 – Election of Board Officers

Vice-Chair Tom Richards was nominated to continue in the role of Vice-Chair by Director Paskett and seconded by Directors Schenk and Camacho. Director Richards was reelected as Vice-Chair (7 – 0). Chair Richard was nominated to continue in the role of Chairperson by Director Paskett and seconded by Director Schenk. Director Richard was reelected as Chairperson (7 – 0).

Agenda Item #2 – Consider Approval of Board Meeting Minutes from the May 10, 2017 Board Meeting

The May 10, 2017 Meeting Minutes were moved by Director Camacho, seconded by Director Schenk, and approved (6 – 0). Director Lowenthal abstained from the vote.

Before turning to the remainder of the agenda, Chair Richard announced the hiring of Mr. Roy Hill as Chief Program Officer for the Rail Delivery Partner. Mr. Hill addressed the Board.

Interim Chief Executive Officer Tom Fellenz then announced the hiring of Ms. Patty Nisonger as the Authority's Chief Information Officer and Ms. Rosemary Sidley as the Chief Administrative Officer.

Agenda Item #3 – Consider Appointing a Designee to the Transbay Joint Powers Authority Board

Interim Chief Executive Officer Tom Fellenz addressed the Board. Questions were asked and answered. Resolution #HSRA 17-11 was moved by Director Paskett, seconded by Director Schenk, and passed (7 – 0).

Agenda Item #4 – Consider Providing Approval to Release a Request for Proposals for the Early Train Operator Procurement.

Interim Chief Executive Officer Tom Fellenz addressed the Board. Questions were asked and answered. Resolution #HSRA 17-12 was moved by Director Curtin , seconded by Director Schenk, and passed (7 – 0).

Agenda Item #5 – Consider Approving the Rosecrans-Marquardt Grade Separation Project Funding Plan and Independent Consultant Report

Interim Chief Executive Officer Tom Fellenz addressed the Board. Questions were asked and answered. Resolution #HSRA 17-13 was moved by Director Paskett, seconded by Vice-Chair Richards, and passed (6 – 0).

Agenda Item #6 – Consider Approving Amendments to the Audit Charter and Acknowledging the External Peer Review of the Audit Office

Chief Auditor Paula Rivera addressed the Board. Questions were asked and answered. Resolution #HSRA 17-14 was moved by Vice-Chair Richards, seconded by Director Camacho , and passed (6 – 0).

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

The Authority Board met in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director (CEO).

Agenda Item #8 – Closed Session Pertaining to Litigation

The Authority Board met in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel regarding litigation.

Vice-Chair Richards announced that there was nothing to report from the Closed Sessions and adjourned the meeting at 1:05 PM.