



**DRAFT**

**BOARD MEETING MINUTES  
OCTOBER 19, 2017**

**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 October 19, 2017 at 9:05 AM. 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. Ernest Camacho  
Mr. Daniel Curtin  
Ms. Bonnie Lowenthal  
Mr. Michael Rossi  
Ms. Lynn Schenk  
The Honorable Dr. Joaquin Arambula, Ex Officio Member

Members Absent: Ms. Lorraine Paskett  
The Honorable Dr. Joaquin Arambula, Ex Officio Member  
The Honorable Jim Beall, Ex Officio Member

**Public Comment**

An opportunity was made for public comment on all Agenda and Non-Agenda items.

**Agenda Item #1 – Consider Approving the Board Meeting Minutes from the September 19, 2017 Board Meeting**

The August 16, 2017 Meeting Minutes were moved by Director Rossi, seconded by Directors Schenk and Camacho, and approved (8 – 0).

**Agenda Item #2 – Consider Amending the Interagency Agreement with Caltrans for Legal Services to Support Right-of-Way Acquisition**

Acting Chief Counsel Jim Andrew presented to the Board. Questions were asked and answered. Resolution #HSRA 17-20 was moved by Director Rossi, seconded by Director Schenk, and passed (8 –0).

**Agenda Item #3 – Investing in California’s Future Through the American Recover and Reinvestment Act (ARRA)**

Interim Chief Executive Officer Tom Fellenz and Chief of Communications Lisa Marie Alley presented to the Board on the benefits and economic effects of the ARRA investment in California high-speed rail.

**Agenda Item #4 – 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 #5 – 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.

Chairman Richard announced that there was nothing to report from the Closed Sessions and adjourned the meeting at 10:59 AM.