



**MONTHLY MEETING AGENDA
 SEPTEMBER 19, 2017
10:00 AM**

**Department of Healthcare Services Auditorium
 1500 Capitol Ave.
 Sacramento, CA 95814**

PUBLIC COMMENT

For this meeting, an opportunity for public comment on all agenda and non-agenda items will be provided at the outset of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to the Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to two minutes per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion. Agenda Items may be taken out of order.

	<u>Responsible Party</u>	<u>Status*</u>	<u>Approx. Duration</u>
1. Consider Approving the Board Meeting Minutes from the August 16, 2017 Board Meeting	--	A	5 min.
2. Consider Augmenting the Contingency Fund for the Construction Package 1 Design-Build Contract	J. Tapping	A	25 min.
3. Consider Amending the Environmental and Engineering Contract for the San Francisco to San Jose and San Jose to Merced Project Sections with HNTB	M. McLoughlin	A	25 min.
4. Consider Amending the Environmental and Engineering Contract for the Central Valley Wye with Parsons Transportation Group	M. McLoughlin	A	20 min
5. Consider Approving the Fiscal Year 2017-18 Audit Plan and Acknowledging the Internal Quality Assurance Self-Assessment for Fiscal Year 2016-17	P. Rivera	A	20 min.
6. Presentation of Finance & Audit Committee Reports	R. Fong	I	45 min.
7. 2018 Business Plan Discussion	T. Fellenz	I	45 min.
8. Closed Session Pertaining to Employment of an Executive Director (CEO) <i>The Authority Board will meet in closed session pursuant to Government Code section 11126(a) to discuss the employment of a new Executive Director (CEO)</i>	Chair Richard Board Members	--	--

9. Closed Session Pertaining to Litigation

J. Andrew -- --

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel with regard to the following litigation:

- *SunnyGem LLC v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2017-80002538)*
- *John Tos; Town of Atherton; County of Kings; Morris Brown; Patricia Louise Hogan-Giorni; Anthony Wynne, Community Coalition on High-Speed Rail, TRANSDEF; California Rail Foundation v. California High-Speed Rail Authority (Sacramento Superior Court Case No. 34-2016-00204740)*
- *Kings County; Kings County Farm Bureau; California Citizens for High-Speed Rail Accountability; Community Coalition on High-Speed Rail; California Rail Foundation; TRANSDEF v. Surface Transportation Board; CHSRA Intervenor (United States Court of Appeals for the Ninth Circuit Case No. 15-71780)*
- *County of Kings v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001861)*
- *First Free Baptist Church of Bakersfield v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001864)*
- *City of Shafter v. California High-Speed Rail Authority; (Sacramento Superior Court Case No. 34-2014-80001908)*

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(B)(i);11126(a)(1).

* “A” denotes an “Action” item; “I” denotes an “Information” item; “C” denotes “consent” item.

Reasonable Accommodation for Any Individual

Requests for reasonable accommodations, such as interpreters or assistive listening devices, require at least one week advance notice prior to the meeting/event. Please submit request to the High-Speed Rail Authority’s Equal Employment Opportunity (EEO) Branch at (916) 324-1541 or via email at boardmembers@hsr.ca.gov.

Adaptaciones razonables

Las solicitudes de adaptaciones razonables, como intérpretes o dispositivos de audición asistida, requieren al menos una semana de aviso previo antes de la reunión/evento. Haga su solicitud en la Oficina de Igualdad de Oportunidades en el Empleo (Equal Employment Opportunity, EEO) de la Autoridad del Sistema Ferroviario de Alta Velocidad al (916) 324-1541 o por correo electrónico a boardmembers@hsr.ca.gov.

合理便利設施

如需同聲傳譯或助聽設備等合理的便利設施，需至少在會議/活動前一周給出提前通知。請提交申請至高速鐵路管理局的公平就業機會（EEO）辦公室，電話為(916) 324-1541，或請發送電郵至 boardmembers@hsr.ca.gov。

Mga Makatuwirang Kaluwagan

Ang mga kahilingan para sa makatuwirang kaluwagan, tulad ng tagapagsalin ng wika o kagamitang pantulong sa pagdining, ay nangangailangan ng isang linggung paunang abiso bago ang pagpupulong/kaganapan. Mangyaring magsumite ng kahilingan sa Sangay ng Pantay na Pagkakataon sa Trabaho (Equal Employment Opportunity, EEO) ng Awtoridad ng Mabilis na Tren (High-Speed Rail Authority) sa (916) 324-1541 o sa pamamagitan ng email sa boardmembers@hsr.ca.gov.

합리적인 편의서비스

통역사 또는 청취 지원 장치 등의 합리적인 편의서비스에 대한 요청은 미팅/행사 적어도 1주일 전에 요청해야 합니다. 요청서를 고속철도청 평등한 고용기회(EEO) 지점, (916) 324-1541 또는 이메일 boardmembers@hsr.ca.gov 로 보내 주십시오.

การอำนวยความสะดวกที่เหมาะสม

หากต้องการขอรับการอำนวยความสะดวกที่เหมาะสม เช่น ล้อหรืออุปกรณ์ช่วยฟัง ต้องมีการแจ้งให้ทราบล่วงหน้าก่อนการประชุม/การจัดงานอย่างน้อยหนึ่งสัปดาห์ โปรดส่งคำขอไปยังสำนักงานสาขาโอกาสการจ้างงานที่เท่าเทียมกัน (EEO) ของการรถไฟความเร็วสูงที่หมายเลข (916) 324-1541 หรือผ่านทางอีเมลที่ boardmembers@hsr.ca.gov.